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VENUE: The Dog Inn, Belthorn

DATE: 11<sup>th</sup> May 2009

SUBJECT: Belthorn Village Committee

TIME: 8pm

PRESENT: Jason Slack - Chair  
Brian Duffy - Deputy Chair  
Collette Wilson - Secretary  
Florence Hughes  
Kath Holden  
Jean Bain  
Clive Carroll

APOLOGIES: Chris Nuttall

GUESTS: Andy Boyes  
Andy Bain  
Rene Donaldson  
Roy Donaldson  
Hazel Baxter

**AGENDA: Agenda for meeting**

- 1.0 Minutes of Last Meeting
- 2.0 Matters Arising
- 3.0 Correspondence Received
- 4.0 Financial Report
- 5.0 Forthcoming Events
  - ❖ Party in the Park
- 6.0 Any other Business
- 7.0 Date and time of Next Meeting
- 8.0 Agenda for Next Meeting

ITEM		ACTION
1.0	<u>Minutes of the Last Meeting</u> Collette gave her apologies - mislaid her notebook so has been unable to type up the minutes from the April meeting.	
2.0	<u>Matters Arising</u> Nil	
3.0	<u>Correspondence Received</u> Jason had received details of the proposed wind farm which will be discussed later in the meeting.	
3.1		
3.2	Jason has contacted John Boardman re vandalism on the recreation ground. The council will be sending someone up and the police will monitor and visit on Saturdays.	

3.3	There has been a proposal re building aluminium shed at the bottom of the village of which Jason said everyone will have their own opinion of.	
3.4	Yvonne Brown had sent some suggestions in re Party in The Park.	
3.5	Collette had received a renewal notice from Peacocks regarding insurance for the Bungee run etc.	
3.6	Clive had received a bill regarding the garage site that was addressed to Brenda - needs to be looked into.	
4.0	<b><u>Financial Report</u></b>	
4.1	In Dales absence, Jason said that Brian and himself had counted the monies collected on the May Day procession as being £114.00, £20.00 in the auctioning off of the cake, Food £5.00 and Jean is owed £16.00 which left £113.00 for committee funds. Andy Bain's company are also going to match this amount and the total will be sent to the charity commission.	
5.0	<b><u>Forthcoming events</u></b>	
5.1	❖ Party in the Park	
5.1.1	This will be held on Saturday 20 <sup>th</sup> June, 2 - 6pm.	
5.1.2	Clive confirmed he had sorted the tent out, a deposit of around £100 will be required	
5.1.3	Jason said the fire brigade and Mountain Rescue hadn't responded to the request to attend as of yet.	Jason
5.1.4	Jason will liaise with the Pack Horse re the bar.	Jason
5.1.5	Yvonne Brown has said she would happily help out with any old fashioned games and will give suggestions.	
5.1.6	Rene said that Diane went to Witton Park and handed over a leaflet that she had picked up regarding someone that arranges games and suggested that they may come up to PIP with additional ideas.	
5.1.7	Jason to approach the council regarding conveniences.	Jason
5.1.8	Chris has said he may know of someone who has a butty van if necessary.	Chris
5.1.9	Dale was looking into getting sponsorship for the Bungee run and Bouncy Castle but as absent, not sure if this has been done. Collette to confirm cost.	Dale/ Collette
5.1.10	The Dog Inn and Pack Horse will enter teams for football and there will also possibly be children's teams.	
5.1.11	Scarecrow competition - Entrance fee to be £1.00, with separate comps for adults/children.	

5.1.12	There will be table top sales.	
5.1.13	Members of the committee will run a local produce stall.	
5.1.14	Chris will bring the Tug 'o' war rope.	
5.1.15	Jean reminded us to ask the school if we could borrow the games from the school - Jason to ask.	Jason
5.1.16	Collette to speak to Susan Smith re publicity with the Lancashire Telegraph.	Collette
5.1.17	Collette to e-mail Jason with the suggested banner.	Collette
5.1.18	Skippy will do the disco.	
5.1.19	Jason has tokens for selling to buy alcohol.	
6.0	<b><u>Any Other Business</u></b>	
6.1	Re the proposed wind farm - Jason was given the impression that the committee is an elected body to represent everyone's opinion. Everyone said it was their personal point of view. Jason said he believed a focus group meeting was going to be set up. Gwen will put details on the website when known. Jason said Belthorn as a community haven't as yet been informed and it's up to individuals to put across the point of view. He also informed everyone there is to be a meeting at Accrington Town Hall on Wednesday to discuss further and that if anyone is strongly opinionated to pass onto himself and he will forward to the focus group. Kath said if a Focus Group is set up, then it needs to be also mentioned in the Link.	
7.0	<b><u>Date of the next meeting</u></b> The date of the next meeting will be the 1 <sup>st</sup> of June 2009, 8pm in the Dog Inn.	
8.0	<b><u>Agenda for next Meeting</u></b>	
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