

BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held on Monday 10th January 2011 at 8pm in the Dog Inn

Members Present

Brian Duffy	Kath Holden
Jean Bain	Andy Bain
Clive Carroll	Marianne Davis

Guests and Villagers Present

Cllr Roberts

Apologies

Collette Wilson	Chris Nuttall
Jason Slack	Hazel Baxter

<u>POINT</u>	<u>ACTION</u>
The Previous Minutes from meetings held on the 6/12/10 were read out	Info
Matters Arising from the Previous Minutes. 1. Public Liability Insurance. The committee does not have enough money to pay for it at present and so it has been put on hold.	Info
Correspondence 1. None	Info
Treasurers Report 1. Funds low at present. 2. The fireworks display raised £209 and not £207 as reported.	Info Info
Prospects 1. Garage planning application submitted by Marianne. Cllr Roberts agreed to see where it is up to. 2. Base will need to be laid. Chris has agreed to do this but will need to be reminded 3. Pond clearing would need village volunteers as well. Prospects would lend wader etc. 4. A new notice board is required by the pond due to the present one being damaged. Marianne offered to see if Prospects would help.	MD MD, CC Info MD

<p>5. We have now applied to join Prospects. They will let us know when meetings are.</p> <p>6. Andy Bain suggested we try to use Prospects public liability insurance thereby saving our funds. Marianne offered to see if this would be possible.</p>	<p>Info</p> <p>MD</p>
<p>Over 60s party</p> <p>1. The numbers in attendance was low but the party went well. A big thanks once again to Jim and June.</p>	<p>Info</p>
<p>Xmas Carol service and Crib service</p> <p>1. Carol service went ahead despite the weather.</p> <p>2. Crib service was an excellent event with a good turnout.</p>	<p>Info</p> <p>Info</p>
<p>Graveyard and bulb planting</p> <p>1. Provisional dates for graveyard maintenance are the 9th and 10th of April and the 7th and 8th of May. Jason to publish these dates in the next issue of the Link.</p> <p>2. It was suggested that the last weekend in February be used for bulb planting around the village. This would be the last opportunity to use the bulbs for the benefit of villagers.</p>	<p>Info</p> <p>Info</p>
<p>Any Other Business</p> <p>1. Andy Bain proposed that we move to one issue of the link every two months. Kath Holden seconded the proposition. The vote was carried unanimously.</p> <p>2. Date and time of next meeting. Monday 7/2/2011 at 8pm in the Dog Inn.</p>	<p>JS</p> <p>Info</p>