

**Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 2<sup>nd</sup> April 2015 at 2.30 pm at the Community Room, Illingworth Fire Station**

	<i>Resolved/Action</i>
<b>Present:</b> Jean Butler, Sylvia Drake, Rose Grant, Gordon Heron, Irene Mulhall, Rita Parkin, Brian Sinnett & Joan Taylor.	
<b>1. Welcome by Chair and Apologies:</b> The Chair welcomed those present and there were apologies from Anne Lees and Sue Merriman.	
<b>2. Additions to Agenda:</b> Any item not brought up on the Agenda will be taken under No. 12 – Any other business.	
<b>3. Minutes of the last meeting held on Thursday, 5<sup>th</sup> March 2015:</b>	Approved as a correct record and signed by the Chair.
<b>4. Matters arising from the Minutes:</b>	There were no matters arising from the Minutes.
<b>5. Future Events to Overlook:</b>	
<b>a) Open Afternoon – Wed. 10<sup>th</sup> June – Refreshments to consider – charging £1.</b>	Joan Taylor said that she and Sue Merriman will organise Strawberry Tea and they will provide more information at May Committee Meeting.
<b>b) Race Trip – Pontefract Race Meeting Mon. 29<sup>th</sup> June</b> The Treasurer had booked a 50 seat coach with Twin Valley and corresponding entry number at the Races which could be changed nearer the date. Number was 20.	Deadline for bookings must be Thursday, 7 <sup>th</sup> May – the next Committee Meeting. Need then to review the booking of both the entry at the Races and size of coach.
<b>c) Haworth Haddock – Sat. 18<sup>th</sup> July</b> The Treasurer had booked a 50 seater coach with Steele’s Coaches of Addingham. Number was 19 for this trip and we had ordered and paid for 50 seats on the train.	Again the deadline for bookings must be Thursday, 7 <sup>th</sup> May – the next Committee Meeting. As above – need to review seat number of train tickets (already purchased) and coach the size. All the above events had been advertised in the Newsletter – most disappointing.
<b>d) Annual General Meeting – 2 pm Tuesday, 22<sup>nd</sup> September</b> – The Secretary had contacted the Mayor’s Secretary to invite Cllr Lisa Lambert, our local Councillor who will be the Mayor of Calderdale from May onwards, to attend but had not had a reply as yet. She had been invited to speak for about 10 minutes. Malcolm Kielty, Chair of Forum 50+, had also been invited to attend as he wanted an opportunity to speak about the Forum 50+ - he was to be allowed five minutes.	Plenty of time to arrange remaining details but Invitations to special guests had to be sent out in good time.
<b>e) Christmas at The Moorlands – Wed. 2<sup>nd</sup> December</b> – The Chair had booked the Marque which will hold 240 people. The Chair had also got a Band who will play for under an hour and have a break and then play again up to about 9 pm. They play late 50’s, 60’s and 70’s music for dancing and will play requests. The cost of the Band is £400.	The Chair to confirm the booking of the Band. Committee discussed price for the evening if there were 120 people attending the charge for the meal and the entertainment would be £15 per person. If we don’t have 120 attending we cannot have the marque.
<b>6. Correspondence:</b> The Secretary had received a lot of correspondence via email and in some cases, followed up by a phone call.	
a) From Overgate Hospice asking for us to consider them being our ‘Charity of the Year’;	
b) Yorkshire & Humber Regional Forum on Ageing ‘Future Years’ wanting to hear the views of older people about concessionary fares & bus passes;	
c) Halifax Boxing Club giving information about rooms available to hire;	
d) Threeways ‘Growing Together’ – Growing fruit & vegetables.	
e) Calderdale Help in Bereavement wanting to hold a short info/advice day;	
f) Voluntary Action Calderdale flier ‘Care Closer to Home’ event;	
g) Free interactive Workshops for Over 55’s on Doorstep Crime, Scams & Frauds, Benefits for Older People giving advice on nuisance calls, Scam mail, Bogus/doorstep callers, financial health checks.	No leaflets available, they want to do a workshop. No interest in taking any of the information further at the present time.

