

# BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.30 pm on Monday 13 June 2016  
in The Dog Inn, Belthorn

## Members Present:

Gary Riding                      Collette Riding              Marianne Davies      Clive Carroll  
Judith Hamilton

## Also present:

Rene Donaldson and Diane Fallon

	Action
<b>APOLOGIES</b> Andy Bain sent an apology for absence.	
<b>DECLARATIONS OF INTEREST</b> There were no declarations of interest.	
<b>MINUTES OF THE 24 MAY 2016 MEETING FOR APPROVAL</b> The minutes were approved as a correct record.	
<b>MATTERS ARISING</b> <u>Charity Commission</u> – Jason had not yet prepared a formal “change of trustees” form to be signed by the old committee trustees. <u>Village Garage</u> – Gary would carry out the necessary garage repairs when work on the Dog Inn had finished. <u>Christmas Decorations, Cycle Ride and Defibrillator Training</u> – Sam was unable to attend the meeting but would provide an update at the next meeting. Gary advised that a good number of people were due to take part in the Belthorn cycle ride (The Belthorn Hop) on Saturday 2 July.	Jason Gary
<b>CORRESPONDENCE</b> Marianne reported that she had received a letter from Blackburn with Darwen Council's Local Plans advising of a Supplementary Planning Document to be prepared on Blackburn Town Centre, inviting the committee to comment if it so wished. It was not considered of interest to the village in general so we would not be commenting.	
<b>TREASURER'S REPORT</b> Judith circulated an updated record of May and June's income and expenditure showing funds raised at recent committee events.	

<p><b>FEEDBACK FROM THE QUEEN'S BIRTHDAY CELEBRATION EVENT HELD ON SUNDAY 5 JUNE</b></p> <p>A BBQ was held at the Dog Inn. It was a great, well attended day with great sunny weather. £196.92 was raised by the committee, with Dog Inn takings being the second highest since opening.</p> <p>Diane suggested that entertainment or games could have been provided for the children and was advised that the committee didn't have enough members or helpers on the day to organise games as well as provide the food and make all other arrangements. The committee agreed that children's entertainment could be considered if enough people offered to help when another summer event was held.</p> <p>Since the 5 June celebration was enjoyed by all attending it was considered another impromptu BBQ day could be held one week-end if we had a spell of good sunny weather or good weather was forecast.</p>	
<p><b>OTHER SUMMER SOCIAL EVENTS 2016</b></p> <p><b>Scarecrow Competition</b> - A scarecrow competition with a Royal theme will be held in September. All scarecrows to be left outside villagers' front doors the previous day or on the morning of the day, depending on the weather. Clive had arranged for Radio Lancashire's Stephen Lowe to judge the scarecrow competition.</p> <p><b>Sunflower Seeds</b> – Clive reported that since it was too late to distribute seeds this year, this project would now be carried out next year.</p> <p><b>Bingo nights at the Dog Inn</b> - Monthly bingo nights will be arranged for the second Wednesday of every month. Judith advised that a start date would be set within the next couple of weeks and advertised ASAP.</p>	
<p><b>ANY OTHER BUSINESS</b></p> <p>There was no other business to discuss.</p>	
<p><b>DATE OF NEXT MEETING</b></p> <p>An Annual General Meeting will be arranged for 7.30 pm on Monday 25 July with a short committee meeting held 30 minutes earlier. A PACT meeting will be held in August. Date to be confirmed.</p> <p><b>Agreed: Marianne to sort AGM paperwork.</b></p>	Marianne