
VENUE: The Dog Inn, Belthorn

DATE: 1st June 2009

SUBJECT: Belthorn Village Committee

TIME: 8pm

PRESENT: Jason Slack - Chair
Brian Duffy - Deputy Chair
Collette Wilson - Secretary
Dale Higginson - Treasurer
Jean Bain
Clive Carroll

APOLOGIES: Chris Nuttall
Florence Hughes
Kath Holden

GUESTS: Yvonne Brown
Andy Bain
Rene Donaldson
Diane Fallon
Liz Creasey

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> Jason mentioned that 3.2 - Jason had been contacted by John Boardman, Jason had not contacted him.	
2.0	<u>Matters Arising</u> Jason had e-mailed the council regarding vandalism on the recreation ground who did send someone up straight away to clean everything up. Jason attended the meeting regarding the proposed windfarm - a representative from the windfarm company was there who has been promised £150,000 from "Prospects" Environmental charity. Jason pointed out that they were not there as a pressure group for the opposition to the windfarm. The representative wanted to attend a committee meeting to which Jason had said no as it needs to be a village meeting not a committee meeting to which Jean totally disagreed.	

3.0	<u>Correspondence Received</u>	
3.1	Collette showed a card which had been received on the May Day Procession from Mrs Greenwood who had also donated a basket of sweets and a donation.	
3.2	Jason said thank you to all who attended and helped out on May Day.	
3.3	Jason confirmed that the Bolton Mountain rescue team had confirmed their attendance.	
4.0	<u>Financial Report</u>	
4.1	Dale had received £25 in donations and a bill for £86.25 for the garage. The current balance is £1982.88.	
4.2	Re the £10,000 in a fixed term account - Dale had been to the bank who told him the best thing would have been was to have put this in an ISA account. At present they said that the account it's in is the best but Dale wasn't convinced - he is very frustrated with Lloyds TSB - they wanted to charge £73.00 to transfer money to pay the £86.25 garage bill. Jason suggested that this may be able to be paid over the phone of which Jason could do and then get a cheque for the same from Dale. Dale would like to look further into this especially into a charity bank.	Dale
5.0	<u>Forthcoming events</u>	
5.1	❖ Party in the Park	
5.1.1	Bolton Mountain Rescue has confirmed their attendance.	
5.1.2	Chris is chasing the Fire Brigade, as well as Collette and the fireman who lives in the village.	Chris/ Collette
5.1.3	Chris has sorted out the bar with the Pack Horse. Cath has also confirmed the same.	
5.1.4	Skippy the DJ has been booked.	
5.1.5	Chris is still looking into the possibility of buying a cooler.	Chris
5.1.6	Kath was to chase up a game arranger.	Kath
5.1.7	Clive has sorted the tent.	
5.1.8	Jason has spoken to the Pack Horse and the Dog Inn re the football match and has asked for no swearing this time.	
5.1.9	Diane said the grass was very long - Jason will contact the council	Jason
5.1.10	Jason hadn't heard anything re the conveniences so will chase up	Jason
5.1.11	Yvonne said she would like to do some competitions and had a schedule of a previous event which had about 6 classes at different age levels i.e. - Belthorn pictures, Vegetables, monsters etc. She suggested rosettes as prizes and tables to display entries and judges would be needed.	Yvonne

5.1.12	Liz mentioned the children's games and Jason will be at the governors' meeting soon so will ask if they could be borrowed.	Jason
5.1.13	Ken Langley said he would arrange a football match with youngsters.	
5.1.14	Chris will sort out the Tug - o - War.	Chris
5.1.15	Chris can sort out a Butty Van if John Boyes is unable to.	Chris
5.1.16	Diane had spoken to a punch & Judy man in Darwen Town centre who could be cheaper than the Christmas Party one - All agreed and Jason is to follow up.	Jason
5.1.17	Clive will ask the Owl Man who much he charges when at Bowley that weekend.	Clive
5.1.18	Yvonne said she would ask if the T.A. could attend.	Yvonne
5.1.19	It was suggested that maybe the council could provide something FOC.	
5.1.20	Jason to put out the Link newsletter that week.	Jason
5.1.21	Scarecrow competition leaflets to be done with a separate Party in The Park one.	
5.1.22	Table Top Stalls to be £5.00 a stall, charity ones to be free.	
5.1.23	Tombola - Jason to ask for donations in the Link.	Jason
5.1.24	Conveniences - if the council don't proved, then the committee will have to.	
5.1.25	Collette to e-mail the proposed banner to members for a vote yes or no.	Collette
5.1.26	Florence could possibly contact the Bee.	Florence
5/1/17	Tokens will be available in exchange for alcohol.	
5.1.18	Scarecrow competition to be judged on the morning of PIP, 2 age groups, 16 and under, 17 and over.	
5.1.19	Police have been asked to attend.	
6.0	<u>Any Other Business</u>	
6.1	2 weeks notice will be given for the AGM which will be Monday 6 th July at the Dog Inn 8pm.	
6.2	Jason will mention strimming in the graveyard in the next Link.	Jason
7.0	<u>Date and time of next meeting</u>	
7.1	The next meeting will be in the Dog Inn, AGM Monday 6 th July at 8pm	
7.2	The Next Committee Meeting will be Monday 3 rd August, 8pm in the Dog Inn.	

8.0

Agenda for next Meeting

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