

# BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.00 pm on Tuesday 4 December 2018

in The Dog Inn, Belthorn

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

	Action
<b>1. APOLOGIES FOR ABSENCE</b> Clive submitted his apology for absence.	
<b>2. DECLARATIONS OF INTEREST</b> There were no declarations of interest.	
<b>3. MINUTES OF THE 14 NOVEMBER 2018 MEETING FOR APPROVAL</b> The minutes of the last meeting were approved as a correct record.	
<b>4. MATTERS ARISING</b> There were no matters arising which wouldn't be covered elsewhere on the Agenda.	
<b>5. CORRESPONDENCE</b> No correspondence had been received.	
<b>6. TREASURER'S REPORT</b> Judith circulated the latest financial position taking into account grant monies received. The firework collection achieved £75 on the night with the bottle on the bar collection totalling £60.	
<b>7. CHRISTMAS PARTIES – LAST MINUTE ARRANGEMENTS</b> All arrangements checked and final arrangements discussed for the two parties.	
<b>8. 100 CLUB UPDATE</b> Judith and Tina covered arrangements for the start of the 100 Club. Subscriptions to start ASAP, announcements made at the well-attended Thursday night's quiz night with a view to the club starting in January and the first draw taken at the January Village Committee Meeting.  Winners will be notified but, for security and privacy, only a first name will be disclosed to all members. Judith and Tina to call on villagers at home to take names with payment and issue club numbers. Cheques or cash of £12, each member for annual subscriptions (£1 per month) will be accepted for payment.	

<p>The monthly winner takes 50% of takings, 2<sup>nd</sup> place £20%, 3<sup>rd</sup> place 10% with the committee taking the remaining 20% towards committee funds. The draw would be taken at the monthly committee meetings.</p>	
<p><b>9. COMMUNITY ROAD WATCH SCHEME UPDATE</b></p> <p>After talking to Mark Griffiths, Marianne reported that he was still awaiting a date – due to be early December – to attend training on the paperwork for Greenbank Police Station to be completed after each traffic-checking session. Mark was hoping to start targetting traffic through Belthorn early next year.</p>	
<p><b>10. VILLAGE NOTICE BOARDS</b></p> <p>Marianne advised of funding received from a trust fund which would allow the replacement of the two village notice boards. Gary Ryan had been asked to provide a quote for the work from the sign company he works for.</p>	
<p><b>11. ANY OTHER BUSINESS</b></p> <p>There was no other business to discuss.</p> <p><b>12. DATE OF NEXT MEETING</b></p> <p>The next meeting will be held on Tuesday 9<sup>th</sup> January 2019 at 7.00 pm in the Dog Inn.</p>	