

BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held on Monday 7th November 2011 at 8pm in the Dog Inn

Members Present

Jason Slack	Jean Bain	Andy Bain
Marianne Davies	Collette Riding	Florence Hughes
Hazel Baxter	Clive Carroll	Judith Hamilton

Guests and Villagers Present

Mike Gerrard	Kath Gerrard
Cllr Marlene Haworth	Cllr Brian Roberts

Apologies

Chris Nuttall	Brian Duffy
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<u>POINT</u>	<u>ACTION</u>
The Previous Minutes from the meeting held on the 03/10/11 were issued and read out	Info
Matters Arising from the Previous Minutes.	
<ol style="list-style-type: none"> 1. Still no response from the church regarding the state of the graveyard as yet. It was agreed that we cannot work in the graveyard while it was unsafe. 2. Community grow project. Hazel has been offered some land by Sue Nuttall. She will talk to her this week. 3. PACT meetings. Following restructure our new PCSO is Nick Gisicz. 4. Land registry issue. Details have been passed by Jason to Andrew Marsden. The paperwork has to be sent to us to be signed and returned. 5. Garage. Has been completed and the shelving is up. The fact that the garage has cost £0 from village funds and has been funded by the likes of the big lottery fund to go on the website. A sign to this effect to go inside the garage. Lighting and power are still to go into the garage. Collette has said her son would be willing to quote. A big thanks to Marianne for all her effort in getting the garage completed and securing the grants. 	<p style="text-align: center;">Info</p> <p style="text-align: center;">HB</p> <p style="text-align: center;">Info</p> <p style="text-align: center;">Info</p> <p style="text-align: center;">MD CR</p> <p style="text-align: center;">Info</p>
Correspondence	
<ol style="list-style-type: none"> 1. None received 	
Treasurers Report	
<ol style="list-style-type: none"> 1. Balances as follows. Petty Cash £58.78. CAF Bank £14,453.58. Lloyds 10.91. 2. Jean is in the process of opening a gold account with CAF 	<p style="text-align: center;">Info</p> <p style="text-align: center;">Info</p>
Cllr Haworth	
<ol style="list-style-type: none"> 1. Cllr Haworth thanked the committee for the thank you letter received regarding the Xmas parties. 	Info

<ol style="list-style-type: none"> 2. Apologised on behalf of the councillors' for not attending the race night due to unforeseen council business. 3. Cllr Britcliffe is talking to highways regarding the village traffic issues. 4. Cllr Haworth has spoken to highways regarding the traffic light sequence on the motorway junction roundabout. 5. Cllr Haworth agreed to recontact the department regarding the moss on the pavement on Rydal Mount after they had said they couldn't find it. Jean gave her phone number and said if they rang her when they were coming out she would show them. 6. A village Xmas tree will be supplied by the council. It will be delivered on or around the 20th November. 7. Cllr Haworth agreed to look into the cleaning of the garage site as there is a lot of waste asbestos around the area together with old abandoned trailers. 8. Hyndburn green spaces forum have crocus bulbs to be given out. Marianne agreed to contact them. 	<p>Info</p> <p>Info</p> <p>Info</p> <p>Cllr Haworth</p> <p>Info</p> <p>Cllr Haworth</p> <p>MD</p>
<p>Events</p> <p>Race Night</p> <ol style="list-style-type: none"> 1. £928.80 raised. Jason thanked Jean on behalf of the committee. <p>Children's Xmas Party.</p> <ol style="list-style-type: none"> 1. Santa has been contacted and agreed to attend. 2. Collette is confirming entertainment. 3. Jean asked to be informed of costs. 4. Tickets are starting to go. 5. The Dog are doing the food. <p>Pensioners Party</p> <ol style="list-style-type: none"> 1. 9 names so far. 2. Jean will go to the shed this month to drum up interest. 3. Jason to put in the link. <p>Pond Clearing</p> <ol style="list-style-type: none"> 1. Has been completed. Very good job and a lot of hard work. 	<p>Info</p> <p>Info CR CR Info Info</p> <p>Info JB JS</p> <p>Info</p>
<p>Any Other Business</p> <ol style="list-style-type: none"> 1. Jean has suggested a Xmas event for the older children of the village (11 to 16 year olds). Bowling was discussed. Details to be arranged. 	<p>JB</p>

<p>2. Hazel mentioned her contact regarding a casino night. Jean explained that we had offered to do one in the Dog around March time but Simon had stated he had already arranged one that would go ahead in December. Our next night would therefore be the race night in the Grey Mare.</p> <p>3. Marianne is still looking into the Mill widening its entrance gates to stop lorries coming through the village.</p>	<p>Info</p> <p>Info</p>
<p>Date and time of next meeting</p> <p>Monday 9th January at 8pm in the Dog Inn. The meeting will be preceded at 7.30pm by a PACT meeting</p>	