

MINUTES OF THE HOLT CHRISTMAS LIGHTS COMMITTEE

**Meeting date Wednesday 19th May 2010 8.30 a.m. at
Bakers & Larners Number Ten**

HTC Holt Town Council

Attending: Esme (Chair) EBO, Duncan Baker (DB), Nina Baker (NB) Di DD,
Sarah (ST)

Agenda:

1. Apologies:

Alison (Fund Raiser) AH and Josh (JD)

2. Minutes of the meeting held on 16th April, 2010

These were agreed and signed.

3. Matters Arising not included on the agenda

There were none.

4. Treasurers Report

DB presented on behalf of NB balance of £387.22

Community A/c £186.77

Saver A/c £200.45

Letters of thanks had been received from the East Anglian Air Ambulance

The publishing of the accounts recently, for 2009, had raised no issues or concerns. Little more would be done in respect of fund raising while the Holt Festival dominated everyone's calendars.

5. Fund Raiser

Fund Raiser role might have to be split between all members although Lesley had offered to write letters at the last Chamber of Trade meeting. AR was happy with this. Other potential offers had proved unworkable.

6. Web site

JD continuing in this role and new photographs on the website looked good.

7. Entertainments

DD advised that Premiere Fireworks had advised that it would be the same price for fireworks this year. DB to go back to Lee Gibbons for a quote for similar firework show. Jake Humphrey would be tied up as the switch-on celebrity.

8. Volunteers

Nobody had as yet come forward. The hunt would continue.

9. Lights

C & O were the only company to provide a quotation and this was the same price as last year. It was **AGREED** to accept.

10. Date of next meeting

This was set as Friday 2nd July at 8.30 a.m. (Nina's birthday) (Bakers and Larners). The Police would be invited.

Other meetings :

Friday 13th August

Friday 17th September

Friday 15th October

Friday 5th November

Friday 19th November

Friday 3rd December (post event wash up)

DB thanked for paying for the coffees

Meeting closed at 9.05 a.m.

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Chairman

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Date