

BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held on Wednesday 6th December 2023
at 6.00 pm in the Dog Inn, Belthorn

Members Present:

Marianne Davies Cathryn McGurk Graham Slater Sean Starkie
Tina Walker

Also Present: Councillor Peter Britcliffe

	Action
<p>1. 100 PLUS CLUB – DECEMBER 2023 DRAW</p> <p>The December draw was overseen by Committee member Cathryn</p> <p>Winner of the 1st prize of £58.45 – ticket number, 116 – Terry Holden</p> <p>Winner of the 2nd prize of £33.40—ticket number, 160 – Sharon T</p> <p>Winner of the 3rd prize of £25.05—ticket number, 166 – Andy T</p> <p>Winner of the 4th prize of £16.70 – ticket number, 125 – Terry Hurst</p>	
<p>2. APOLOGIES FOR ABSENCE</p> <p>Yvonne Brown and Leslie Dunn submitted apologies for absence.</p>	
<p>3. DECLARATION OF INTEREST</p> <p>Tina Walker, as a member of the Dog Inn Board submitted a declaration of interest but there was no contentious items on this month's agenda.</p>	
<p>4. MINUTES OF THE 1st NOVEMBER MEETING FOR APPROVAL</p> <p>The minutes were agreed as a correct record.</p>	
<p>5. MATTERS ARISING FROM THE LAST MINUTES</p> <p><u>Recreation ground grass cutting.</u> Councillor Britcliffe reported that the Council had issued invitations to tender for Hyndburn's grass cutting service as they were unhappy with the work of the current contractors this summer.</p> <p><u>Grant funding</u> Funding had been applied for and received from County Councillors Peter Britcliffe's Members' budget £200 and Hyndburn Council's Leaders budget towards the village Christmas parties.</p> <p>Councillor Britcliffe reminded the Committee of possible funding available from Hyndburn's Community Chest. Deadline for applications - Friday 15th December.</p> <p>Agreed - Marianne to submit an application for funding for Summer 2024 village social events from the Community Chest budget ASAP.</p>	

6. CORRESPONDENCE No correspondence received.	
7. TREASURER'S REPORT The Treasurer's report had been circulated electronically for information and questions. The Annual Report had been added to the Charity Commission web site.	
8. PROTECT OUR GREEN BELT FIGHT – UPDATE Marianne and Graham provided updates. <ul style="list-style-type: none"> All residents had been provided with sample responses to the Monte (for ISSA brothers) questionnaires to be submitted before the deadline. Marianne had submitted a response from the village committee. Fundraising - Calendars showing photos of local wildlife were now on sale to buy in all local outlets at £8.50 each and various raffles and events held. All profits will go towards fighting the Issa brothers plans to build on our Green Belt. 	
9. YOUTH CLUB / DANCE CLASSES This item was deferred until the next meeting.	
10. CHRISTMAS / NEW YEAR FINAL ARRANGEMENTS Final arrangements were discussed on who was doing what for the events. Children's party will be held on Saturday 9th December between 2 – 4.00 pm. All tickets sold and presents bought thanks, as usual, to Collette. <ul style="list-style-type: none"> Over 60s party on Sunday 17th December from 2.00 pm onwards. Marianne will again be taking names of those attending. Messages tel: -1254 262125 or to her e-mail address. School Christmas meals will be delivered to the Over 60s listed on Wednesday 13th December afternoon. Cathryn agreed to make the buffet again for both parties. <ul style="list-style-type: none"> Carols around the tree will be held on Saturday 23rd December at 6.00 pm. Phil Cornell's band will be present. New Year's Eve at the Dog Inn – tickets priced at £10 with a free drink or food tickets at £20 each. Popular performer, Hoddlesden's Jo Jo had been	
11. ANY OTHER BUSINESS There was no other business to discuss.	
12. DATE OF NEXT MEETING—The next meeting will be held a week later than usual at 6.00 pm on Wednesday 10 th January 2024 in the Dog Inn. All villagers are welcome to attend.	

