

BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.30 pm on Monday 25 July 2016
(directly after the AGM)

in The Dog Inn, Belthorn

Members Present:

Collette Riding
Garry Ryan

Marianne Davies
Dee Kristensen

Clive Carroll

Judith Hamilton

	Action
<p>APOLOGIES</p> <p>An apology was received from Gary Riding.</p>	
<p>APOINTMENT OF COMMITTEE OFFICERS</p> <p>As set out in the village Committee's Constitution, the first action of a new Committee is to agree the appointment of officers. It was therefore considered and agreed as a whole that members would remain in the same posts, proposed by Andy and seconded by Gary that:</p> <ul style="list-style-type: none"> • The position of Committee Chair be Clive Carroll • The position of Vice Chair – Collette Riding • The position of Treasurer – Judith Hamilton • The position of Secretary – Marianne. 	
<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p>	
<p>MINUTES OF THE 13 JUNE 2016 MEETING FOR APPROVAL</p> <p>The minutes 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><u>Scarecrow Competition</u> - The scarecrow competition with a Royal theme will be held on Saturday 24 September. All scarecrows to be left outside villagers' front doors the previous day or on the morning of the day, depending on the weather. Radio Lancashire's Stephen Lowe will judge the competition. Entry forms will be available nearer the time from The Dog Inn.</p> <p><u>Bingo Nights at the Dog Inn</u> – will start in September.</p>	<p>Jason</p> <p>Gary</p> <p>Clive</p> <p>Judith</p>

OLYMPIC THEMED FAMILY FUN DAY – SATURDAY 6 AUGUST 2016 AT THE DOG INN

Additional arrangements for the event were discussed and Garry updated the committee on some of the raffle prizes promised:

- Free chimney sweep from Dave Roscoe; free MoT and oil and filter change by Garry McGurk of Burlington Motors; Karl at The Pack and Steve at the Grey Mare prizes tbc; Avon gift bag from Collette and Keenans Estate Agency will donate a bottle of wine. Bread and tea cakes will be generously donated by our usual supplier.
- The usual supplier of quality meats for the BBQ at 'mates rates' is Mark Littler, of Lower Fold Belthorn, who has the popular Mellor butchers shop and delivers meat orders to villagers on request. Mark has also offered to donate a hamper as a prize.

Marianne agreed to e-mail the village database setting out plans for the day, detailing prizes donated and thanking the businesses concerned for their generosity.

Marianne

Kathryn Sharpe had also organised a dog competition and children's pony rides to add to the fun on the day.

ANY OTHER BUSINESS

The lone duck on the pond was discussed and villagers' e-mailed comments received were considered.

It was agreed to leave the situation as it is, not to add other ducks which could cause worries in the event of a severe winter when the pond is frozen over leaving the ducks vulnerable to foxes, as has happened in the past.

Additionally wild ducks could also visit, stay on the pond and possibly breed without being chased away by the larger ones.

DATE OF NEXT MEETING

The next committee meeting will be held at 7.30 pm on Wednesday 3 August to check latest arrangements for the Olympic Fun Day.

A PACT meeting will be held on the same night at 7.00 pm when the issue of road closures and over-reaction by the police, following road traffic accidents, unnecessarily affecting villagers.