

# BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.00 pm on Tuesday 7 July 2020

in The Dog Inn, Belthorn

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

	Action
<p><b>1. 100 PLUS CLUB - 7<sup>th</sup> Monthly Draw of the year taken on the first Tuesday of the month as usual - 7<sup>th</sup> July 2020</b></p> <p>Owing to Covid 19 the monthly draw was held during a socially distanced committee meeting of members only.</p> <p>Winner of the 1<sup>st</sup> prize of £58.80 - ticket number 90, Chris C</p> <p>Winner of the 2<sup>nd</sup> prize of £33.60 - ticket number 48, Jim R</p> <p>Winner of the 3<sup>rd</sup> prize of £25.20 - ticket number 11, Pete &amp; Julie</p> <p>Winner of the 4<sup>th</sup> prize of £16.80 - ticket number 155, Emma N</p>	
<p><b>2. APOLOGIES FOR ABSENCE</b></p> <p>There were no apologies for absence.</p>	
<p><b>3. DECLARATIONS OF INTEREST</b></p> <p>There were no declarations of interest.</p>	
<p><b>4. MINUTES OF THE 10<sup>th</sup> MARCH 2020 MEETING FOR APPROVAL</b></p> <p>The minutes of the last meeting were approved as a correct record.</p>	
<p><b>5. MATTERS ARISING FROM THE LAST MINUTES</b></p> <p>There were no matters arising which wouldn't be discussed later on the agenda.</p>	
<p><b>6. CORRESPONDENCE</b></p> <p>No correspondence had been received.</p>	
<p><b>7. TREASURER'S REPORT</b></p> <p>Judith circulated the latest financial report showing there had been no outgoings or income since her last one. She advised that the Dog Inn had donated £110 to the village committee from their sale of beer to villagers that couldn't be sold from the pub during lock down.</p>	

<p><b>8. NEW NOTICE BOARD – TOP OF THE VILLAGE</b></p> <p>Marianne updated the meeting on arrangements made for a new replacement notice board at the top of the village. Funding for it had been agreed by the committee during lock down.</p>	
<p><b>9. VILLAGE TRAFFIC AND SECURITY CAMERAS</b></p> <p>During the Pandemic, traffic had been light therefore creating no problems for the village that we were aware of at the moment.</p> <p>Tina reported that her efforts with Hyndburn Council appealing for at least one security camera at the top of the village to help address the on-going tipping in the three lay-byes at the top of Belthorn Road had been in vain owing to their lack of funding.</p> <p>The issue was discussed and Tina offered to investigate the cost and availability of dummy camera/s to be installed instead, funded by the committee, to help address the problem.</p>	Tina
<p><b>10. ANY OTHER BUSINESS</b></p> <p><u>NHS Flag</u> – Collette was thanked for all her efforts in arranging for the flag acknowledging the efforts of NHS staff during the pandemic to be flown on the village flag post. The original flag would be replaced in due course.</p> <p><u>Village Social Events for the remainder of 2020</u> – Owing to the uncertainty of life under Covid 19 it was agreed to discuss possible events at a future committee meeting when hopefully things would be a little clearer on what we would be allowed to arrange.</p> <p><u>Weeds growing in the gutters/pavement edges at the bottom of the village</u> – Marianne agreed to contact Blackburn with Darwen, as she had to last year, asking for them to sort the unsightly mess ASAP.</p>	Marianne
<p><b>10. DATE OF NEXT MEETING</b></p> <p>The next meeting, including the monthly 100 Plus Club draw, will be held on Tuesday 4<sup>th</sup> August at 7.00 pm in the Dog Inn.</p>	