

VENUE: The Dog Inn, Belthorn

DATE: 12<sup>th</sup> April 2010

SUBJECT: Belthorn Village Committee

TIME: 8pm

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

APOLOGIES: Chris Nuttall  
Kath Holden  
Andy Boyes

GUESTS: Andy Bain  
Rene Donaldson  
Roy Donaldson  
Diane Fallon

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  
• May Day  
• 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 gave his apologies that the meeting which should have been held 1 <sup>st</sup> March was cancelled as only 3 people were in attendance, therefore no minutes were available.	
2.0	<u>Matters Arising</u> N/A	
3.0	<u>Correspondence Received</u> Jean had been contacted by Peter Britcliffe regarding the garage. He said he could find £200 to put towards it - Clive has spoken to Doug Hayes who said he would try to get the borough surveyor to look at it.	
4.0	<u>Financial Report</u> Dale had received a bill for the garage for £88.19 but won't take cheques; therefore Hazel agreed to pay for it with her credit card. Dale will make a cheque out to her which will leave a balance of £1932.63 in the current account.	

4.1	Jason said that the new bank account won't accept cheques which are made payable to Belthorn Village Committee - they must be payable to Belthorn Village Hall Fund. Dale gave a cheque to Collette which was for tickets to the Christmas Party - he asked her to return it to the account holder and ask for another with new payee details.	Collette
4.2	Dale had received a bill from Gwen for the annual website fees amounting to £201.97. He also said that there isn't a lot of income coming through from the website so it needs to be pushed more.	
5.0	<b><u>Forthcoming Events</u></b>	
5.1	<ul style="list-style-type: none"> <li>• May Day Procession This will be Monday 3<sup>rd</sup> May at 2pm from the top of the village. It was mentioned that a volunteer is needed to put ribbons on the new maypole once they are sourced. Collette said she would speak to her florist to see if she could source any - maybe ask for them to be donated and we would place ad advert in the link for her. It was understood that 2 nominations had been sent in for the May King and Queen. Jason has the music but a "ghetto blaster" is needed. Jim had confirmed the Shed would be available. Envelopes for the collection to be sourced - Collette will look on the internet. Jason to ask Kath if she would get prizes for games winners - Jason suggested spending £20 all agreed this as acceptable.</li> </ul>	Collette  Collette
5.2	<ul style="list-style-type: none"> <li>• Party in the Park 2 tents and a marquee have been arranged. Skippy the DJ, Punch &amp; Judy have all been booked. The Marquee will be dedicated to children. Jason has desks and chairs. Yvonne Brown will organise games and competitions. Diane will make arrangements with the Rangers. Skippy will be in a tent as will the stalls. Diane suggested a sub-committee be formed for the children's games. The toilet needs to be ordered via Peter Britcliffe - Dale said he would do this. Rene suggested "Bat the Rat". The original idea of a butty van is back on the scene as Collette will only be back from her 5 day Hen Party the night before! Still awaiting a response from Mountain Rescue. Chris will speak to the fire brigade. The Pack isn't keen on having an adult football match and it was suggested that a junior one is held instead. All went well last year so Jason will discuss further. The Rangers will do a Tug-o-War but Diane wasn't sure if it will be for adults. Position of the tents was discussed. A dogs with smiley faces competition was suggested. Jason to approach "an actor" to be a judge. Barbara Boyes has volunteered to help with the children's activities. Diane asked if the Scarecrow competition could be judged on the 12<sup>th</sup> of June (week before) and the results given out on the 19<sup>th</sup>. The Gardening Club at the school are also entering this year. It was also suggested that the Scarecrow competition is judged on May Day next year. Collette to contact The Bee radio station.</li> </ul>	Dale  Jason  Collette

6.0	<b><u>Any Other Business</u></b>	
6.1	Diane asked if the heading for the Belthorn Link could be changed - all agreed on this.	
6.2	Diane had a clipping out of the newspaper re grants for teenagers - this will be put in the Link.	
6.3	Diane had asked for the sad loss of Vera to be put in the Link and for donations to go to the hospice on behalf of Vera's niece.	
6.4	Clive mentioned that Hyndburn have a bus service every 5 days i.e. Blackpool for £1 etc, and that James and the Giant Peach is being performed in Oswaldtwistle FOC - he asked if this could be mentioned in the Link.	
	<b><u>Date of the next meeting</u></b>	
7.0	The next committee meeting will be on Monday 10 <sup>th</sup> May 2010, 8pm in	
7.1	the Dog Inn	
	<b><u>Agenda for the next meeting</u></b>	
8.0	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	
	-3-	