

BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.00 pm on Tuesday 5 February 2019

in The Dog Inn, Belthorn

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

	Action
<p>1. 100 PLUS CLUB - 2nd MONTHLY DRAW</p> <p>The draw was witnessed by barmaid Becky Gledhill.</p> <p>Winner of the 1st prize of £82.00 - ticket number 34, Garry</p> <p>Winner of the 2nd Prize of £32.80 - ticket number 88, J & Alison</p> <p>Winner of the 3rd prize of £16.40 - ticket number 95, Marilyn</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>3. MINUTES OF THE 8 JANUARY 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>Oswaldtwistle Support Group</u> – waiting to hear the date of the next meeting from Councillor Marlene Haworth.</p>	
<p>6. CORRESPONDENCE</p> <p>Judith had received a form for completion and return to Kathryn Sharpe regarding investing the village committee's share dividend into more shares as agreed at the last committee meeting. Marianne offered to complete and return the form.</p>	Marianne
<p>7. TREASURER'S REPORT</p> <p>Judith circulated her latest financial report taking into account the 100 Plus club subscriptions.</p>	
<p>8. VILLAGE NOTICE BOARDS</p> <p>Marianne reported that the new notice boards (2 small ones at the top of the village and a larger one at the bottom of the village in the pond area) had been erected by Garry Ryan and extra keys were awaited. Keys would be</p>	

<p>supplied to the Dog Inn Board and the History Group to allow them to display their notices.</p>	
<p>9. COMMUNITY ROAD WATCH SCHEME UPDATE</p> <p>After talking to Mark Griffiths, Marianne reported that he was still awaiting a date to attend training on the paperwork for Greenbank Police Station for completed after each traffic-checking session. This was the last hurdle before practical monitoring of traffic through the village starts. He had been too busy recently to chase up Lancashire Constabulary but would do so ASAP.</p>	
<p>10. 2019 SOCIAL EVENTS</p> <p><u>Easter Egg Hunt</u> – will take place on Eater Monday, 22nd April.</p> <p>Agreed: Clive to book the room and arrange eggs as usual and ask Jennie to help children make Easter bonnets, Judith to organise children's biscuit decorating.</p> <p><u>May Day</u> – the traditional children's maypole dancing around the village will be held on Sunday 5th May with hot dogs served in the upstairs room. Judith to look at stabilising the maypole base.</p> <p><u>Summer BBQ</u> – will be arranged for June/July.</p> <p>Clive to discuss catering arrangements for the events with the Dog Inn Board.</p>	<p>Clive/Judith</p> <p>Judith</p> <p>Clive</p>
<p>11. ANY OTHER BUSINESS</p> <p><u>Proposed building of houses in the village on the site of Syke Mill</u> - this issue was discussed. Marianne - having a background in government and local authority housing planning and regeneration - set out the pros and cons of the scheme should it go ahead. A decision on committee action was deferred until nearer next year's deadline for a decision by the ex-landowner.</p>	
<p>10. DATE OF NEXT MEETING</p> <p>The next committee meeting with the 100 Plus Club draw will be held on Tuesday 5th March 2019 at 7.00 pm in the Dog Inn.</p>	