

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 2nd June 2016 at 2.00 pm at Illingworth Fire Station

RESOLVED/ACTION

Present: Jean Butler, Rose Grant, Jan Hancock, Anne Lees, Sue Merriman, Irene Mulhall, Rita Parkin & Brian Sinnett. Also joined by Sheila Hilson, Graham Jepson, Ken Lambert and Lilian Rawnsley who had responded to the letter sent out asking members to volunteer their help and perhaps join the Committee from the Annual General Meeting in September.

1. Welcome by Chair and Apologies: The Chair welcomed those present and apologies were received from Joan Taylor.

2. Additions to Agenda: None.

3. Minutes of the last meeting held on Thursday, 5th May 2016: Signed by the Chair as a correct record.

4. Matters arising from the Minutes: There were no matters arising from the Minutes.

5. Correspondence:
 i) email invitation to attend the 8th June event showcasing Staying Well;
 ii) Newsletter & Raffle Tickets from Overgate Hospice.
 A. Lees & I. Mulhall to attend representing the LA Group;
 The Committee agreed to purchase the raffle tickets (£10) and also send a donation to the Hospice of £40, making a total of £50.

6. Update on Greyhound Racing Trip to Kinsley Greyhound Stadium, Kinsley, Pontefract
 The Secretary reported that the number going was 25 and there was £8 per person to pay on the night. A deposit of £10 per head had been paid for 33 people.
 The Secretary to ring the Stadium to try to cancel eight tickets which we had paid £10 for when making original booking. (*This proved not possible - the number did rise to 27 however - making the amount lost on the event £60*).

7. Safeguarding Policy: Tracy Selves (VAC) to attend at 2.45 pm to discuss Safeguarding.

8. Arrangements/Decisions on visit to Skipton & Canal Trip with meal:
 Discussion took place on the choice of meal to have on the boat, the date, the departure times and the direction the boat should take.
 It was agreed the date of the trip to be Friday, 26th August 2016, leaving Illingworth Moor at 12 noon; arriving Skipton 1 pm; 3 hours in Skipton; board the boat at 4 pm for 3 hour cruise towards Gargrave; meal to be served at approx. 5 pm. Members to make choice from the Pie and Mash Menu the cost of which is £20 pp The food order needed 7 days before event. The LA Group to stand the £290 cost of the coach. The Secretary to book the Twin Valley 41 seater coach. The Chair to book the boat. The Treasurer to provide cheque deposits for both coach and boat.

9. Treasurer's Report:
 The Treasurer reported there was £7,874.41 in the Bank.
 There had been no opportunity to change the signators for the cheques nor get a Debit Card due to the Treasurer being ill.

10. Membership & Renewal of Membership:
 The Membership Secretary reported that people had now renewed membership and there were also quite a number of new members. Membership was over 125 now.

	RESOLVED/ACTION
<p>11. Short Report covering attendance/issues in the current weeks in MAY 2016:</p> <p>Art Class - No numbers available as Rita not been able to attend.</p> <p>Bowling - Averaging between 9 and 12.</p> <p>Crafty Club - Averaging 14 - 15.</p> <p>Keep Fit - 23 - 17 - 17 +1F - 24 - 17</p> <p>Kurling - 20 - 8 - 12 - 16 - 17</p> <p>Line Dancing - 11 - 13 - 12</p> <p>Pilates - Intermediate - 14 - 13 - 15 - 15 Beginners - 12 - 7 - 14 - 12</p>	<p>Thanks were expressed to all providing reports on our activities.</p>
<p>12. Looking ahead to the Annual General Meeting - response to letter: With the intended departure from the Committee of Jean Butler & Joan Taylor, Rose Grant also announced that she would also be coming off the Committee. It was good that four people had taken the time to attend the meeting to see if they felt they could help in any way to keep the LA Group running.</p>	
<p>13. Any other business:</p>	<p>There was no additional business not on the Agenda.</p>
<p>14. Date of next Committee Meeting:</p>	<p>Thursday, 7th July 2016 at the Community Room at Illingworth Fire Station at 2.30 pm.</p>

Chair

Tracy Seles from Voluntary Action for Calderdale then took us through the details associated with Safeguarding and the need to adopt a Safeguarding Policy which the Chair said she would have ready for the July Committee Meeting. It would be necessary for each member of the Committee to take part in a session about Safeguarding and also each have a DBS check which would be free if done through VAC. It was hoped that we would have the policy document ready for the Annual General Meeting in September.