

# BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.00 pm on Tuesday 8 January 2019  
in The Dog Inn, Belthorn

**Members Present:** Judith Hamilton and Marianne Davies.

Clive Carroll and Tina Walker attended for part of the meeting

**Also Attending:** Councillors Marlene Haworth and Lisa Allen for part of the meeting.

	Action
<b>1. APOLOGIES FOR ABSENCE</b> Apologies for absence were received from Gary and Collette Riding.	
<b>2. DECLARATIONS OF INTEREST</b> There were no declarations of interest.	
<b>3. MINUTES OF THE 4 DECEMBER 2018 MEETING FOR APPROVAL</b> The minutes of the last meeting were approved as a correct record.	
<b>4. MATTERS ARISING</b> <b>Village Notice Boards</b> – Marianne had spoken with Gary Ryan who was arranging the new boards. He advised that the company were very busy at the moment but in the process of designing the new notice boards which should come in within the budget of the funding obtained.	
<b>5. CORRESPONDENCE</b> Judith had received a letter from Hyndburn Borough Council Licensing Section requesting information on our new 100 Plus Club on a quarterly basis. Councillor Haworth advised that she thought it should be on an annual basis and would check it out and get back to us.	Cllr Haworth
<b>6. TREASURER'S REPORT</b> Judith indicated that winners of the monthly 100 Plus Club draw would be paid in cash. She had paid the Council's £40 licence fee and the Christmas parties had actually made a profit of £1.99. Marianne agreed to e-mail Kathryn to confirm the Committee wishes its shares to be put back into the business.	Marianne
<b>7. CHRISTMAS PARTIES FEEDBACK</b> Both parties were well attended and favourable feedback was received from both parties. Thanks were expressed to Jason who arranged the Over 60s buffet, to our Father Christmas, all who helped out at the parties and those who helped with arrangements and those who provided funding.	

<p><b>8. COMMUNITY ROAD WATCH SCHEME UPDATE</b></p> <p>After talking to Mark Griffiths, Marianne reported that he was still awaiting a date, now some time in January, to attend training on the paperwork for Greenbank Police Station to be completed after each traffic-checking session.</p>	
<p><b>9. ANY OTHER BUSINESS</b></p> <p><b>Proposed building of houses in the village on the site of Syke Mill</b> - this issue was discussed towards the end of the meeting with few members present so the subject was deferred to a later date.</p> <p><b>Oswaldtwistle Support Group</b> – Councillors Haworth and Allen requested our support at the newly formed Oswaldtwistle Support Group, set up after the demise of the Oswaldtwistle Area Council. Clive Carroll expressed an interest in attending the meetings and was informed that the next meeting was due to be held at the end of February. We would be informed of the date and time ASAP.</p> <p>The Councillors were thanked for supplying the village Christmas Tree and for organising the Christmas tree lights. Councillor Haworth requested an invitation to our next Over 60's Christmas party and since she is actively involved in helping the village it was agreed.</p>	Cllr Haworth
<p><b>10. DATE OF NEXT MEETING</b></p> <p>The next meeting will be held on Tuesday 5<sup>th</sup> February 2019 at 7.00 pm in the Dog Inn.</p>	
<p><b>11. 100 PLUS CLUB – THE 1ST MONTHLY DRAW</b></p> <p><b>This item was discussed earlier on the agenda to allow some attendees to leave early.</b></p> <p>Judith advised that she was still awaiting payment from three villagers who had asked to be in the Club. She had contacted them but they had failed to pay on time therefore their numbers would not be included in the draw.</p> <p>Since Councillors Marlene Haworth and Lisa Allen suggested the idea of setting up a 100 club to raise funds for the village committee, they had agreed to attend the meeting to witness the first draw.</p> <p>As a reminder:</p> <p>The monthly winner takes 50% of takings, 2<sup>nd</sup> place £20%, 3<sup>rd</sup> place 10% with the committee taking the remaining 20% towards committee funds. Random numbers were picked and witnessed:</p> <p><b>1<sup>st</sup> Prize winner of £80.50 – Number 20, Laurence</b></p> <p><b>2<sup>nd</sup> prize of £32.20 – Number 19, A Mattinson</b></p> <p><b>3<sup>rd</sup> prize of £16.10 – Number 105, Peter</b></p> <p>Notices listing winners would be displayed in the Dog Inn, pond notice board and on Facebook. It was agreed that all future monthly draws would be held at the beginning rather than the end of the meetings.</p>	