

BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.30 pm on Tuesday 23 August 2016
in The Dog Inn, Belthorn

Members Present:

Garry Ryan Collette Riding Marianne Davies Clive Carroll

Also present: Diane Fallon

	Action
<p>APOLOGIES FOR ABSENCE</p> <p>Andy, Judith, Gary Riding and Dee sent apologies for absence.</p>	
<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p>	
<p>MINUTES OF THE 16 JUNE 2016 MEETING FOR APPROVAL</p> <p>The minutes of the last formal meeting were approved as a correct record.</p>	
<p>MATTERS ARISING</p> <p><u>Charity Commission</u> – Jason had not yet prepared a formal “change of trustees” form to be signed by the old committee trustees.</p> <p><u>Village Garage</u> – Gary would carry out the necessary garage repairs when work on the Dog Inn had finished.</p>	<p>Jason</p> <p>Gary</p>
<p>CORRESPONDENCE</p> <p>Marianne reported that Judith had arranged, in her absence, for Marianne to receive an e-mail regarding the renewal of the committee's public liability insurance. This subject would be considered at a later item on the agenda.</p>	
<p>TREASURER'S REPORT</p> <p>Judith would update the committee at its next meeting.</p>	
<p>FEEDBACK FROM THE 6 AUGUST OLYMPIC THEMED VILLAGE FUN DAY</p> <p>All agreed that it had been a totally successful event with the sum of £346 raised, after expenses, from the day and with all attending having a fun time, helped by the great weather, fantastic raffle prizes on offer and highly entertaining dog show.</p> <p>The aim for next year's event is for it to be bigger and better, possibly siting the bbq at the front on the pub to catch passing trade and provide shelter from the wind.</p>	

<p>The committee proposed thanks to all helpers on the day, especially Jennie and Dee for decorating the pub and in particular Garry for all his work in preparation, Collette for cooking all day and the valiant efforts of Jason and Trevor for taking a soaking in the village stocks. Thanks are also due to Kathryn Sharpe for organising the fantastic Dog show and children's pony rides.</p>	
<p>OTHER SUMMER SOCIAL EVENTS 2016</p> <p>Scarecrow Competition - A scarecrow competition will be held on the weekend of 24 - 25 September. All application forms have been distributed throughout the village with contestants submitting them to Dog Inn staff. Garry agreed to prepare posters and Clive to bring his sample scarecrows to the pub. Local BBC radio presenter, Steven Lowe, had agreed to judge the scarecrows on the day.</p>	Garry/Clive
<p>PUBLIC LIABILITY INSURANCE</p> <p>Prior to the meeting Judith advised that she had received a renewal quote of £700 for the committee's public liability insurance which had now expired. She had managed to source another quote of £546 and asked the committee to consider options.</p> <p>Marianne had offered to contact the Prospects Foundation for their recommendations and had forwarded to Judith internet links to two insurance companies specialising in charity group insurance for her to consider.</p> <p>The committee considered various options for committee insurance and agreed to await Judith's return to discuss the issue again at it's next meeting.</p>	Judith
<p>LOTTERY CELEBRATION FUND APPLICATION</p> <p>The Dog Inn team are considering submitting an application to the above fund for funding for a 12 month's celebration of the re-opening of the Dog Inn to be held on 10 December. Yvonne had asked if the committee also wished to apply to the same fund for money towards a celebration event. The committee discussed applying for funding for the village Christmas parties and Marianne agreed to source information and application forms.</p>	Marianne
<p>ANY OTHER BUSINESS</p> <p>Village Christmas parties – as usual the first Saturday in December was agreed for the Children's party and the second Saturday for the Over 60's party. Marianne agreed to contact Emma and Kathryn Sharpe to agree dates and book the Dog Inn.</p> <p>Christmas Sleigh – Gary agreed to organise this year's Father Christmas sleigh since the Rotary Club didn't attend last year owing to poor weather conditions. A preliminary date would be set for the sleigh to tour the village but weather conditions will be checked before advising the village of a definite date.</p> <p>Kathryn Sharpe and Craig Steele as entertainments members of the Dog Inn team to be invited to attend a future meeting to discuss Christmas events.</p>	Marianne

There was no other business to discuss.	
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DATE OF NEXT MEETING	
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Owing to members' holidays the next meeting will be held at 7.00 pm on Friday 16 September solely to discuss the Scarecrow Event and consider options for public liability insurance.	
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