

# BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.00 pm on Tuesday 3 September 2019

in The Dog Inn, Belthorn

**Members Present:** Gary and Collette Riding, Judith Hamilton, Tina Walker and Marianne Davies.

	Action
<p><b>1. 100 PLUS CLUB - 9<sup>th</sup> MONTHLY DRAW</b></p> <p>The draw was witnessed by customer J Kennedy.</p> <p>Winner of the 1<sup>st</sup> prize of £82.00 - ticket number, 115 - D Giblin</p> <p>Winner of the 2<sup>nd</sup> prize of £32.80 - ticket number, 28 - D Roocroft</p> <p>Winner of the 3<sup>rd</sup> prize of £16.40 - ticket number, 93 - L Ellwood</p>	
<p><b>2. APOLOGIES FOR ABSENCE</b></p> <p>Clive Carroll submitted an apology for absence.</p>	
<p><b>3. DECLARATIONS OF INTEREST</b></p> <p>There were no declarations of interest.</p>	
<p><b>4. MINUTES OF THE 6 AUGUST 2019 MEETING FOR APPROVAL</b></p> <p>The minutes of the last meeting were approved as a correct record.</p>	
<p><b>5. MATTERS ARISING FROM THE LAST MINUTES</b></p> <p><u>Grass Verges at the top of Belthorn Road</u> - Since Lancashire County Council refused to complete their works to improve the poor state they left the grass verges on Belthorn Road at the top of the village plus the fact that the verges – and newly dug ditches - were now full of Himalayan Balsam and weeds the committee decided see what the area looks like once all the vegetation has died down for the winter and reconsider the issue in Spring.</p> <p><u>August Bank Holiday Summer BBQ</u> – Unfortunately the BBQ which had been several months in planning, had to be cancelled at the late stage owing to the restaurant owners being unable to cook the food and insufficient members of our depleted committee being able to attend.</p>	
<p><b>6. CORRESPONDENCE</b></p> <p>No correspondence had been received.</p>	

<p><b>7. TREASURER'S REPORT</b></p> <p>Judith circulated the latest financial report mentioning that she had posted the cheque for the Public Liability insurance.</p>	
<p><b>8. VILLAGE TRAFFIC AND SAFETY PROPOSALS</b></p> <p>Marianne had not heard from Mark Griffiths regarding the final stages of his training therefore assumed that he and Joanne were still awaiting a suitable date from Lancashire Constabulary.</p> <p>Tina reported having had conversations with PCSO Mark Evans regarding sighting a cardboard cut-out of a police constable at a strategic point in the village to alert speeding traffic. She had previously been informed that the Constabulary would provide one but Mark Evans recently advised that unfortunately, owing to our taking part in the Community Road Safety Scheme, that we would not be eligible. Tina volunteered to contact Hyndburn Borough Council's Community Safety Department to ascertain what help was available for Belthorn.</p> <p>Marianne agreed to contact Mark Griffiths to discuss the Community Road Safety Scheme.</p>	<p>Tina</p> <p>Marianne</p>
<p><b>9. FIREWORK DISPLAY</b></p> <p>The preferred date for the village firework display is Monday 4<sup>th</sup> November. Tina offered to contact Paul to discuss dates and arrangements.</p>	<p>Tina</p>
<p><b>10. VILLAGE CHRISTMAS PARTIES</b></p> <p>The Children's party would be held on Saturday 7<sup>th</sup> December between 2.00 – 4.00 pm and the Over 60s party to be held the following week - Saturday 14<sup>th</sup> December from 2.00 pm onwards.</p> <p>The children's entertainer had been booked and it was agreed that Jason be asked to provide the Over 60's buffet again.</p> <p>Thanks were expressed to villagers for donating £35 to date to replace some of the notes stolen from the whisky bottle sited on the bar for contributions towards the village Christmas parties.</p> <p>Tina had applied for funding from the organisation which kindly contributed last year and Marianne agreed to contact the Hilda Clarke Foundation again and appeal for their help once again.</p>	<p>Tina / Marianne</p>
<p><b>11. ANY OTHER BUSINESS</b></p> <p><u>Village 100 Plus Club</u> – arrangements were discussed for collecting names of villagers and friends who wished to continue to be part or to join next year's monthly draw. Judith and Tina agreed to contact members and villagers to collect names.</p>	<p>Judith / Tina</p>
<p><b>12. ANNUAL GENERAL MEETING</b></p> <p>Owing to the unavailability of committee members on the selected date of 8<sup>th</sup></p>	

<p>October it was agreed to change arrangements to Wednesday 9<sup>th</sup> October at 7.00 pm with current committee members holding a pre-meeting as usual at 6.00 pm. Marianne agreed to prepare the necessary paperwork.</p>	<p>Marianne</p>
<p><b>13. DATE OF NEXT MEETING</b></p> <p>Available Committee members to meet as usual on the first Tuesday of the month, 1<sup>st</sup> October, at 7.00 pm in the Dog Inn solely to carry out the monthly 100 Plus Club draw.</p> <p>Next full committee meeting to be held after the 7.00 pm AGM on Wednesday 9<sup>th</sup> October 2019.</p>	