

BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held on Monday 3rd October 2011 at 8pm in the Dog Inn

Members Present

Jason Slack	Brian Duffy	Andy Bain
Jean Bain	Collette Riding	Florence Hughes
Hazel Baxter	Marianne Davis	Judith Hamilton

Guests and Villagers Present

Mike Devlin	Kath Devlin
Cllr Marlene Haworth	

Apologies

Chris Nuttall	Clive Carroll
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<u>POINT</u>	<u>ACTION</u>
The Previous Minutes from the meeting held on the 12/09/11 were issued and read out	Info
Matters Arising from the Previous Minutes.	
1. Jason thanked Cllr Haworth for attending.	Info
2. Graveyard. Cllr Britcliffe has informed the committee that the council would not adopt the graveyard until it was not in use anymore. It was agreed that as the church had not responded to the letter sent in June Andy would write to them again due to the damage increasing. Jason agreed to recontact the school.	Info AB/JS
3. PACT meetings. Will be held in November, Jan and March etc. They will start at 1930 prior to the village committee meeting at 2000.	Info
4. Community Grow Project. Details going in the link with Hazel as point of contact.	HB/JS
5. Land registry. Jason to speak to another firm as time is dragging on and there has been no movement. It may involve a cost.	JS
6. Garage. The village committee garage will be delivered on the 18 th October. Note to go in the Link regarding no parking and to keep access clear.	JS
Correspondence	
1. £200 received from the Hilda Clark memorial fund to go towards the Pensioners Xmas party.	Info
2. Invoice has been received from Gwen for the website. Jean to pay.	Info
3. Letters sent to the council regarding possible donations for the children's and pensioners Xmas party's.	
Treasurers Report	
1. Balances as follows. Petty Cash £41.98. CAF Bank £2358.64. Lloyds 1097.91.	Info

<p>2. Lloyds have closed the term deposit account and the £10 000 will need reinvesting. Kath suggested the CAF bank and Jean agreed to investigate.</p>	<p>JB</p>
<p>Cllr Haworth</p> <ol style="list-style-type: none"> 1. Cllr Haworth presented a cheque for £200 to the committee. This is to be split and is £100 for the children's and £100 for the pensioners Xmas party's. The committee thanked her and the council for their support. 2. The council are pushing for a 20mph limit through the village but need support. Details to go in the link. 3. 3 Councillors will be attending the race night. Jean took the opportunity to thank Cllr Haworth for her help in finding a company to host the race night. 4. Cllr Haworth agreed to talk to Cllr Britcliffe to see what could be done regarding the traffic rat run and speed through the village. 5. Cllr Haworth agreed to look at the issue we are having with the sequence of the traffic lights on the motorway roundabout and the associated traffic delays. 6. Footpaths. Rydal Mount has moss on both sides of the road on the pavement and the path across the recreation ground has become overgrown. Details to be emailed to Cllr Haworth. 7. Due to the current council cuts Belthorn may not be given a Xmas tree this year. Cllr Haworth agreed to look into this and if it is the case see if we can buy a tree from their supplier. 	<p>Info</p> <p>Info/JS</p> <p>Info</p> <p>Cllr Haworth</p> <p>Cllr Haworth</p> <p>JS/JB</p> <p>Cllr Haworth</p>
<p>Forthcoming events</p> <p>Race Night</p> <ol style="list-style-type: none"> 1. The last dining lists are still outstanding. It was agreed that there would be a £1 door charge for non-diners, owners or sponsors. 2. Committee will need to man the door and betting desk throughout the night. 3. A race card needs to be designed and printed. 4. Reminder to go in the Link. <p>Children's Xmas Party</p> <ol style="list-style-type: none"> 1. Santa to be contacted and arranged. 2. Entertainment to be confirmed. 3. Tickets will be £5 per child and tickets will be available on a first come first serve basis from the Dog Inn only. 4. The Dog Inn have agreed to provide the food and entertainment at cost. 5. Reminder to go in the Link. 	<p>Info</p> <p>ALL JB JS</p> <p>JS CR/JS</p> <p>Info</p> <p>Info JS</p>

