

# BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.30 pm on Tuesday 1 November 2016  
in The Dog Inn, Belthorn

**Members Present:** Collette Riding, Marianne Davies, Clive Carroll, and Judith Hamilton

**Also present:** Kathryn Sharpe, and Craig Steele for part of the meeting

	Action
<p><b>APOLOGIES FOR ABSENCE</b></p> <p>Andy Bain, Garry Ryan and Gary Riding sent apologies for absence</p>	
<p><b>DECLARATIONS OF INTEREST</b></p> <p>There were no declarations of interest.</p>	
<p><b>MINUTES OF THE 4 OCTOBER 2016 MEETING FOR APPROVAL</b></p> <p>The minutes of the last meeting were approved as a correct record.</p>	
<p><b>MATTERS ARISING</b></p> <p><u>Scarecrow Event</u> – Kathryn advised of an e-mail received from the winners of the Scarecrow competition requesting the prize they'd won. Clive would deliver the prize and certificate produced ASAP.</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><b>CORRESPONDENCE</b></p> <p>Judith had received a letter from the CAF bank advising that they would be imposing a monthly £5 charge for our bank account.</p> <p>Marianne had agreed to try to source a charity bank account which didn't impose charges since the CAF bank proposed monthly £5 bank charge would soon deplete committee funds.</p>	Marianne
<p><b>TREASURER'S REPORT</b></p> <p>Judith circulated the October CAF cash account figures and reported that there was little change from the previous month. Money had yet to be banked for bbq food served at the children's Halloween party.</p>	

<p><b>NOVEMBER BONFIRE AND CHRISTMAS EVENTS 2016</b></p> <p><b>Bonfire Event</b></p> <p>The village firework display and bonfire have been arranged for Saturday 12 November and will be held in the field behind the Dog Inn. The Big Lottery Celebrate fund had closed but Paul Carroll had offered to fund the firework display to the tune of £200 to be matched by a donation of £100 from Committee funds and £100 from the Dog Inn. Donations to committee funds are to be requested from those attending on the night. The proposal and arrangements were agreed.</p> <p>The fire will be lit at 6.00 pm with the fireworks display to start at 6.30 pm.</p> <p>Hot dogs will be provided by the Committee at £1 each and the coffee shop open for tea and coffee if arrangements can be made with volunteers. Posters advertising the event would be prepared.</p> <p><b>Agreed: Marianne and Kathryn to circulate details to their village e-mail databases.</b></p> <p><b>Christmas Events</b></p> <p><u>Santa's Sleigh through the village</u> – to be discussed at the next meeting when Garry Ryan could be present.</p> <p>Marianne had applied to and received £250 from the Hilda Clarke Memorial Fund. A decision on the application to Councillor Britcliffe's pot of LCC funding was awaited.</p> <p><u>Children's party – 3 December</u></p> <p>Craig Steele had had no success in sourcing a magician for the children's party but passed the info the Collette to try to arrange entertainment.</p> <p>Tickets to be produced for the children's party priced at £7.50 each to include a gift, buffet food and entertainment. Owing to the size of the function room, tickets sales to be limited to 40.</p> <p>Collette offered to make the children's buffet party food.</p> <p><u>Over 60's party – 17 December</u></p> <p>This party will be held downstairs in the Dog Inn and Jason to be asked to prepare the buffet as usual. Raffle prizes are to be sourced by the Dog Inn team and village Committee.</p> <p>Dawn to be asked if she would be able to provide a disco for the Over 60's party on 17 December.</p>	<p>Marianne / Kathryn</p> <p>Collette</p> <p>Collette/ Sam</p> <p>Collette</p>
<p><b>OTHER SOCIAL AND JOINT DOG INN TEAM EVENTS 2016</b></p> <p>No further information was available for the New Year's Eve party at the Dog Inn at this stage and no other joint social events were planned for this year.</p>	
<p><b>GARAGE SITE ENQUIRY TO HYNDBURN BOROUGH COUNCIL</b></p> <p>Marianne reported receiving an e-mail from Hyndburn Councillor Councillor</p>	

<p>Lisa Allen, following her attendance at last month's meeting, which she had circulated to the committee for information. Although discussion had taken place with the councillor at the meeting regarding possible extra garage spaces, no-one at the meeting had requested info on land for sale in the area or requested the council to provide garages.</p> <p>Councillor Allen advised that the Oswaldtwistle Over 50's parties would be held on Tuesday 6 December at 7.30 pm and Sunday 11 December at 1.30 pm. All over 50's in the village are invited. Tickets would be available next week at £5 each, refundable at the party and transport could be arranged from the village if required by contacting Councillor Allen on e-mail address <a href="mailto:Lisa.Allen@hyndburnbc.gov.uk">Lisa.Allen@hyndburnbc.gov.uk</a></p>	
<p><b>ANY OTHER BUSINESS</b></p> <p><b>Remembrance Day Ceremony – Sunday 13 November at 11.00 am</b>  Collette agreed to source a wreath and Andy Bain to be asked to attend the ceremony at the village memorial and lay the wreath on behalf of villagers.</p>	<p>Collette/ Andy</p>
<p><b>DATE OF NEXT MEETING</b></p> <p>The next meeting, solely to discuss the village bonfire and Christmas events, will be held at 7.30 pm on Wednesday 9th November in the Dog Inn. Apologies from Clive and Marianne in advance.</p>	