

VENUE: The Dog Inn, Belthorn

DATE: 3rd August 2009

SUBJECT: Belthorn Village Committee

TIME: 8pm

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

APOLOGIES: Chris Nuttall
Clive Carroll
Kath Holden
Hazel Baxter

GUESTS: Andy Bain
Rene Donaldson
Diane Fallon
Stuart Kaufman

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
 - ❖ Firework Display
 - ❖ Christmas Party
- 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 approved the minutes of the last meeting as being a true and accurate record.	
2.0	<u>Matters Arising</u> Regarding the wind farm - each individual to look at this as they will and it was mentioned that Stuart was to hold a meeting after the Belthorn Committee have had theirs.	
3.0	<u>Correspondence Received</u>	
3.1	Jason has sent correspondence to both councils for the grass verges to be cut - Hyndburn have done the top but the bottom still has not been done. Jason doesn't think the bottom has been done for 5 years. Jean has also e-mailed regarding this and also about the fly tipping.	

3.2	Dale has received correspondence from Hyndburn Council re obtaining upkeep of a garage plot. Dale now has a name so pursuit of a garage can now be done of which Jason will do.	Jason
4.0	<u>Financial Report</u>	
4.1	Dale has received £20 for an advert to go on the website.	
4.2	The current balance now stands at £2154.85	
4.3	Jason asked Andy with regards to fund matching to which he replied a cheque had been received for £516.00 so this could amount to over £1,000.	
4.4	When asked by Jason, Jason responded that he had heard nothing from Lloyd regarding monies in the trust fund and Dale said he was going to look further into this. He said he wasn't expecting much interest.	Dale
5.0	<u>Forthcoming events</u>	
5.1	❖ Firework Display	
5.1.1	Jason to liaise with Clive and the school regarding dates.	Jason/ Clive
5.2	❖ Christmas Party	
5.2.1	This is usually the first Monday in December which would be the 7 th of December. Jason to ask the Dog Inn to pencil this date in their diary.	Jason
6.0	<u>Any Other Business</u>	
6.1	Diane read out the following suggestions	
6.1.1	A Balsam Bash - there is a lot in the gutters in the bottom of the village. When flowered, this needs to be broken off, otherwise the flower pops and the seed flies away. It was requested that a day should be allocated to do this and then to ask Hyndburn Council to collect it all. Stuart suggested that glythosate could be used in the summer.	
6.1.2	A village SOS - Lottery Fund! New enterprises need to be thought of as there is going to be a share of £3,000,000 in 2010 - this is mentioned on the website.	
6.1.3	In the next Link Diane asked if it could be mentioned that the next History Society Meeting there will be a treasure hunt - £1/person entry fee.	Jason
6.1.4	Entries for the sunflower competition are to be arranged.	

6.1.5	Suggestions are needed to donate plants for the tubs as they are looking untidy.	
6.2	Jason has received an e-mail from Hyndburn Council re bulbs - Jason has asked for as many as they can give.	
6.3	Diane asked for it to be mentioned to thank Jim for repairing the fence to the pond.	Jason
6.4	A memorial bench was mentioned for Brenda - every one agreed that this was acceptable - Collette to look into prices etc.	Collette
6.5	Collette mentioned the possibility of having a car boot/table top sale on the Dog Inn Car Park of which she was asked to look further into.	Collette
7.0	<u>Date and time of next meeting</u>	
7.1	The Next Committee Meeting will be Monday 7 th September, 8pm in the Dog Inn.	
8.0	<u>Agenda for next Meeting</u>	
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