

BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.30 pm on Wednesday 27 September 2017
(postponed from 20 September) in The Dog Inn, Belthorn

Members Present: Collette & Gary Riding, Marianne Davies and Judith Hamilton

	Action
1. APOLOGIES FOR ABSENCE Clive Carroll sent an apology for absence.	
2. DECLARATIONS OF INTEREST There were no declarations of interest.	
3. MINUTES OF THE 9 AUGUST 2017 MEETING FOR APPROVAL The minutes of the last meeting were approved as a correct record.	
4. MATTERS ARISING It was agreed at the last meeting that a PACT meeting would be arranged for the September meeting to hear an update on village traffic issues, in particular the Community Road Watch Scheme, from a police perspective. Unfortunately the PACT officer was unable to attend or send a substitute.	
5. CORRESPONDENCE Marianne had received a response from the Police and Crime Commissioner to her appeal for the 20 mph speed limit in the village to be enforced, as agreed at the July village traffic meeting. The response had been circulated to the committee, County Councillor Peter Britcliffe and villagers initially involved in the traffic meeting. Judith had received a letter informing that the insurance company had changed its name but everything agreed remained the same.	
6. TREASURER'S REPORT To save the committee paying £5 monthly bank charges Judith had changed the village bank account to a charity account with Lloyds, incurring no monthly charges. She had paid the public liability insurance of £596.14 and had updated the Charity Commission website with the committee's latest information and figures.	
7. TRAFFIC MEETING FEEDBACK Mark Griffiths would attend the next meeting to update the committee on progress of the Community Road Watch Scheme.	

8. AUTUMN/WINTER SOCIAL EVENT DATES

As it wasn't known what was happening with the Dog Inn restaurant or when it was due to open, the committee felt unable to arrange social events involving serving food therefore little had been raised this summer towards committee funds.

For this reason, in response to the e-mail request from the Dog Inn Board to match-fund their £250 contribution to the fireworks event, the committee agreed:

- to pay £100 towards the event;
- to provide hot dogs for sale; and
- appeal to attendees for donations towards committee funds.

The provisional date for the firework display in the field behind the Dog Inn, is Monday 6 November.

Dates agreed for village Christmas Parties in the Dog Inn:

Children's party - Saturday 2nd December from 2.00 pm.
Over 60s party - Saturday 9th December from 2.00 pm.

Also agreed:

- The committee to provide refreshments for the children's party;
- Lainey's catering to be asked to provide the buffet for the Over 60s if Jason is unable to make it; and
- Jackie to be asked to make her delicious trifle as usual.
- Garry Ryan to be asked to arrange the Christmas sleigh again this year; and
- following the sad passing of our usual Father Christmas, John Shorrocks, his son Lee to be asked to take his place as Father Christmas this year.
- Marianne to make her usual appeal for help towards funding of the Christmas parties to County Councillor Peter Britcliffe from his LCC pot of money and to Syke Mill.

Collette

Marianne

9. ANY OTHER BUSINESS

There was no other business to discuss

10. DATE OF NEXT MEETING

To allow Clive Carroll to attend more meetings, the next meetings will be held on Tuesday nights. The next meeting will be held on Tuesday 10 October at 7.30 pm.