	<i>Resolved/Action</i>
<b>7.Treasurer's Report:</b> The Treasurer reported £5,248.28 in the bank. She had paid out for two coaches for the trips £1,244 and had taken in £1,079.95 in the last month.	The Treasurer was thanked for her report.
<b>8.Fees:</b> The Membership Secretary introduced the subject of the Bowling group paying something to the LA Group funds as each of the other groups do. It was suggested they pay £1. Various members had concerns but all other groups were paying a contribution to the general funds. Concern was expressed about sub-letting and members having already paid Holmfield Bowling Club the £20 membership which entitled them to play on the green at any time.	After much deliberation it was decided that the £1 charge would be introduced from 6 <sup>th</sup> April 2015. The LA Group would purchase some woods to be kept at the Clubhouse for LA Group members to try to see how they liked the game and being able to try different weights if they were thinking of purchasing their own woods.
<b>9.Donations:</b> <ul style="list-style-type: none"> <li>The Secretary suggested that it was over 18 months since any donation had been given to Whitehill Community Academy which would amount to 60 weeks of having the room free. She had enquired what they needed and it had been suggested that the Youth Club, which runs every Tuesday in term time, and which caters for Whitehill children and others, were in need of some new games and arts and crafts items for the children.</li> <li>It was suggested that as all activities were now leaving the Fire Station Community Room and no donation had been given since 29/8/13 the LA Group should look at making a donation to the Fire Fighters Charity.</li> </ul>	<p>It was proposed that £250 be given to the school but the Treasurer thought that £200 was sufficient. The Chair &amp; Treasurer also said that the equipment needed must be bought by the Youth Club and then the money would be given to them.</p> <p>It was agreed that the Fire Fighters Charity should be given a cheque for £100.</p>
<b>10.Membership:</b> The Membership Secretary said that 87 people had so far renewed their membership from 1 <sup>st</sup> April 2015 to the 31 <sup>st</sup> March 2016.	To look at 'Reminder Letter', which the Secretary had, at the next Committee Meeting if there were many who had not renewed.
<b>11.Short Report covering attendance in March/issues in the current week:</b> <b>Art Class</b> – They had not met on Maundy Thursday but previously there had been 11, 11, no Tutor so only 7 attended. People had started being absent on holiday. <b>Bowling</b> – To commence on Monday, 6 <sup>th</sup> April 2015. <b>Crafty Club</b> – 10, 15, 16, 11. <b>Keep Fit</b> – 15, 13, 12 and closed. <b>Kurling</b> – 16, 15 + 1 Free, 16 and closed. <b>Line Dancing</b> – 12, 11, 10. Problems with footmarks going from Hall into entrance hall and marking carpet which only seems to happen following Line Dancing. <b>Tai Chi</b> - 12, 8, 10, 6.	<p>One member offered to vacuum carpet after session when she is present.</p> <p>Thanks were expressed to those delivering activity group reports.</p>
<b>12.Any other business:</b> The Treasurer said she needed a key for Church so she could open for the Art Class.  The Cupboard which both Crafty Club and the Art Class use will be moved from the Fire Station to a room at Church.  The Chair reported that there had been a large Workshop at The Shay run by Health Connections about Engagement Champions who want local volunteers to be Engagement Champions. This is funded by VAC.	<p>The Membership Secretary to get keys cut for Art Class.</p> <p>The Chair organising this removal and will ask for help from Committee if necessary.</p> <p>The Chair has agreed to do the training for this.</p>
<b>13.Date of next Committee Meeting:</b>	<b>Thursday, 7<sup>th</sup> May at 2.30 pm at the Community Room at Illingworth Fire Station.</b>

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*Chair*