

# BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.30 pm on Wednesday 9 August 2017  
in The Dog Inn, Belthorn

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

	Action
<b>1. APOLOGIES FOR ABSENCE</b> Clive Carroll and Garry Ryan sent apologies for absence.	
<b>2. DECLARATIONS OF INTEREST</b> There were no declarations of interest.	
<b>3. MINUTES OF THE 17 MAY 2017 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 from the last minutes that weren't covered later on the agenda.	
<b>5. CORRESPONDENCE</b> No correspondence had been received.	
<b>6. TREASURER'S REPORT</b> Judith had not yet received a renewal notification from the public liability insurance company. She thought our insurance was due to be renewed at the end of August and would check the paperwork.	Judith
<b>7. TRAFFIC MEETING FEEDBACK</b> Mark Griffiths reported by e-mail that he had not yet been able to contact Lancashire Traffic Policeman Gary Makin to make arrangements to get together to discuss and hopefully implement the Community Road Watch Scheme, but that he would keep trying.  Marianne had written to Police and Crime Commissioner as requested at last month's Traffic Issues meeting.  Gary reported seeing traffic police activity in the village targetting cars travelling through during rush hour. He thought they were special constables covering our area. Marianne agreed to set up a PACT meeting to be held on the same night as our next meeting to hopefully find out if there were any traffic issues arising.	Marianne

<p><b>8. SUMMER SOCIAL EVENTS UPDATE</b></p> <p>Since it's still not known what's happening with the Dog Inn restaurant it was agreed, at this late stage of summer, impractical to arrange any events and that we'd maybe offer food available at at the firework display, as last year.</p>	
<p><b>9. AUTUMN / WINTER SOCIAL EVENTS DATES</b></p> <p>Dates agreed for village Christmas Parties:</p> <p>1<sup>st</sup> Saturday in December for the children's party</p> <p>2<sup>nd</sup> Saturday in the month for the Over 60s party.</p> <p>Marianne agreed to notify Yvonne as requested by the Dog Inn team.</p>	
<p><b>10. ANY OTHER BUSINESS</b></p> <p>Marianne reported submitting an entry for Belthorn into the Village of the Year competition but that we had not been successful.</p>	
<p><b>11. DATE OF NEXT MEETING</b></p> <p>Owing to holidays, the next meeting would be held on Wednesday 20 September at 7.30 pm – with a PACT meeting held at 7.00 pm in the Dog Inn.</p>	