



2.0	<p><b><u>Matters Arising</u></b>  Many matters will be raised during the course of the meeting</p>	
2.1	<p>Kath has contacted Mile Falcon re Punch and Judy - he has confirmed that no deposit is required.</p>	
2.2	<p>Dale asked if any response regarding the footpath - nobody has heard anything.</p>	
3.0	<p><b><u>Correspondence Received</u></b>  A letter has been received addressed to the committee from Heather, Jordan and Austin complaining about the dog mess on the recreation ground and footpath. Jason followed this up with a letter fao Doug Hayes and Councillor Julie Slater. They communicated with each other and met up in the village with some members of the committee and villagers who took them around the village to show where the problem areas are. It was agreed that it should be treated as one village not split into 2. Diane said Blackburn with Darwen Borough Council will put stickers on every lamppost and also 3 metal notices Posters will be but up stating CCTV cameras are in operation, more bins will be put in place. It was also noted that the fines in Blackburn are higher than Hyndburn. It was also suggested that anyone seeing any offending animal should take a photo and report it to Dog Warden. The Dog Warden should also be informed of any regular offenders and they would try to get someone to be in the area at that time. Dependant on which area the dog is reported to be at will depend on which Dog Warden would attend - Doggy bags were provided to be left in the pub for anyone to use.</p>	
3.1	<p>A letter was received from Gwen Crawford who lives on Belthorn Road saying she had complained to HBC re the sign at the bottom of the village. She had a harsh response basically saying it is a boundary sign and isn't in the wrong place. Jason was annoyed as he had not had any response from them and confirmed it is not a boundary sign as it would be positioned near the shed!</p>	Jason
3.2	<p>Kath had received correspondence from HEAL which is an organisation which encourages adults back into higher education and stated that there was going to be a meeting at Jan's 9<sup>th</sup> September.</p>	
3.3	<p>Collette gave Dale a copy of the public liability insurance invoice which confirmed payment.</p>	

4.0	<b><u>Financial Report</u></b>	
4.1	Dale said the form was now with the bank re change of signatories. Collette gave him a copy of statements given to her from Florence. He informed the committee that interest gained on the £10,000 as being £461.27. The current balance of account at £2170.54.	
4.2	Jason checked with the Charity Commission and they confirmed that there had been no record of accounts for the last 2 years. Jason said he will check and see if we can go forward and draw a line under everything as not a new committee - Not a fatal issue as only a small charity.	Jason
4.3	Dale said Clive had asked for a cheque for £500 for the fireworks - Dale negotiated this to £250 cash and £250 cheque once all signatories finalised.	Dale/ Clive
5.0	<b><u>Forthcoming Events</u></b>	
5.1	❖ <u>Christmas Party</u> Booked to be at the Dog Inn 8 <sup>th</sup> December, Punch and Judy booked. Collette, Kath and Jean agreed to shop for presents. It was agreed that the cost of tickets should be £7.50 and limited to 55. Father Christmas has still to be approached.	Collette/ Kath/Jean
5.2	❖ <u>Over 60's Party</u> £200 was agreed for food. Kath suggested a grant to be sourced. Jean suggested that she thought Belthorn never apply for funds to which Kath said we have done but been refused twice. All ok with Jin at the shed	Kath
5.3	❖ <u>Carol Service</u> This will run itself as in previous years - Jason will liaise with St James Church re the choir.	Jason
5.4	❖ Jason hasn't been able to approach the school yet as been on holiday until Tuesday. Andrew Nuttall said he would video his animals if they become as distressed as last year and asked if the fireworks could be quieter that last year. Jason responded by saying all fireworks are noisy - Chris Nuttall also said last years fireworks were loud. Jason said last years complaint was that no notice was given. Andrew said his horses were in fear and that others in the village were of the same frame of mind but have been all talk and no action. He suggested it would be better before 6pm or after 9pm. Chris said rockets landed on the farm roof but Jason said no "Sticks" were used so must have been from elsewhere.	Jason

<p>6.0</p> <p>7.0</p> <p>7.1</p> <p>7.2</p> <p>7.3</p> <p>7.4</p>	<p><b><u>Any Other Business</u></b></p> <p>Andy said that the grass cutting had not been done and a mess has been made at the bottom of the village with trailers. Jason said this should be put right and that he would pursue the grass cutting.</p> <p>Diane said that the area near the memorial is full of dog mess and the grass is very long.</p> <p>Chris said he sees the mini sweeper but never comes up here - he said the policy is that they don't clear drains unless requested.</p> <p>It was also mentioned that ragwort has seen to be growing which is threatening to poison animals.</p> <p>Jean said she had seen a lot of mess on the footpaths at Rydal Mount and on the road - Jason said hopefully now both councils are speaking to each other then these issues could perhaps be resolved.</p> <p>Diane said that Malaysian Balsam is covering the fields entering Belthorn which is threatening to spread to the village.</p> <p>It was confirmed that flowers were given to Brenda during the church service at the Pack and she was overwhelmed.</p>	
<p>8.0</p>	<p><b><u>Date of the next meeting</u></b> 6th October 8pm at the Dog Inn</p>	
<p>8.1</p>	<p><b><u>Agenda for next meeting</u></b></p> <ul style="list-style-type: none"> <li>1.0 Minutes of Last Meeting</li> <li>2.0 Matters Arising</li> <li>3.0 Correspondence Received</li> <li>4.0 Financial Report</li> <li>5.0 Forthcoming Events <ul style="list-style-type: none"> <li>❖ Xmas Party</li> <li>❖ Over 60's Party</li> <li>❖ Carol Service</li> <li>❖ Fireworks</li> </ul> </li> <li>6.0 Sign</li> <li>7.0 Dog Mess</li> <li>8.0 Mowing</li> <li>9.0 Any other Business</li> <li>10.0 Date and time of Next Meeting</li> <li>11.0 Agenda for Next Meeting</li> </ul>	

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