

BELTHORN VILLAGE COMMITTEE

Minutes of the meeting held on Monday 1st August 2011 at 8:30pm in the Dog Inn

Members Present

Jason Slack (Chair)	Brian Duffy (Assistant Chair)	Jean Bain (Treasurer)
Andy Bain (Secretary)	Clive Carroll	Marianne Davis
Hazel Baxter	Collette Wilson	Florence Hughes
Judith Hamilton		

Guests and Villagers Present

P Haworth J Haworth

Apologies

Chris Nuttall

<u>POINT</u>	<u>ACTION</u>
The Previous Minutes from meetings held on the 04.07.11 were read out	Info
Matters Arising from the Previous Minutes.	
1. Village Plot not put in the link. Peter explained that plots would be available at £5 per month. Hazel agreed to arrange a convenient time to visit the plot with Peter to see if the land would be suitable etc.	HB
2. There will be a Harvest Festival on Sunday 18 th September. Details will go in the next Link.	JS
3. Land Registry. Jason agreed to chase up and then pass correspondence to Andy to help.	JS/AB
4. Locks on new notice boards. Hazel has looked into the issue and has been told the best way to protect them is to leave them uncovered with a shot of WD40.	Info
5. Pond clearing will take place on the 5/10/11 at 1100 and will be carried out by Lancs Wildlife trust. Prospects will be here around lunchtime. Prospects will pay the £200.	Info
6. Syke Mill have said to Jean and Marianne that they are willing to pay to have the curb and lamp post moved to stop damage by 40 foot trailers.	Info
7. Trinity Church Letter. No response received as yet. The School have mentioned the dangers of the graveyard in their assembly.	Info
Correspondence	
1. Confirmation has been received from Lloyds and CAF banks ref the change of signatories.	Info
2. Thanks to go in the Link to Mark for the new notice boards.	JS
3. Thanks to go in the Link to Simon for use of the room for committee meetings.	JS
Treasurers Report	
1. Balances as follows. Petty Cash £57:78 CAF Bank £4199:73. Lloyds £457:91.	Info

2. Jean and Florence to resolve the £10 000	JB/FH
<p>Garage Progress</p> <p>1. No progress as yet. Jason to investigate a new guy to lay the base as a matter of urgency.</p>	JS
<p>Village Maintenance</p> <p>1. The planter at the bottom of the village looks good now it has been filled. The Committee would like to thanks Cllr Roberts for this.</p> <p>2. It has been a disappointingly slow reply from the Church reference the graveyard and its dangerous condition.</p>	Info Info
<p>Fundraising</p> <p>1. Race Night. Jean to contact the promotions company reference the betting system.</p> <p>2. Race Night. Clive to contact the Grey Mare to ask for Sponsorship and involvement.</p> <p>3. Race Night. Current sponsors are The Pack Horse, Burlington Motors, Frank Littlers, and Hazel Baxter. Potential sponsors are BMW c/o Jason, Syke Mill c/o Jean, Grey Mare c/o Clive, Dog Inn c/o Jean</p> <p>4. Race Night. Jean stated she is already selling the tickets for the night and the TriCast for the last race with Judith's help. She urgently requires help with selling the horses for each race. Hazel and Jason offered to help.</p>	JB CC JB/JS/CC HB/JS
<p>Prospects</p> <p>1. Village grow your own project being investigated by Hazel.</p>	Info
<p>Any Other Business</p> <p>1. On the 18th Sept the church is holding a Harvest Festival on the school grounds. Clive is providing the marquee.</p> <p>2. It looks as though the Schools application to go to Academy will go through this year.</p> <p>3. A vote was taken to hold a children's Xmas party this year. The vote was carried and it was agreed that the cost would be £7:50 per child. Collette agreed to confirm a date and the venue. Jason agreed to book the Punch and Judy man. Collette also agreed to arrange the food and presents but would appreciate help.</p>	Info Info CW/JS/All
<p>Date and time of next meeting</p> <p>Monday 5th September at 8pm in the Dog Inn. The meeting will be preceded by a PACT meeting at 7:30p.</p>	