

BELTHORN VILLAGE COMMITTEE

Minutes of the AGM held on Tuesday 17th July 2018
in The Dog Inn, Belthorn

Members Present

Clive Carroll Collette Riding Judith Hamilton Gary Riding
Marianne Davies

Guests and Villagers Present

Tina Walker

1 APOLOGIES There were no apologies for absence.

2 MINUTES OF THE 25th July 2016 AGM FOR APPROVAL

Since no AGM was held last year, mainly owing to several meetings taking place over this period between County Councillors, Lancashire Constabulary and Belthorn villagers, minutes of the previous year's meeting were circulated and agreed as a correct record.

3 MATTERS ARISING

There were no matters arising.

4 CORRESPONDENCE RECEIVED

An e-mail to village members had been received from the Charity Commission regarding their new data protection rules and reminding charities of information needed for the Commission website.

5 CHAIRMAN'S REPORT

Clive thanked the village committee for all their work throughout the year in arranging village social events, including childrens and Over 60s Christmas parties', Easter and summer events and the firework display. Clive was thanked for donating eggs for the Easter Monday event.

6 TREASURER'S REPORT

Judith circulated copies of the latest financial figures as at the end of June 2018 showing an income of £1,552,91 (including donations) with outgoings of £1,476.67 making a total profit for the year of £76.24.

The committee agreed that raising funding for the remainder of this year's social events would prove difficult with the re-opening of the Dog Inn restaurant, allowing few opportunities for the committee to sell food and that funding for committee outgoings ie insurance, garage rent etc would still need to be found.

7 MEMBERS RETIRING

At this point in the meeting all Committee members formally retired, as required by the village constitution.

8 NEW MEMBERS JOINING

The following Committee members for the coming year were re-appointed:

Clive Carroll, Collette Riding, Gary Riding, Judith Hamilton and Marianne Davies.

New villager, Tina Walker, was welcomed onto the Committee.

9 ANY OTHER BUSINESS – there was no other business to discuss.

10 DATE OF NEXT MEETING – to be arranged