

VENUE: The Dog Inn, Belthorn

DATE: 5th October 2009

SUBJECT: Belthorn Village Committee

TIME: 8pm

PRESENT: Jason Slack - Chair
Brian Duffy - Deputy Chair
Collette Wilson - Secretary
Hazel Baxter
Clive Carroll

APOLOGIES: Chris Nuttall
Dale Higginson
Kath Holden
Jean Bain
Andy Boyes

GUESTS: Liz Creasey
Rene Donaldson
Diane Fallon
Stewart 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 Parties
 - ❖ Carol Service
- 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> Slight amendments to be done - Kath was present, Rene was on twice, Liz not on, apart from that Jason approved the minutes of the last meeting as being a true and accurate record.	
2.0	<u>Matters Arising</u>	
2.1	Regarding the change of current account - Dale is still looking into it and everything is in place to change.	Dale
2.2	Re the printer - An e-mail has been received from Damien Gallagher which Jason had forwarded to everyone.	
3.0	<u>Correspondence Received</u>	
3.1	Diane has written to Hyndburn to request a skip which had a negative response.	
3.2	Jason has heard nothing regarding the bulbs.	

4.0	<p><u>Financial Report</u> The balance of the current account stands the same at £3205. In Dale's absence, Jason wasn't sure if this included the match funding from Andy Bain.</p>	Dale
5.0	<p><u>Forthcoming events</u></p>	
5.1	<p>❖ Firework Display Clive had not costed the fireworks out but said he usually has to contribute himself. £500 was allocated and given to Clive who suggested the date as being 2nd November. The school has already agreed this date in principal - Jason to confirm. Clive said the fireworks will be set off to a 12 minute music show. Entrance fee for adults to be £2.50, accompanied children to be FOC. Starting time to be 7.15pm with gates opening 6.30pm. Jason will make posters.</p>	Jason
5.2	<p>❖ Christmas Parties</p>	
5.2.1	<p>Children's Party This will be 7th December. Punch and Judy have been booked. Jason hasn't been able to get in touch with Santa yet! (Such a busy chap). Tickets to be available from the Dog Inn, limited to 55 and will be £7.50 each. Age limit will be up to 11 year olds.</p>	Jason
5.2.2	<p>Over 60's Party To be run in the same format as previous years as Brenda did. Invitees to be correlated by Diane and a suggested date is 13th December 2 - 5pm. Jason to speak to Jim to check his availability.</p>	Jason
5.3	<p>❖ Carol Service This will be 20th December 8pm outside the Dog Inn, mince pies and mulled wine will be available and St James Church Choir to be included.</p>	
6.0	<p><u>Any Other Business</u></p>	
6.1	<p>Re the printer: Damien Gallagher said he would donate a printer and had said a black & white one doesn't use much ink, colour would use more but would be more professional. All agreed a suitable colour laser printer would be preferable.</p>	
6.2	<p>Clive brought up the fact that Richard from the Pack Horse had very sadly died recently who was one of the original committee members. An undisclosed person has asked if the committee would like to donate to towards the St James church window. Brian proposed £200, Hazel seconded. Jason asked that as the Pack Horse had contributed so much to the village and church in the pub, if there would be any objections for the donation to go to the church in the pub - there were no objections. -2-</p>	

6.3	Diane suggested a section "give & take" to go into the Link - similar to a swap shop. All agreed this to be a good idea.	
6.4	Clive mentioned the garage - Jason and himself have emptied it but things now need to move along. Planning permission needs to be obtained for the plot that isn't being used.	Jason
6.5	Jason asked Stewart if anything had happened about the proposed wind farm. He said he had received an e-mail regarding the agricultural building of which Jason said this had been rejected as not in keeping with the village. Jason thinks this is being appealed and everyone will be informed about it in the link.	
6.6	Re the wind farm - leaflets have been distributed but nothing has been heard about the planning permission, only for the mast which has been approved. Stewart said it doesn't look like the full application has been submitted yet.	
6.7	Diane said she had seen a young man fishing in the pond who was asked if he had permission to do so as fishing had been stopped as the lines get trapped around the ducks. Jason has spoke to Marianne who has written to LCC for an official sign to be put up saying "No Fishing".	Jason
7.0	<u>Date and time of next meeting</u>	
7.1	The Next Committee Meeting will be Monday 9 th November, 8pm in the Dog Inn.	
8.0	<u>Agenda for next Meeting</u> <ul style="list-style-type: none"> 1.0 Minutes of Last Meeting 2.0 Matters Arising 3.0 Correspondence Received 4.0 Financial Report 5.0 Forthcoming Events <ul style="list-style-type: none"> ❖ Christmas Parties ❖ Carol Service 6.0 Any other Business 7.0 Date and time of Next Meeting 8.0 Agenda for Next Meeting 	