

# BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held on Tuesday 1<sup>st</sup> February 2022  
at 6.00 pm in The Dog Inn, Belthorn

## Members Present:

Collette Riding  
Yvonne Brown

Marianne Davies  
Judith Hamilton

Catherine McGurk

	Action
<b>1. 100 PLUS CLUB – FEBRUARY 2022 DRAW</b> The February draw was overseen by Barman Harry.  Winner of the 1 <sup>st</sup> prize of £59.15 – ticket number 65, Tim E Winner of the 2 <sup>nd</sup> prize of £33.80 – ticket number 9, Joseph McG Winner of the 3 <sup>rd</sup> prize of £25.35 – ticket number 60, Derek W Winner of the 4 <sup>th</sup> prize of £16.90 – ticket number 37, Brian D	
<b>2. APOLOGIES FOR ABSENCE</b> – Barbara, Mel and Tina submitted apologies for absence.	
<b>3. DECLARATIONS OF INTEREST</b> There were no declarations of interest.	
<b>4. MINUTES OF THE 11<sup>th</sup> JANUARY 2022 MEETING FOR APPROVAL</b> The minutes of the meetings were agreed as a correct record.	
<b>5. MATTERS ARISING</b> <u>Mobile Security Camera, Top of the Village</u> – The plan to buy dummy cameras and arrange permission for high poles to be bought and erected on the grass verges was discussed and agreed the plan, for several reasons, be abandoned.	
<b>6. CORRESPONDENCE RECEIVED</b> There had been no correspondence received.	
<b>7. TREASURER'S REPORT</b> Judith had e-mailed, to the committee, her February Treasurer's report showing the current financial situation after Christmas funding and expenditure. There were no questions on the report.  Judith had enquired about the costs involved in acquiring a machine to be used to take card payments at village events following villagers' enquiries at recent events. She explained that each transaction would incur a small fee and cost approximately £99 to buy.	

<b>Agreed: to go ahead and buy a card payment machine. Judith would make a decision on which one to buy.</b>	Judith
<b>8. LCC PETER BRITCLIFFE £500 FUNDING</b>  Marianne indicated that a bid needs to be submitted ASAP for funding from Peter Britcliffe's LCC Councillors' funding allowance. Discussion took place on exactly which village events funding could be used for.  <b>Agreed: Marianne to complete the LCC application form and submit the bid.</b>	Marianne
<b>9. QUEEN'S PLATINUM CELEBRATION SUMMER VILLAGE EVENT</b>  Yvonne supplied an brief update on where she was on planning for the three-day event. She has an outline plan and was obtaining quotes before submitting the Awards for All funding application.	
<b>10. BLACKBURN WITH DARWEN'S LOCAL PLAN INDUSTRIAL UNITS PROPOSAL</b>  At last month's committee meeting a village committee donation to the Guide opposition group's consultancy fee fund was considered. It was agreed that an amount of approximately £250, depending on need, be donated to the fund. A further update on progress was awaited.	
<b>11. ANY OTHER BUSINESS</b>  There was no other business to discuss.	
<b>12. DATE OF NEXT MEETING</b>  The next committee meeting will be held at 6.00 pm on Tuesday 1 <sup>st</sup> March 2022 in the Dog Inn.	