

# BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held on Monday 9<sup>th</sup> May 2011 at 8pm in the Dog Inn

Members Present

Brian Duffy                      Hazel Baxter  
 Jean Bain                         Andy Bain  
 Marianne Davis

Guests and Villagers Present

J Hamilton                        G Devlin  
 K Devlin

Apologies

Chris Nuttall                      Clive Carroll  
 Jason Slack                        Cllr Roberts

<u>POINT</u>	<u>ACTION</u>
The Committee would like to take this opportunity to congratulate Cllr Roberts on his re-election and thank him for all his work and dedication.	
The Previous Minutes from meetings held on the 04/04/11 were read out	Info
Matters Arising from the Previous Minutes.  1. Public Liability Insurance. The price is circa £228.01 with BTCV. Jean to arrange.  2. Noticeboard. The price is £580 for both. Marianne is proceeding with ordering.  3. Land Registry. Update required from Jason as a matter of urgency.  4. Pond clearing. BTCV have quoted £200-00, which Prospects will pay. The college have also said they will look at clearing.	JB  MD  JS  MD
Correspondence  1. Jean to forward mail ref tree planting as per last months minutes.	JB
Treasurers Report  1. Balances as follows. Petty Cash £60.06. CAF Bank £2148.39. No evidence seen as yet regarding £10 000.00.  2. Signatures require changing to current committee with Banks. Andy agreed to get forms.  3. Could we invest the £10 000.00 to get a better return.  4. Marianne to supply Andy with copy Lloyds statements.	Info  AB  All  MD

<p>Garage Planning Application</p> <ol style="list-style-type: none"> <li>1. Chris is going ahead with the garage base</li> </ol>	<p>CN</p>
<p>Graveyard and bulb planting (Village Maint)</p> <ol style="list-style-type: none"> <li>1. Thanks to Ed for supplying strimmers for the graveyard maintenance weekend and also to Ed and Rick for being the only people to turn out in the poor weather on Saturday and put in a great effort.</li> <li>2. Thanks to all that turned out over both weekends to maintain the graveyard. A great deal has been achieved and the next set of dates are the weekends of the 4<sup>th</sup>/5<sup>th</sup> June and 25<sup>th</sup>/26<sup>th</sup> June. Posters etc need to go out.</li> <li>3. The strip of land by Sykes Mill also needs tending.</li> <li>4. The wall in the graveyard is down by the garages and needs repair. Jean to organise with Peggy for the church to repair.</li> </ol>	<p>Info  Info  Info  JB</p>
<p>Fundraising</p> <ol style="list-style-type: none"> <li>1. Accrington Lions stall is the 18<sup>th</sup> June. Bric a Brac still required and should be given to Jean.</li> <li>2. Hazel requires plant pots for veg, which will be donated to the stall. Kath Devlin agreed to donate some.</li> <li>3. Gwen has put the request for Bric a Brac on the village website.</li> <li>4. Charity Race night. Jean and Andy explained the principle of a race night. Jean will run program through with Christine at the Pack and hopefully agree a date. All to come back with a list of potential sponsors to next months meeting with early responses.</li> </ol>	<p>All  KD/HB  Info  JB/All</p>
<p>Any Other Business</p> <ol style="list-style-type: none"> <li>1. Travellers position updated</li> <li>2. East Lancs Rural Scarecrow competition. The leaflets have been delivered throughout the village with a box for completed entry forms placed in the Pack Horse.</li> <li>3. Hazel volunteered to be a judge for Belthorn in the Scarecrow contest.</li> <li>4. It has been noted that rubble and builders waste has been dumped in the village pond. Vigilance is required to stop this nuisance that could cause injury to local wildlife.</li> </ol>	<p>Info  HB  All</p>
<p>Date and time of next meeting</p> <p>Monday 6<sup>th</sup> June at 8pm in the Dog Inn.</p>	