

BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.00 pm on Tuesday 4 February 2020

in The Dog Inn, Belthorn

Members Present: Gary and Collette Riding, Tina Walker, Marianne Davies and Judith Hamilton

	Action
<p>1. 100 PLUS CLUB - 2nd Monthly Draw of the year</p> <p>The draw was witnessed by customer Jean D.</p> <p>Winner of the 1st prize of £57.40 - ticket number 12, Marianne D</p> <p>Winner of the 2nd prize of 32.80 - ticket number 78, Chris & C</p> <p>Winner of the 3rd prize of £24.60 - ticket number 63, Wilson S</p> <p>Winner of the 4th prize of £16.40 – ticket number 57, Ian & A</p>	
<p>2. APOLOGIES FOR ABSENCE</p> <p>There were no apologies for absence.</p>	
<p>3. DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p>	
<p>4. MINUTES OF THE 7th FEBRUARY 2020 MEETING FOR APPROVAL</p> <p>The minutes of the last meeting were approved as a correct record.</p>	
<p>5. MATTERS ARISING FROM THE LAST MINUTES</p> <p><u>Dog Inn Board – New Shares Waiting List</u></p> <p>At the last meeting Marianne agreed to enquire about the Village Committee being placed on the list for shares when more become available. Dog Inn Board secretary, Kathryn advised that there were some shares available so Marianne completed the application form, Judith sent a cheque for the amount of Committee share interest gained last year and had now received a new share certificate.</p> <p><u>Moss on Belthorn Rd Pavement</u></p> <p>Following a complaint received about moss on the pavement at the bottom of Belthorn Road. Tina had spoken to Blackburn with Darwen Council's Cleansing Department who agreed to put it on their list of jobs to be carried out.</p>	

<p>6. CORRESPONDENCE</p> <p>There was no correspondence received.</p>	
<p>7. TREASURER'S REPORT</p> <p>Judith circulated the latest financial report covering payouts for the village Christmas parties, totalling £664.49, last cheques received from the 100 Plus Club members and the petty cash balance.</p>	
<p>8. VILLAGE TRAFFIC - CAMERAS</p> <p><u>Village Safety Proposals</u></p> <p>Tina reported on her conversations and e-mails with Blackburn with Darwen Highways and Cleansing Departments regarding cameras at the top of the village to help prevent the on-going fly tipping and general antisocial problems, without much success or help from either department. Despite inviting both Highways/Cleansing staff to our meeting and also inviting a member of our neighbourhood policing team to discuss the problems no-one attended the meeting or sent apologies.</p> <p>Tina advised that she had submitted a formal complaint about the lack of co-operation or service from the Blackburn with Darwen Council departments concerned.</p> <p><u>Agreed:</u></p> <p>Collette to follow up on cardboard cut-out traffic policeman similar to the one placed in Pleasington village as a speeding deterrent.</p> <p>Gary to check on the possibility of acquiring poles for security cameras to be erected in fields at the top of the village near the lay-bye and bottom of the village by the bend in the road, and for permission from the farmers concerned.</p>	<p>Collette</p> <p>Gary</p>
<p>9. ANY OTHER BUSINESS</p> <p><u>Social Events for 2020 -</u></p> <p>Following last night's meeting with villagers and the Dog Inn Board which Judith attended, the following events involving the Village Committee had been discussed:</p> <p><u>Easter Egg Hunt</u> – as last year, the event will be held on Easter Monday, 13th April, with eggs provided by the village committee as usual. Clive had asked at the Dog Inn meeting to hide them around the pub for children to find.</p> <p>Judith offered to arrange children's games, decorate the eggs etc and a raffle will be held.</p> <p><u>May Day Parade</u> – children dancing around the maypole at points around the village will to be held on Sunday 3rd May. (The Dog Inn Board to arrange 8th May VE Day event).</p> <p><u>August Bank Holiday</u>, Monday 31st August, the Village Committee to arrange a BBQ event to be held outside the Dog Inn weather permitting, otherwise to be</p>	

<p>held inside. Details to be discussed nearer the time.</p> <p><u>Agreed</u> – Jennie to be asked to decorate the Dog Inn for the Easter and May Day events as usual if she is available.</p>	Marianne
<p>10. DATE OF NEXT MEETING</p> <p>Owing to some committee members being unavailable on the usual meeting date in March, the next full committee meeting will be held on Tuesday 7th April at 7.00 pm 2020 in the Dog Inn.</p> <p>The monthly 100 Plus Club draw will take place as usual on the first Tuesday in the month - 3rd March.</p>	