

BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 6.00 pm on Wednesday 4th December 2024
in The Dog Inn, Belthorn

Members Present:

Marianne Davies
Tina Walker

Cathryn McGurk
Richard Hollingworth for part

Judith Hamilton

Sean Starkie

	Action
1. 100 PLUS CLUB – DECEMBER 2024 DRAW The December draw was made by Sean Starkie. Winner of the 1st prize of £58.10, ticket number 121 - Jane A Winner of the 2nd prize of £33.20, ticket number 137 - Barbara B Winner of the 3rd prize of £24.90, ticket number 146 - John & Jo Mc Winner of the 4th prize of £16.60, ticket number 35 - Gill P Winner of the 5th prize of £8.30, ticket number 48 - Jim R The extra New Year's draw will be made in the pub on 31st January and winners posted in the notice boards and on Belthorn Days website as usual.	
2. APOLOGIES FOR ABSENCE Dean Ellwood submitted his apology.	
3. DECLARATIONS OF INTEREST Tina submitted a declaration of interest as a local authority councillor and a member of the Dog Inn board.	
4. MINUTES OF THE 13TH NOVEMBER 2024 MEETING (MOVED FROM THE 6TH NOVEMBER) FOR APPROVAL The minutes of the meeting were agreed as a correct record.	
5. MATTERS ARISING <u>POGB</u> – No further update but the group was continuing to raise funds for the project. <u>Village Pond</u> – Marianne set out progress to date and tasks to carry out going forward. <u>Ride-on Lawn Mower</u> – The funding application Sean submitted had been refused but he re-affirmed his commitment to the project and indicated his intention to revise and re-submit his application.	Marianne Sean
6. CORRESPONDENCE RECEIVED – No correspondence had been	

received.	
7. TREASURER'S REPORT – Judith's Treasurer's report had been circulated electronically detailing the latest transactions. She had yet to sort out an additional machine for debit card payments but would do with Cathryn offering to help set it up.	Judith
8. CHRISTMAS ARRANGEMENTS UPDATE Christmas parties: Children's party - Saturday 6th December from 2.00 pm – All tickets had been sold and Collette had all arrangements in hand. Last minute arrangements for the day were discussed and agreed. The Over 60s party will be held Sunday 15th December from 2.00 pm onwards. Marianne was collecting names and had approximately 24 – 25 so far. She offered to chase up those who attended last year but hadn't yet responded. Jamie had been asked to keep the pub free of restaurant bookings to allow room for the party. If you wish to attend please contact our Committee secretary, Marianne Davies on 01254 262125 or e-mail address ma.davies31@gmail.com. Villagers were asked to mention this event to any Over 60s who they think may not know about the party and might be interested in attending.	Marianne
10. ANY OTHER BUSINESS It had been mentioned as a last-minute suggestion that a milk float, trimmed-up for a Christmas tour of the village collecting donations for the Village Committee, be arranged again this year if a suitable milk float could be sourced. Cathryn agreed to ask Colin and Beckie Fielding if they were interested in being involved. A date of Thursday 19th December was suggested starting at either 6.00 or 6.30 pm Richard advised the committee that he would be starting a new job soon with flexible hours which might mean that he could miss some Committee meetings. He was assured by all that he was a valued member and his membership on the village committee was guaranteed. It was understood that he would not be able to attend all meetings but that he would be kept up to date with developments.	Cathryn
11. DATE OF NEXT MEETING The next meeting will be held at 6.00 pm on Wednesday 8th January 2025 in the Dog Inn.	