

BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held on Monday 4th April 2011 at 8pm in the Dog Inn

Members Present

Jason Slack Brian Duffy
Jean Bain Andy Bain
Marianne Davis Clive Carroll

Guests and Villagers Present

Cllr Roberts

Apologies

Chris Nuttall
Hazel Baxter

| <u>POINT</u> | <u>ACTION</u> |
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| The Previous Minutes from meetings held on the 14/03/11 were read out | Info |
| Matters Arising from the Previous Minutes. 1. Public Liability Insurance. Jason to forward new quotes to Marianne and Andy. 2. Noticeboard. Marianne has a quote for £250. Look at one for the top of the village as well and apply for funding. 3. Land Registry. Jason has resubmitted forms due to the cheque not being cashed. | JS MD Info |
| Correspondence 1. Gwen (Belthorn website) is asking for more details of local events etc for the website to keep it up to date. 2. Mail received for tree planting scheme. Jean to forward to committee. | All JB |
| Treasurers Report 1. No report this month | Info |
| Garage Planning Application 1. Chris has base laying info and will be starting soon. 2. An extra £500 grant has been received from the council. | Info Info |

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| <p>3. Explore the possibility of double doors instead of an up and over and an electric pack.</p> | <p>MD</p> |
| <p>Prospects</p> <p>1. Marianne will try to contact them again for info. Andy will do the same.</p> | <p>Info</p> |
| <p>Graveyard and bulb planting (Village Maint)</p> <p>1. Jason will resend flyer and emails.</p> <p>2. Mike Devlin son will try to get us equipment for next time.</p> <p>3. Jason has been up this week and Clive's son will try to get up in the near future.</p> | <p>Info</p> <p>Info</p> <p>Info</p> |
| <p>Fundraising</p> <p>1. Quiz next Monday at the Dog. JS to do poster. Notices to go up around the village and on the website. Donation of prizes to Jean and Andy's house by Sunday.</p> <p>2. May day parade happening on Monday 2/5/11. Flyers have been produced by Jason and delivered by Jean and Marianne giving details and asking for nominations for King and Queen. (this item was not discussed but has been put in by the Sec under the ruling of "power of the pen") Jim has agreed to us using the shed and the some small prizes have been purchased for games. It would be a great help if all committee members could attend to collect donations etc.</p> | <p>All</p> <p>All</p> |
| <p>Any Other Business</p> <p>1. Accrington Lions have offered us a stall at a reduced rate at their event on the 18th June. Any donations of bric a brac etc gratefully received. Please contact Jean for details on 07825201825 on where to deliver it.</p> | <p>ALL</p> |
| <p>Date and time of next meeting</p> <p>Monday 9th May at 8pm in the Dog Inn. It will be preceded at 7:30 by a PACT meeting.</p> | |