

**Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on
Thursday, 2nd February 2017 at 2.30 pm at Illingworth Moor Methodist Church**

	<i>Resolved/Action</i>
Present: Jan Hancock, Sheila Hilson, Anne Lees, Sue Merriman, Irene Mulhall, Julian Patrick, Lilian Rawnsley, D. Anne Robinson & Brian Sinnett.	
1. Welcome by the Chairman: The Chairman welcomed members to the meeting.	
2. Apologies for Absence: Apologies were received from Rita Parkin.	
3.Additions to Agenda: Yes there is an additional item which will be taken under Any Other Business.	
4.Minutes of the last meeting held on Thursday, 5th January 2017:	Signed by the Chairman as a correct record.
5.Matters arising from the Minutes:	There were no matters arising from the Minutes.
6.Correspondence: (i) The Secretary had received an email reply from Keighley Road Surgery stating that because of many current changes in the NHS the practice would not be holding a summer event, therefore they would not require any help from the LA Group; (ii) An invitation received to attend the SOFA Annual General Meeting which will be held on Wednesday, 22 nd February. (iii) Reply from Susan at the Moorlands to be taken under item 13.	Members noted the date and would attend if they were free.
7.Safeguarding Update: All Committee Members had a copy of the Safeguarding Adults at Risk Policy document. Everyone who could attend the Safeguarding Training Session on Monday, 13 th February at 10 am was aware of this.	It was agreed unanimously that Sheila Hilson should sign this Policy document as our Safeguarding Officer
8.Treasurer's Report: In the Treasurer's absence the Secretary read the report which showed there was £6,617.22 in the bank.	*Need to flag up getting signatures changed on the current account. The Treasurer was thanked for sending the report.
9.Membership: The Membership Secretary reported that there had been three new members recently taking the total membership to 161. Discussion followed about when the Renewal Forms will be sent out.	The Secretary will email Renewal Forms to members and there will be paper copies available also at classes.
10.Any update on Defibrillator: The Secretary had spoken to the Centre Manager at Illingworth Moor Methodist Church about any movement on getting this equipment.	The Centre Manager gave his assurance that he has matter in hand.
11.Short Report covering attendance/issues in the month of January: Art Class – 10 – 11 - 10 - 10 Crafty Club – 15 - 11 - 12 - 9 Keep Fit – 11 - 19 + 1F - 21 - 20 - 17 Kurling – 16 - 18 + 1F - 24 - 21 - 22 Line Dancing - 13 - 11 - 13 - 13 Pilates - Intermediate Class 11 - 13 - 17 - 13 New /Beginners 18 - 16 - 20 - 21	Thanks were expressed to those delivering activity group reports.

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<p>12. Ideas on speakers, outings, visits, trips in the next few months: Suggestions: Talk by Trading Standards, Races, Quiz Night, Day event with activities between our group, the fire and police service, writing a story, menus from different cultures, nostalgic trip to the seaside, Barn Dance, Haworth Haddock, Carols, Bentley Museum at Crewe, Space Centre at Leicester, Masham Sheep Fair, National Train Museum, Beamish, the theatre and finally an overnight trip to Thursford.</p>	<p>A long discussion took place on some of the suggested places from visits members had made in the past. The Secretary had already been in contact with Trading Standards and they had offered two dates they could do a talk and we could have the Church Hall. They were Tuesday, 18th April or Tuesday, 16th May. The Committee chose the 16th May as the April one was the day after Easter Monday. The Secretary to book the 16th May and also book the Church Hall for after the Line Dancing to start at 3.15 pm. Other ideas to be followed up.</p>
<p>13. Christmas 2017: Following the previous months ideas about Christmas, the Secretary had emailed the Moorside Banqueting Suite but not heard from them. It really seemed that the Committee felt they could not better the venue we had previously used, namely The Marquee at The Moorlands and also to enquire about the price of using their DJ as his equipment should be compatible with the sound system in the Marquee. The Secretary had contacted Susan Hutchinson to see if there was a possibility of arranging something for 2017 and she had three Wednesdays 6th, 13th & 20th December available and she could also book the DJ. The cost of the meal would be just as December 2016 - £16.50 per head.</p>	<p>The Committee decided to book Wednesday, 20th December as the date for the Christmas Celebrations and the DJ at the price of £16.50 per head and the additional cost of £175 for the DJ. The Committee would like to discuss with the DJ the type of music he would play at some time nearer the event.</p>
<p>14. Any other business: The Secretary had been approached by Stella Christie, Lay Worker at St. Andrew's Methodist Church, if she could borrow one set of Kurling equipment for a few days in July 2017 when she is running a Holiday at Home week at St. Andrew's.</p>	<p>The Committee were in agreement to this in the knowledge that she would collect and return the equipment so that we weren't without for any of our Kurling sessions.</p>
<p>15. Date of next Committee Meeting:</p>	<p>Thursday, 2nd March 2017 at 2.30 pm at Illingworth Moor Methodist Church</p>

Chair