

BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.30 pm on Wednesday 1 March 2017
in The Dog Inn, Belthorn

Members Present: Collette & Gary Riding, Marianne Davies, Clive Carroll, Garry Ryan and Judith Hamilton

	Action
APOLOGIES FOR ABSENCE Andy Bain sent an apology for absence.	
DECLARATIONS OF INTEREST There were no declarations of interest.	
MINUTES OF THE 1 NOVEMBER 2016 MEETING FOR APPROVAL The minutes of the last full meeting were approved as a correct record.	
MATTERS ARISING <u>Charity Commission</u> – Jason had not yet prepared a formal “change of trustees” form to be signed by the old committee trustees as he agreed.	Jason Slack
CORRESPONDENCE No correspondence had been received.	
TREASURER'S REPORT Judith circulated the latest cash account figures covering the Christmas events period. The CAF bank account charge of £5 per month was discussed and Marianne agreed to call into the bank to enquire about changing our bank accounts to an HSBC charity account where there is no monthly charge.	Marianne
EASTER AND MAY DAY SOCIAL EVENTS Easter Event Clive offered to arrange and fund a children's Easter egg hunt in the Dog Inn again this year. 100 chocolate eggs will be hidden inside the pub with a prize for the winner. It will be held on 17 April, Easter Monday, with a start time of 2.00 pm. Garry to arrange a large wooden advertising poster and both Garry and Gary to block off parts of upstairs rooms. Clive to arrange with the Dog Inn team and make the bookings.	Garry/ Gary and Clive

<p>May Day Event</p> <p>The village May Day Parade, where children dance around the village maypole, will be held this year on Sunday 30 April starting at the bottom of Belthorn as usual and working its way up the village before gathering in the Dog Inn for children's games.</p> <p>Marianne to ask Kathryn and Emma if the coffee shop could be open and to contact Yvonne to ask if Elspeth could kindly donate greetings cards for the May Day King and Queen again this year. The committee would donate £10 in each card.</p> <p>Jennie also to be asked if she would decorate the Dog Inn again for the event and Yvonne to ask if the school would nominate a May Day king and queen for the day.</p>	<p>Marianne</p> <p>Marianne</p>
<p>SUMMER SOCIAL EVENTS</p> <p>Summer Social events were discussed in principle and would be discussed further at a later meeting when more details would be available about the new restaurant. Suggestions for events included:</p> <ul style="list-style-type: none"> • Cycling event following the success of last year's day. Garry to discuss with Sam and Mick Fenton who played a major part in last year's event. • Summer BBQ at the Dog Inn again this year following the fantastic Olympic themed sports day held last year. 	<p>Garry</p>
<p>ANY OTHER BUSINESS</p> <p>Village Garage - Marianne asked that we arrange a day, when the weather gets better, to have a sort-out in the garage.</p>	
<p>DATE OF NEXT MEETING</p> <p>The next meeting will be held on Wednesday 5 April at 7.30 pm in the Dog Inn.</p>	