

# BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.00 pm on Tuesday 5 March 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><b>1. 100 PLUS CLUB - 2<sup>nd</sup> MONTHLY DRAW</b></p> <p>The draw was witnessed by Katrina Kennedy</p> <p>Winner of the 1<sup>st</sup> prize of £82.00 - ticket number 55, Christine</p> <p>Winner of the 2<sup>nd</sup> Prize of £32.80 - ticket number 30, Doreen</p> <p>Winner of the 3<sup>rd</sup> prize of £16.40 - ticket number 61, Debbie</p>	
<p><b>2. APOLOGIES FOR ABSENCE</b></p> <p>There were no apologies for absence.</p>	
<p><b>3. DECLARATIONS OF INTEREST</b></p> <p>There were no declarations of interest other than Collette stating she could no longer represent the village committee at the Dog Inn Board meetings owing to work commitments.</p>	
<p><b>4. MINUTES OF THE 5 FEBRUARY 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>Oswaldtwistle Support Group</u> – no-one had been informed of the date of the meeting which was due to have been held some time in February.</p>	
<p><b>6. CORRESPONDENCE</b></p> <p>No-one had received any committee correspondence.</p>	
<p><b>7. TREASURER'S REPORT</b></p> <p>Judith circulated her latest financial report showing that £1,888.00 had been received to date for the 100 Plus club subscriptions.</p>	
<p><b>8. VILLAGE NOTICE BOARDS UPDATE</b></p> <p>Tina and Marianne had expressed concern about the suitability of the notice boards for outside use and problems with the locks on both boards. As a protection from the weather Garry Ryan had offered to erect substantial</p>	

<p>wooden backing boards to the one in the exposed position at the top of the village and had supplied extra keys to Collette as agreed.</p> <p>Painter and decorator Laurence to be asked for a price to re-stain the posts at both the top and bottom of the village.</p>	Marianne
<p><b>9. COMMUNITY ROAD WATCH SCHEME UPDATE</b></p> <p>Marianne had received an e-mail update from Joanne Griffiths advising that she and Mark were still awaiting a date to receive training on inputting data collected onto the computers at Greenbank police station and as they've been very busy hadn't had time to chase it up. Joanne stated that she was very disappointed with the lack of support from within the village and the negative comments posted on Belthorn Days Facebook page. However considering the time and effort they've put into the scheme they do intend to continue their efforts.</p>	
<p><b>10. 2019 SOCIAL EVENTS</b></p> <p><u>Easter Egg Hunt</u> – will take place on Eater Monday, 22<sup>nd</sup> April.</p> <p><b>Agreed:</b> Clive appealed for raffle prizes for the Easter event and booked the room at the meeting for both the Easter and May events. He had yet ask Jennie to help children make Easter bonnets.</p> <p>Hot dogs would be available for refreshments and Judith to 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 5<sup>th</sup> May with hot dogs again served in the upstairs room. Judith to look at stabilising the maypole base.</p> <p>Clive had yet to discuss catering arrangements for the events with the Dog Inn Board. He would not be attending their next Board meeting.</p> <p><b>Agreed:</b> Marianne to e-mail Dog Inn Chair Dave Hollins to ask that the committee be informed of the outcome of the catering arrangements discussion at the next Board meeting to allow plans to be made for summer and future events.</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 known.</p>	<p>Clive</p> <p>Collette/ Judith</p> <p>Judith</p> <p>Marianne</p>
<p><b>11. ANY OTHER BUSINESS</b></p> <p>There was no other business to discuss.</p>	
<p><b>10. DATE OF NEXT MEETING</b></p> <p>The next committee meeting with the 100 Plus Club draw will be held on Tuesday 2<sup>nd</sup> April 2019 at 7.00 pm in the Dog Inn.</p>	