

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 2nd July 2015 at 2.30 pm at the Community Room, Illingworth Fire Station

	<i>Resolved/Action</i>
Present: Jean Butler, Rose Grant, Gordon Heron, Anne Lees, Irene Mulhall, Rita Parkin, Brian Sinnett and Joan Taylor.	
1. Welcome by Chair and Apologies: Apologies received from Sylvia Drake and Sue Merriman. The Chair welcomed everyone.	
2. Additions to Agenda: The Secretary had a few items to add under Item 12.	
3. Minutes of the last meeting held on Thursday, 4th June 2015: It was pointed out that under No. 9 Bowling - the number attending should have been 12 not 13.	With the appropriate alteration to the Minutes they were approved as a correct record and signed by the Chair.
4. Matters arising from the Minutes:	There were no matters arising from the Minutes.
5. Discussion about success or otherwise of: a. Open Afternoon & Strawberry Tea - Wednesday, 10th June: The event was considered to have been a huge success with the talk and the social mix being excellent and the introduction of new people to the group and perfect weather. b. Pontefract Races - Monday, 29th June: Another brilliant event due to the glorious weather. We had used Twin Valley coaches and it was quite an old coach but did the job.	The venue was considered perfect for the day but the only drawback had been the steps leading to the refreshments. Thanks expressed to all who helped make it such a success. Definitely an outing to be repeated at some stage in the future. Thanks expressed to all those involved in the arrangements.
6. Update on the following future events: a. Haworth Haddock - Saturday, 18th July: All in hand for this event. Using Steel's coaches 30 seats booked on coach and only 28 names down – will advertise again. b. Annual General Meeting – Tuesday, 22nd September 2015 at 2 pm: The Secretary asked everyone to consider staying on the Committee. It was with regret that members learnt that Gordon Heron is not wishing to stay on the Committee. c. Christmas at The Moorlands - Wednesday, 2nd December: The event to be advertised widely and making it clear it will be open to non-members in the hope that people will come from our Sister Groups and members will bring family and friends.	The Secretary to give slips to all going on trip giving last minute details of setting off time. Nomination forms would circulate at activities in early August. Joan Taylor offered to do the refreshments. It was agreed that members would still receive a free raffle ticket attached to their food order by Membership Secretary. Others could purchase a raffle ticket if they wished. Jean Butler to work with Moorlands Staff on drawing up an Early Bird Menu for us.
7. Correspondence: a) email from North Bank Forum regarding Doorstep Crime, Scams & Frauds and Benefits for Older People. b) email received about 'A gentle introduction to computers' to be held on 7 th July at Hebden Bridge Town Hall. c) The Phoenix Shed Halifax – Men's Sheds: Information received about this new group being launched on Wednesday, 5 th August at 6 pm at Threeways Centre, Ovenden.	The Secretary was asked to book a Workshop with them for next Spring (2016) It was suggested we should try a Saturday event. There was no time to advertise this amongst members. The Secretary to circulate this information to all members.

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<p>8. Safeguarding: JB had attended a session on Safeguarding and informed the Committee that the former CRB checks now are called DBS. We need to ensure that all people we employ are DBS checked. It is also recommended that everyone on the Committee has basic Safeguarding training. VAC will deliver training and help with a Safeguarding Policy. For the AGM we should have an updated Safeguarding Policy in place and new Committee members need to be involved in the training.</p>	<p>This needs to be organised and in place before the AGM on 22nd September 2015.</p>
<p>9. Treasurer's Report: The Treasurer reported that £6, 203.14 was now in the bank after paying out £280 for tickets and £250 for the coach for the Haworth Haddock trip. The Treasurer asked if all receipts could be with her by the end of August.</p>	<p>The Treasurer was thanked for her report.</p>
<p>10. Membership: Membership is now at 99.</p>	<p>The Membership Secretary was thanked for her work.</p>
<p>11. Short Report covering attendance/issues in the current weeks: Art Class – In June 6, 9, 7, 7 & 7 on 2nd July. Bowling – In May there had been 11, 8, 8, 9; in June 12, 11, 14, 12 & 6. Crafty Club – June 9,10,13,11; 8 on July 1st. Keep Fit – In June 12, 15, 14, 11 & 13. Kurling – 9, 14, 17 + 2F, 12 & 16 Line Dancing – 7, 10, 9 & 8. The Tutor will take a holiday in August but class will still run with a stand in tutor. Tai Chi – 14th May - 9 and 21st May - 7. The first three weeks in June had unfortunately to be cancelled due to the illness of the Tutor. Classes are now going to run until the 23rd July when school closes for the summer break, with David as Tutor. Pilates Trial Class during August – The Secretary gave out laminated Flyers for this new trial class due to start on Thursday, 6th August asking Committee members to get adverts put up wherever they could. It was agreed that the Register and money collection could not be left to RP who had already enough to do on a Thursday morning setting the Art Class up. .</p>	<p>RG agreed to open the Church for when the Tutor arrives and do Register etc. When RP was not in the building to lock up after Art Class at 12 noon then IM & AL would do this.</p>
<p>12. Any other business: The Secretary had several items to bring up. a. She thought it would be a good idea to have a Summer Newsletter. b. The Secretary had prepared figures showing the difference in rental for the Church building now that Crafty Club and Art Class have relocated to the Church. The rent for three months (April to June) had risen from £460 to £670. There had been two occasions when Thursday use was not possible, once for Election Day and the other time when the Church was being used for a funeral. c. The Secretary reported that as at 24th June the LA Group Website had had 11,706 hits. d. The Secretary reported that 16 people had joined the Facebook page and people were enjoying using it and it was a good way of getting messages around quickly.</p>	<p>JB to write Chair's letter and JT to compose a poem following Races trip. The Secretary was thanked for the information.</p>
<p>13. Date of next Committee Meeting:</p>	<p>Thursday, 6th August 2015 at 2.30 pm at the Community Room at Illingworth Fire Station.</p>

Chair