

# BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held at 6.00 pm on Tuesday 1 June 2021

in The Dog Inn, Belthorn

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

**Also Present:** Barbara Heffernan

	Action
<p><b>1. 100 PLUS CLUB - 6<sup>th</sup> Monthly Draw of the year</b></p> <p>The monthly draw, held at a committee meeting was drawn by Judith Hamilton at the meeting and witnessed by attendees.</p> <p>Winner of the 1<sup>st</sup> prize of £58.80 - ticket number 117, Sylvia &amp; B</p> <p>Winner of the 2<sup>nd</sup> prize of £33.60 - ticket number 60, Derek W</p> <p>Winner of the 3<sup>rd</sup> prize of £25.20 - ticket number 102, Joanne G</p> <p>Winner of the 4<sup>th</sup> prize of £16.80 - ticket number 59, Jacqueline P</p>	
<p><b>2. APOLOGIES FOR ABSENCE</b></p> <p>Gary Riding submitted an apology.</p>	
<p><b>3. DECLARATIONS OF INTEREST</b></p> <p>There were no declarations of interest.</p>	
<p><b>4. MINUTES OF THE 4TH NOVEMBER 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>Security camera – top of the village lay bys – update</u> – Marianne confirmed that after all the time and effort by the village committee with Craig Steele into applying for funding and practical arrangements made in providing a top-level security camera to cover all the lay bys, agreement with farmers at the top of the village, for access to electricity, had been withdrawn. The project had therefore unfortunately had to be abandoned resulting in continued dumping of rubbish at the top of the village without any prosecutions carried out.</p> <p><u>Notice Board, top of the village</u> – Marianne reported that the notice board had been finished and erected but needed a little adjustment which Kyle had agreed to fix. As the committee discussed and agreed earlier, no lock had been fitted for ease of access but if problems occurred a lock would be fitted.</p>	

<b>6. CORRESPONDENCE</b> No correspondence had been received.	
<b>7. TREASURER'S REPORT</b> <p>Judith advised that she had notified Hyndburn BC Licensing Office about our continuing raffle etc agreement for the usual three-month period. Payment for the licence is required annually. During the pandemic lock-down, Community Grant funding had been spent on village Christmas events arranged together with the Dog Inn committee.</p> <p>Tina offered to contact CVS regarding Community Grant funding for events to be held this year.</p>	
<b>8. AGM AND COMMITTEE MEMBERSHIP</b> <p>The committee AGM was due to be held during the summer months of 2020 but had been delayed owing to the pandemic. It was agreed that a date for the AGM be set at the July meeting, after the government's announcement on 21<sup>st</sup> June as to whether or not the corona virus lock-down would be eased. It was accepted that more members of the committee were needed to be involved to help arrange village events.</p> <p>Marianne advised that Yvonne Brown, School Governor Chair and Dog Inn Board member had asked to become a member of the village committee. She was gladly accepted but unfortunately was unable to attend this meeting owing to a prior engagement and sent apologies. Barbara Heffernan also mentioned becoming a member of the committee. Again it was agreed that Barbara would be more than welcome to join the village committee.</p>	
<b>9. FEEDBACK FROM LOCKDOWN SOCIAL EVENTS</b> <p>Christmas events arranged included providing a Christmas meal for Belthorn's Over 60s villagers in place of the usual party, and for the village children a Santa float was driven through the village distributing selection boxes for all attending children. Both events were well received, especially the school children singing Christmas carols accompanying those distributing meals to the over 60s.</p>	
<b>10. SOCIAL EVENTS (if any to be arranged)</b> <p>The arrangement of any social events would be discussed at the next meeting after the government's announcement on easing lock-down on June 21<sup>st</sup>.</p>	
<b>11. ANY OTHER BUSINESS</b> <p>Barbara suggested the committee try to arrange for benches (preferably from recycled material) to be sited on the recreation ground. Marianne agreed to contact Hyndburn BC initially for help and advice.</p>	
<b>12. DATE OF NEXT MEETING</b> <p>The next meeting, including the monthly 100 Plus Club draw, will be held on Tuesday 6<sup>th</sup> July 2021 at 6.00 pm.</p>	

