

# BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 6.30 pm on Wednesday 4<sup>th</sup> November 2020  
in The Dog Inn, Belthorn

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

**Also Present:** Craig Steele attended for part of the meeting.

	Action
<p><b>1. 100 PLUS CLUB - 11<sup>th</sup> Monthly Draw of the year was taken on the and drawn by customer, Paul Matthews.</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 101, J Urmston</p> <p>Winner of the 2<sup>nd</sup> prize of £33.60 - ticket number 165, D Gallagher</p> <p>Winner of the 3<sup>rd</sup> prize of £25.20 - ticket number 57, I and A Ready</p> <p>Winner of the 4<sup>th</sup> prize of £16.80 - ticket number 14, D Ramsden</p> <p>Judith and Tina plan to call on villagers and contact all current members to establish whether or not they wish to be included in the year 2021 draw and collect their £12 yearly subscription if they want to continue.</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 6<sup>th</sup> OCTOBER 2020 MEETING FOR APPROVAL</b></p> <p>The minutes of the last meeting were agreed 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 was still a delay in making the notice board and that work seemed to have come to a standstill probably owing to the poor weather conditions since he carried out the work outdoors.</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 her report up to the end of October and advised that the £20 lottery licence had been paid to Hyndburn Borough Council, £20 donations from the Dog Inn whisky jar had been collected together with the Dog Inn donation. A Remembrance Day wreath to be laid on behalf of villagers had been bought at a cost of £20.</p>	
<p><b>8. SECURITY CAMERA/S – TOP OF THE VILLAGE - UPDATE</b></p> <p>Marianne reported on her conversation held with farmer Chris Nuttall about the use of his land and his hosting of the ENPR security camera monitoring box. Chris had agreed to dig the required trench across his land to house the electricity cable, to allow the use of his electricity for the camera and to host the security camera monitoring box on his property. He suggested he and Nick, the camera installer, get together at his farm to discuss practicalities.</p> <p>The meeting between Chris and Nick was due to be held the following day following which Nick would report the outcome to Craig who would then notify Marianne that everything practical had been discussed and agreed. That would then hopefully allow Marianne to apply for funding for the project as agreed. The total cost was estimated to be £6,000.</p>	<p>Craig/ Marianne</p>
<p><b>9. REMEMBRANCE SUNDAY - 8<sup>th</sup> NOVEMBER ARRANGEMENTS</b></p> <p>Judith had arrange a wreath and Terry Holden had agreed to lay the wreath on behalf of villagers. Either Terry and/or Roger would say a few words in thanks and appreciation to those who had given their lives for our freedom.</p>	
<p><b>10. SOCIAL EVENTS</b></p> <p>Bonfire night and Christmas plans were discussed but there was confusion as to what the Dog Inn Events group had arranged and what the village committee had planned to arrange, together with funding issues.</p> <p><b>Agreed: to hold a meeting to discuss Christmas arrangements as soon as possible when the Dog Inn opens after the November lockdown.</b></p>	
<p><b>11. ANY OTHER BUSINESS</b></p> <p>The committee AGM was due to be held during the summer months but had been delayed owing to the pandemic.</p> <p><b>Agreed: The AGM to be discussed and arranged as soon as possible after lockdown ends on 2<sup>nd</sup> December.</b></p>	
<p><b>12. DATE OF NEXT MEETING</b></p> <p>The next meeting, including the monthly 100 Plus Club draw, will be held after lockdown on a date to be arranged in December ASAP after lockdown ends.</p>	