BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 7.00 pm on Tuesday 10 March 2020 in The Dog Inn, Belthorn

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

	Action
1. 100 PLUS CLUB - 3 nd Monthly Draw of the year taken on the first Tuesday of the month as usual - 3 rd March 2020	
The draw was witnessed by customer P Matthews.	
Winner of the 1 st prize of £57.40 - ticket number 45, Jackie S	
Winner of the 2 nd prize of 32.80 - ticket number 39, John C	
Winner of the 3 rd prize of £24.60 - ticket number 1, Paul E	
Winner of the 4 th prize of £16.40 - ticket number 154, Jim T	
2. APOLOGIES FOR ABSENCE	
Tina sent an apology for absence.	
3. DECLARATIONS OF INTEREST	
There were no declarations of interest.	
4. MINUTES OF THE 4 th FEBRUARY 2020 MEETING FOR APPROVAL	
The minutes of the last meeting were approved as a correct record.	
5. MATTERS ARISING FROM THE LAST MINUTES	
<u>Traffic issues</u> – Collette had heard nothing back from her enquiry regarding a cardboard cut-out policeman (like the one in Pleasington) but it was agreed that unless there was a major incident on the Grane Road, there were currently no major traffic problems in the village and the issue would be considered again if on-going problems arose. <u>Security Cameras</u> – discussed later on the agenda.	
6. CORRESPONDENCE	
There was no correspondence received.	
7. TREASURER'S REPORT	
Judith circulated the latest financial report showing there had been no outgoings or income since last month's report.	

8. EASTER EGG HUNT ARRANGEMENTS

The Easter Monday - 13th April event from 2.00 to 4.00 pm - was discussed and the following arrangements confirmed:

- Nicky from the Dog Inn Board would hold a craft day on Saturday for children to make Easter hats etc.
- Clive Carroll would hide the eggs around the pub.
- Jennie had agreed to decorate the pub for the Easter and May Day events.
- Judith would arrange children's games, decorate the eggs etc and a raffle will be held. Judith to buy some chocolate raffle prizes if necessary.

Judith

 Marianne to appeal to village craft group for raffle prizes and to her village e-mail database and ask Jennie to advertise the event and appeal for prizes on Belthorn Days Facebook page. Marianne

9. VILLAGE TRAFFIC AND SECURITY CAMERAS

Marianne advised that Tina had provided her with an update on her efforts to secure cameras at the top and bottom of the village to help deter vandalism and rubbish tipping.

Following her prolonged dialogue with Blackburn with Darwen Council the security camera at the bottom of the village had now been reinstated and she is continuing to continue her efforts with Hyndburn Council for at least one camera at the top of the village following on-going tipping in the three lay-byes at the top of Belthorn Road.

The issue was discussed and the suggestion was that since LCC and Hyndburn Council had a reciprocal agreement about land at the top of the village maybe it was worth approaching LCC about siting a security camera on the verge at the top of the village which could cover all three lay-byes. The savings from not having to constantly remove dumped rubbish could be put towards a security camera.

10. ANY OTHER BUSINESS

Arrangements for the following events would be discussed at a later meeting.

May Day Parade – children dancing around the maypole at points around the village will to be held on Sunday 3rd May. (The Dog Inn Board to arrange 8th May VE Day event).

<u>August Bank Holiday</u>, Monday 31st August, the Village Committee to arrange a BBQ event to be held outside the Dog Inn weather permitting, otherwise to be held inside. Details to be discussed nearer the time.

10. DATE OF NEXT MEETING

The next meeting, including the monthly 100 Plus Club draw, will be held on Tuesday 7th April at 7.00 pm in the Dog Inn.