

Belthorn Village Committee

Minutes of the meeting held on Tuesday 11th September 2018 in the Dog Inn, Belthorn.

Members present: Judith Hamilton, Collette Riding, Gary Riding, Tina Walker, Cllr Marlene Howorth.

	Action
1. Apologies for Absence Marianne Davies, Clive Carroll	
2. Declarations of Interest There were no declarations of interest at this meeting.	
3. Minutes of the last meeting held on Tuesday 14th August for approval Amendments were made to the minutes of the last meeting. 4. Matters arising from the last minutes Correction to last meeting's minutes regarding the bouncy castle. Cllr Marlene Howorth informed the meeting that the bouncy castle was being donated to the village committee to keep and not just being made available to us for events. It was noted that the licence application forms for holding raffles had been passed on to Marianne Davies. The forms are now with Judith Hamilton and need further discussion. Cllr Marlene Howorth also informed the committee that councillors in Hyndburn were also looking into funding / trying to raise monies to go towards replacing / mending the village notice boards. Cllr Lisa Allen is also looking at other funding which may be available to us.	Discuss at next meeting.
5. Correspondence <u>Public Liability Insurance</u> The insurance has been renewed and the paperwork received. It was questioned whether the insurance certificate needs to be displayed somewhere in the pub during village events / all the time. JH will phone the insurers to find out the answer to this. Included in this discussion <u>Safeguarding Policy</u> Tina brought up the issue of the village needing a safeguarding policy. Do we need one and what should be included in it? JH will investigate safeguarding policy.	Judith

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<p>6. Treasurer's Report</p> <p>A statement has not yet been received. The figures will be the same as previously less the payment made for the Public Liability Insurance.</p>	
<p>7. Firework Display</p> <p>We are still awaiting a decision from the board of the Dog Inn Committee regarding a fireworks event.</p>	
<p>8. Christmas Parties</p> <p>The children's entertainer has been booked. The date for the children's party is Saturday 8th December. The event will be held in the community room. Collette has agreed to buy the presents and Judith will do party games etc... A party tea will be held upstairs and Colette will cater for this. Lee Shorrocks has again agreed to be Santa and Craig Steele has spoken to Lee about this.</p> <p>The over 60's party will be held on Saturday 15th December. It was suggested that the buffet be put in the community room. We need to speak with the Dog Inn Board to check that it is OK to do this. Judith will speak to Craig about this. If an upstairs buffet is allowed, Judith will speak to Jason to ask if he would like to prepare the buffet again this year.</p> <p>Local firms have generously made donations towards funding the Christmas Parties. The firms will again be approached to enquire whether they would like to make a donation again this year. (Sykes Mill, The Hilda Clarke Memorial Fund, Gary Riding suggested he would also ask a local resident if his firm would like to donate to the funding this year.) Tina Walker has also submitted forms to secure funding towards these events and is awaiting a decision.</p>	<p>Judith</p> <p>Marianne</p> <p>Gary Riding</p>
<p>9. COMMUNITY ROADWATCH SCHEME</p> <p>No one was at the meeting who could provide updates on this matter.</p>	
<p>10. AOB</p> <p>September Oswaldtwistle Forum Meeting This meeting was to be held on September 25th at the Civic Theatre in Oswaldtwistle however Cllr MH informed us that it has now been postponed with a date to be advised. Collette Riding agreed to put a post to this effect on Belthorn Days website.</p> <p>Village Garage. The garage has now been cleared. Gary was reminded of the weather strip that needs fixing to the side of the garage.</p> <p>100 / 200 Club</p>	<p>Collette</p>

<p>This was discussed and felt to be a good idea. The villagers would need to be canvassed first to gain an insight into how many villagers would be interested in joining such a club. This will be discussed at the next meeting.</p>	Gary
<p>11. DATE OF NEXT MEETING</p> <p>The next meeting will be held in the Dog Inn on Tuesday 2nd October 2018 at 7pm.</p>	