

BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.00 pm on Tuesday 2 April 2019

in The Dog Inn, Belthorn

Members Present: Marianne Davies, Clive Carroll, Gary and Collette Riding
Tina Walker and Judith Hamilton for part of the meeting

	Action
<p>1. 100 PLUS CLUB - 4th MONTHLY DRAW</p> <p>The draw was witnessed by Craig Steele</p> <p>Winner of the 1st prize of £82.00 - ticket number 71, Vick</p> <p>Winner of the 2nd Prize of £32.80 - ticket number 116, Terry & Kath</p> <p>Winner of the 3rd prize of £16.40 - ticket number 12, Marianne</p>	
<p>2. APOLOGIES FOR ABSENCE</p> <p>There were no apologies for absence.</p>	
<p>3. DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p>	
<p>4. MINUTES OF THE 5 MARCH 2019 MEETING FOR APPROVAL</p> <p>The minutes of the last meeting were approved as a correct record.</p>	
<p>5. MATTERS ARISING FROM THE LAST MINUTES</p> <p><u>Village Notice Boards</u> – Marianne was awaiting a quote from decorator Laurence to re-stain the notice board posts but if he was unable to do them Tina volunteered to do so and Marianne would buy some of the original stain used.</p> <p>Garry Ryan had added a backing to the notice boards at the top of the village for protection from the weather and had supplied extra keys as requested.</p> <p><u>Summer BBQ</u> – As agreed at the last meeting, Marianne had e-mailed the Dog Inn Chair asking for an update on catering arrangements, as discussed at their last Board Meeting, to allow committee arrangements to be made for the event since time was moving on. No reply had yet been received, she would therefore e-mail him again requesting a response.</p>	<p>Tina / Marianne</p> <p>Marianne</p>
<p>6. CORRESPONDENCE</p> <p>Judith had responded to Hyndburn Council's request for updated information on finances for the 100 Plus club to comply with council regulations.</p>	

<p>7. TREASURER'S REPORT</p> <p>Judith circulated her latest financial report together with the year-end report which would be posted on the Charity Commission website.</p>	<p>Judith</p>
<p>8. COMMUNITY ROAD WATCH SCHEME UPDATE</p> <p>Mark Griffiths had reported to Marianne that he and Joanne did receive the long awaited date to attend Greenbank Headquarters for training on inputting data received after sessions but unfortunately they were both working on that day and couldn't attend. They were therefore awaiting another suitable date.</p>	
<p>9. 2019 SOCIAL EVENTS</p> <p><u>Easter Egg Hunt</u> – will take place on Easter Monday, 22nd April from 2.00 – 4.00 pm. Claire had produced advertising posters which had been posted on Facebook as well as advertised in the Dog Inn and would be displayed in the village notice boards. Clive brought in Easter eggs for display in the pub ahead of the event.</p> <p>Prizes would be offered for the best Easter bonnets and painted pace eggs and a raffle would be held.</p> <p>Judith would organise children's biscuit decoration and games.</p> <p><u>May Day</u> – the traditional children's maypole dancing around the village will be held on Sunday 5th May starting at the bottom of the village at 2.00 pm, travelling up the village stopping at various points to dance. Hot dogs will again be served in the function room of the Dog Inn.</p> <p><u>Summer BBQ</u> – arrangements for a June/July BBQ would be discussed at a later meeting when a clearer idea of Dog Inn catering arrangements are available.</p>	<p>Clive</p> <p>Judith</p>
<p>10. ANY OTHER BUSINESS</p> <p>The Grey Mare were due to hold a fundraising social event with marquee on Saturday 4th May which would raise money for charities – one of them being the village committee. Marianne had responded to their kind offer and gave the committee details requested.</p> <p>Marianne had also spoken to the newly recruited PCSO for our area – Stuart Knowles – advising that PACT meetings were not longer being arranged but he would like to keep involved with communities. He would attend one of our village committee meetings when next on duty.</p>	
<p>11. DATE OF NEXT MEETING</p> <p>The next committee meeting including the 100 Plus Club draw will be held on Tuesday 7th May 2019 at 7.00 pm in the Dog Inn.</p>	