

# BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held on Wednesday 9 October 2019  
(directly after the AGM)

in The Dog Inn, Belthorn

## Members Present:

Collette Riding, Marianne Davies, Gary Riding, Judith Hamilton and Tina Walker

	Action
<p><b>1 100 PLUS CLUB – 10<sup>TH</sup> MONTHLY DRAW</b></p> <p>The draw had been held, as usual, on the first Tuesday of the month, October 1<sup>st</sup>, at a village committee meeting held solely for that purpose. It was witnessed by restaurant diner, Mr P Thompson.</p> <p>Winner of the 1<sup>st</sup> prize of £82 – ticket number, 115 – D G (who kindly donated £50 to committee funds since she also won first prize in September's draw).</p> <p>Winner of the 2<sup>nd</sup> price of £32.80 – ticket number 109 – KH</p> <p>Winner of the 3<sup>rd</sup> prize of £16.40 – ticket number 44 – CB</p> <p>It had been agreed this time last year at the formation of the 100 Plus Club that, for reasons of privacy, full names of winners would not be divulged, simply winners initials. However Tina and Judith both reported that several villagers had stated that would prefer to know, out of interest, who the winners were. It was therefore agreed that when Tina and Judith recruit the new membership for next year's monthly draws, club members would be asked whether or not they agreed to having their name displayed if they win.</p> <p>Tina and Judith would start collecting names of club members for next year's draw in November.</p>	
<p><b>2 APOLOGIES FOR ABSENCE</b> – Clive submitted an apology for absence.</p>	
<p><b>3 APPOINTMENT OF COMMITTEE OFFICERS</b></p> <p>As set out in the village Committee's Constitution, the first action of a new Committee is to agree the appointment of officers. It was therefore considered and agreed that:</p> <ul style="list-style-type: none"><li>› the position of Committee Chair – Tina Walker</li><li>› the position of Vice Chair – Collette Riding</li><li>› the position of Treasurer – Judith Hamilton</li><li>› the position of Secretary – Marianne Davies.</li></ul> <p>There were no new committee members.</p>	

<p><b>4 DECLARATIONS OF INTEREST</b></p> <p>There were no declarations of interest at this meeting but Clive Carroll's membership of the Dog Inn Board was discussed and it was agreed that at each meeting his Board membership would be considered taking into account the items on the agenda for discussion.</p>	
<p><b>5 MINUTES OF THE 3 SEPTEMBER 2019 MEETING FOR APPROVAL</b></p> <p>The minutes were approved as a correct record.</p>	
<p><b>6 MATTERS ARISING</b></p> <p><u>Village Traffic and Safety Proposals</u> – Tina updated the committee on her conversations with PCSO Mark Evans and the LCC Safety team regarding the village's traffic issues, the installation of a cardboard cut-out of a traffic policemen at a strategic points in the village and the installation of security cameras at the top and bottom of the village.</p> <p>Tina was trying to contact Mark Griffiths for an update on the Community Road Watch scheme training and on his conversation with Mark Evans about the on-going traffic situation.</p>	Tina
<p><b>7 FIREWORK DISPLAY</b></p> <p>Monday 4<sup>th</sup> November was the date agreed for the village firework display.</p> <p><b>Agreed:</b></p> <ul style="list-style-type: none"> <li>• <b>Village Committee to arrange hot dogs and veggie hot dogs for sale.</b></li> <li>• <b>Collette/Judith to arrange tea, coffee and hot chocolate and cups.</b></li> <li>• <b>Posters to be displayed around the village. Dog Inn team member Claire agreed to prepare posters for notice boards and ffor display in the Dog Inn.</b></li> <li>• <b>Dog Inn would provide £200 for fireworks.</b></li> <li>• <b>Marianne to check last year's start time and village committee's financial contribution towards fireworks.</b></li> <li>• <b>Donations to the village committee expected from all attending.</b></li> <li>• <b>A Father Christmas was still to be agreed.</b></li> </ul>	Collette / Judith  Marianne
<p><b>8 CHRISTMAS PARTIES</b></p> <p>Funding had been applied for and received by Tina and Marianne towards the parties.</p> <p><b>Agreed:</b></p> <ul style="list-style-type: none"> <li>• <b>Children's party to be held on 7<sup>th</sup> December between 2.00 – 4.00</b></li> </ul>	

<p>pm.</p> <ul style="list-style-type: none"> <li>• <b>Over 60s party to be held on Saturday 14<sup>th</sup> December from 2.00 pm onwards.</b></li> <li>• <b>£5 to be charged for tickets for the children's party with gifts bought for approximately £10 per child.</b></li> <li>• <b>Collette to arrange tickets and to buy the children's Christmas presents.</b></li> <li>• <b>Over 60s tickets free of charge as usual.</b></li> <li>• <b>Marianne to collect names due to attend the Over 60s party.</b></li> <li>• <b>Jason be asked to prepare the buffet for the Over 60s party.</b></li> <li>• <b>Raffle prizes for the Over 60s to be appealed for as usual.</b></li> <li>• <b>Photos to be taken at the parties, required as evidence for the funding bodies.</b></li> </ul>	<p>Collette</p> <p>Marianne</p> <p>Collette</p> <p>All</p>
<p><b>9 ANY OTHER BUSINESS</b></p> <p><u>Village Notice Boards</u> – Yvonne and Tina reported that the notice board at the top of the village was now totally broken and unable to be used. Garry Ryan, who had provided the boards at a reduced cost from the sign company he worked for, had been looking to find replacements. He no longer worked at the company but was soon due to visit and offered to try to find replacements.</p> <p><u>Kerbside gutters from the Grane Road leading to the village</u> – Tina commented on the substantial amount of weeds growing in the kerbside gutters on the road up to the village which have grown throughout the summer. Marianne advised that she had twice reported the issue to Blackburn with Darwen Council via their automatic reporting system and been assured that issues would be addressed within 7 days. Since she had received no response or action she offered to contact the Council's Chief Executive hopefully for urgent remedial action.</p>	<p>Marianne</p>
<p><b>10 DATE OF NEXT MEETING</b></p> <p>The next committee meeting will be held at 7.00 pm on Tuesday 5<sup>th</sup> November 2019 in the Dog Inn.</p>	