

Venue: The Dog Inn, Belthorn

Date 9.8.10

Subject: Belthorn Village Committee

Time 8pm

Present: Jason Slack – Chair  
Brian Duffy – Dept. Chair  
Hazel Baxter  
Clive Carroll  
Theresa Mizon  
Marianne Davies  
Kath Holden

Apologies: Collette Riding  
Jean Bain  
Dale Higginson

Guests: Liz Creasey

The meeting opened with a welcome to the new members, Marianne and Theresa.

Agenda:

- 1.0 Minutes of last meeting
- 2.0 Matters arising
- 3.0 Correspondence received
- 4.0 Financial Report
- 5.0 Forthcoming events
  - Sunflower comp.
  - Firework display
  - Christmas Party
- 6.0 Any other business
  - Pond
  - Graveyard
  - Website/Link
- 7.0 Date and time of next meeting
- 8.0 Agenda for next meeting

1.1	Minutes of last meeting – 5.1 to be changed from Jason to Liz , otherwise correct.	
2.1	No matters arising.	
3.1	Doug Hayes contacted the committee with an offer of benches for the playground.	
4.1	No financial report, treasurer unavailable.	
5.1	Sunflower competition to be judged on 30 August. Entry slip to be included in Link, can also register on-line	
5.2	Firework display – Approx cost this year, £700. Clive unable to subsidise as much as in previous years. Possible date – Nov.2 <sup>nd</sup> . Liz asked to price collection envelopes for donations – to be delivered with a Link later in the year, Jason to price ‘Village’ stamp	Liz to price envelopes before next meeting Jason to price stamp for next meeting

5.3	Pensioners Christmas Party to be held in Shed 12 Dec. [Sunday] 2-5pm Diane to be asked to collect names	Ask Diane at next meeting
5.4	Children's Christmas Party, 6 <sup>th</sup> pencilled in, no venue arranged.	
5.5	Carols 'round the tree provisionally arranged for 19 <sup>th</sup> December.	
6.1	Pond- Marianne fed back on previous progress, the committee have registered an interest and it is understood that if anyone makes enquires regarding the pond the village will be informed/have first refusal.	Jason to enquire about legal stuff/costs
6.2	Graveyard – Villagers to be asked to go and tidy when they can as opposed to having a set day.	Jason to write something for the Link.
6.3	Website/Link – Clive has found an alternative host at a cheaper rate but nothing was decided [Gwen on holiday]	
6.3.1	Marianne agreed to look into Prospect funding.	
6.4	Party in the Park to be put on agenda for next meeting to discuss success/ disappointment of this years event and possible sponsors/plans for next year.	
6.5	Planning for the garage has to be applied for.	? to speak with Dennis in Planning office.
7.1	Next meeting – 6 <sup>th</sup> September at 8pm in Dog Inn	
8.1	Agenda for 6 <sup>th</sup> September <ul style="list-style-type: none"> <li>1. Minutes of last meeting</li> <li>2. Matters arising</li> <li>3. Correspondence</li> <li>4. Financial Report</li> <li>5. Party in the Park</li> <li>6. Forthcoming events</li> <li>7. Any other business</li> <li>8. Date and time of next meeting</li> <li>9. Agenda for next meeting</li> </ul>	