

# BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 6.00 pm on Tuesday 1 September 2020  
in The Dog Inn, Belthorn

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

	Action
<p><b>1. 100 PLUS CLUB - 9<sup>th</sup> Monthly Draw of the year was taken on the first Tuesday of the month as usual and drawn by barman Harry.</b></p> <p>Owing to Covid 19 the monthly draw was held during a socially distanced committee meeting.</p> <p>Winner of the 1<sup>st</sup> prize of £58.80 - ticket number 91, Mr &amp; Mrs P</p> <p>Winner of the 2<sup>nd</sup> prize of £33.60 - ticket number 174, Nicola</p> <p>Winner of the 3<sup>rd</sup> prize of £25.20 - ticket number 144, P &amp; D Simpson</p> <p>Winner of the 4<sup>th</sup> prize of £16.80 - ticket number 104 – Mr Menderos</p>	
<p><b>2. APOLOGIES FOR ABSENCE</b></p> <p>Tina sent her apology 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 4<sup>th</sup> AUGUST 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><u>Notice Board, top of the village</u> – Marianne explained that there had been a delay in making the notice board but Kyle had been working on it all week-end and hoped to have in ready and put in place next week-end.</p> <p><u>Security Camera, top of the village</u> – Marianne outlined conversations she'd held with Hyndburn Councillor Marlene Haworth and the information supplied following Marlene's conversations with the council officer.</p> <p>Marianne was awaiting a date from a council officer for him to visit her at home and discuss the issue. She will report the outcome at the next meeting.</p> <p><u>Syke Mill Garden</u> – Judith and Marianne had worked on the garden to cut back some of the overgrown plants and thanked the Mill for allowing us to dump the garden cuttings in their skip.</p>	

<p><b>6. CORRESPONDENCE</b></p> <p>No correspondence had been received.</p>	
<p><b>7. TREASURER'S REPORT</b></p> <p>As reported at last month's meeting Judith had received a quote for public liability insurance of over £600 and agreed to investigate cheaper options. She had found a cheaper deal, agreed it with the committee and would forward a cheque for the cover to start from end of August.</p>	
<p><b>8. SOCIAL EVENTS – SCARECROW FESTIVAL ARRANGEMENTS UPDATE</b></p> <p>With little time to make arrangements for Bank Holiday Monday, or for people to make their scarecrows, the new date for the event was agreed at Sunday 13<sup>th</sup> September. But sadly, owing to on-one available to prepare and distribute posters/flyers and since only two weeks for everyone to make their scarecrows it was decided to postpone the Scarecrow Festival until next year when enough time should be available for everyone to prepare and to take part.</p>	
<p><b>9. ANY OTHER BUSINESS</b></p> <p>There was no other business to discuss.</p>	
<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 6<sup>th</sup> October at 7.00 pm in the Dog Inn.</p>	