

BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.00 pm on Tuesday 7 May 2019

in The Dog Inn, Belthorn

Members Present: Gary and Collette Riding, Tina Walker, Judith Hamilton and Marianne Davies. Clive Carroll attended for part of the meeting

| | Action |
|--|--------|
| <p>1. 100 PLUS CLUB - 5th MONTHLY DRAW</p> <p>The draw was witnessed by Lucy Dean</p> <p>Winner of the 1st prize of £82.00 - ticket number 10, Sheila</p> <p>Winner of the 2nd Prize of £32.80 - ticket number 14, Dave</p> <p>Winner of the 3rd prize of £16.40 - ticket number 106, Louisa</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 other than Clive also being a member of the Dog Inn board but nothing on this agenda would be impacted by that membership.</p> | |
| <p>4. MINUTES OF THE 2 MAY 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>Village Notice Boards</u> – Marianne had bought a tin of stain and passed it to Tina who would re-stain the notice boards when time and weather permit.</p> <p><u>Summer BBQ</u> – a response to the e-mail chase-up had been received from Dog Inn Chair, Dave Hollins which didn't quite clarify the situation but owing to an imminent change of franchise of the restaurant and whilst awaiting the result of discussions at tonight's Dog Inn board meeting, a decision on the possibility of the committee arranging an August BBQ would be made at the next meeting.</p> | |
| <p>6. CORRESPONDENCE</p> <p>No correspondence had been received.</p> | |
| <p>7. TREASURER'S REPORT</p> <p>Judith circulated her latest financial report together showing £117 received from the Easter Egg hunt, less expenses resulting in a total profit of £23. A</p> | |

| | |
|--|-------|
| <p>small amount of donations were received from the May Day maypole parade.</p> | |
| <p>8. COMMUNITY ROAD WATCH SCHEME UPDATE</p> <p>Mark Griffiths had earlier reported to Marianne that he and Joanne were still awaiting a suitable date from Lancashire constabulary to undertake computer training on inputting findings from each speed tracking session. This would be the last training session needed before starting to record speeding vehicles through the village.</p> | |
| <p>9. EASTER EGG HUNT AND MAY DAY PARADE FEEDBACK</p> <p><u>Easter Egg Hunt</u> – took place on Easter Monday, which was very well attended and enjoyed by villagers and their families.</p> <p><u>May Day Parade</u> – traditional children's maypole dancing around the village took place on Sunday 5th May. Sadly this event was poorly supported this year. It was felt that many villagers had attended the previous day's 20th anniversary family celebrations at the Grey Mare restaurant instead. It was felt that next year's event should be held on May Day Monday instead of the Sunday to enable more villagers to take part.</p> | |
| <p>10. SUMMER BBQ</p> <p>A response to the e-mail chase-up had been received from Dog Inn Chair, Dave Hollins which didn't quite clarify the situation but owing to an imminent change of franchise of the restaurant and whilst awaiting the result of discussions at tonight's Dog Inn board meeting a decision on the possibility of an August BBQ would be discussed at the next meeting.</p> <p>Agreed – Clive to report back on Dog Inn Board views on the village committee providing BBQ food at a summer event.</p> | Clive |
| <p>11. GREY MARE EVENT – SATURDAY 4 MAY</p> <p>Judith reported that their 20th anniversary celebration at the Grey Mare had been a great success. The committee had been asked to provide its bank details to receive some of the charity funding raised during the day.</p> | |
| <p>12. ANY OTHER BUSINESS</p> <p>There was no other business to discuss.</p> | |
| <p>13. DATE OF NEXT MEETING</p> <p>The next committee meeting including the 100 Plus Club draw will be held on Tuesday 4th June 2019 at 7.00 pm in the Dog Inn.</p> | |