

BELTHORN VILLAGE COMMITTEE

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

Members Present

Hazel Baxter	Marianne Davis
Jean Bain	Andy Bain
Brian Duffy	

Guests and Villagers Present

J Hamilton	Cllr Roberts
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Apologies

Chris Nuttall	Clive Carroll
Jason Slack	

<u>POINT</u>	<u>ACTION</u>
The Previous Minutes from meetings held on the 06.06.11 were read out	Info
Matters Arising from the Previous Minutes.	
1. Public Liability Insurance. Now in place	Info
2. Noticeboard. Both up and running. Hazel is still looking at a way of protecting the locks from the elements.	HB
3. Land Registry. Jason believes that it should have gone through prior to next months meeting.	JS
4. Pond clearing. Marianne agreed to contact BTVC	MD
5. The AGM will take place on the 1 st August prior to the normal meeting.	Info
Correspondence	
1. BTVC public liability insurance received.	Info
2. Invoice for notice boards received.	JB
3. Info for race night received.	Info
4. Letter to Trinity church ref Belthorn graveyard sent.	Info
Treasurers Report	
1. Balances as follows. Petty Cash £62.79 Bank £4670.38. Lloyds £457.53. Still awaiting evidence of £10 000	Info
Garage Progress	
1. Marianne reported no progress. Jean believes this is due to the cars that park there.	CN
Graveyard and bulb planting (Village Maint)	
1. Cllr Roberts agreed to investigate why the planter at the bottom of the village is empty.	Cllr Roberts

<p>2. Letter to the church reference graveyard and maintenance is being sent tomorrow.</p>	<p>AB</p>
<p>Fundraising</p> <p>1. Accrington Lions. Disappointing day as we were put out of the way. There appeared to be no plan in place. Jean has sent a letter to the Lions expressing our dismay. Amount raised was just over £100</p> <p>2. Charity race night. Booked for Friday 14th Oct. Jean explained the process. We now require 8 race sponsors. Tickets will be £10 per person which will include a 2 course meal and a glass of wine. Judith and Jean agreed to look at designing and printing tickets. The last race will be a tricast with over 300 possibilities. The tickets for these need to be sold. Judith suggested putting the sheet up in the shed on a Tuesday.</p>	<p>Info</p> <p>JB, JH, All</p>
<p>Prospects</p> <p>1. Ad to be placed in the link to see if anyone would be interested in a village grow our own project.</p> <p>2.</p>	<p>JS</p>
<p>Any Other Business</p> <p>1. Notice to be put on notice boards showing dates and times of PACT and village meetings and asking for support.</p>	<p>MD</p>
<p>Date and time of next meeting</p> <p>Monday 1st August at 8pm in the Dog Inn. The meeting will be the AGM.</p>	