

**Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 3<sup>rd</sup> March 2016 at 2.30 pm at Illingworth Moor Methodist Church**

	<b>RESOLVED/ACTION</b>
<b>Present:</b> Rose Grant, Jan Hancock, Anne Lees, Irene Mulhall, Sue Merriman and Brian Sinnett.	
<b>1. Welcome by Chair and Apologies:</b> The Vice Chairman welcomed everyone. Apologies were received from Jean Butler, Rita Parkin and Joan Taylor.	
<b>2. Additions to Agenda:</b>	None.
<b>3. Minutes of the last meeting held on Thursday, 11<sup>th</sup> February 2016:</b>	Signed by the Vice Chairman as a correct record.
<b>4. Matters arising from the Minutes:</b>	There were no matters arising from the Minutes.
<b>5. Correspondence:</b> <ul style="list-style-type: none"> <li>➤ The Secretary had received an email from High Five requesting information about who dealt with the LA Group's Insurance;</li> <li>➤ The Secretary had received a phone call from High Five asking if we had a contract with our Art Teacher as they wished to use the same Teacher.</li> </ul>	<p>The Secretary had answered the email and copied our Treasurer into the reply so she could deal with it.</p> <p>The Secretary replied after speaking to our Treasurer that to our knowledge we didn't have a contract but Secretary suggested they could contact Paul Mansley to check.</p>
<b>6. Report back from Chair about the bookings for 2016 Christmas Celebrations:</b> Not much discussion took place on this issue	The Chair had left word that she had not received a reply regarding "Silhouette's" ability to play for the event on 7 <sup>th</sup> December. A decision on the price would be taken nearer the time.
<b>7. Ideas for visits/outings:</b> <ul style="list-style-type: none"> <li>➤ <b>Decision on date for tour of Town Hall - 3 dates offered:</b></li> <li>➤ <b>Outing to Kinsley Greyhound Stadium, Kinsley, Pontefract</b> Discussion followed about booking for a Friday evening but when the Secretary enquired no race meetings had been fixed for Fridays. The £12 booking did not reserve a seat for the evening and the meal came in on a polystyrene tray. The Committee agreed a coach should be booked for around 30 people and that this would be paid for from funds.  Twin Valley recommend leaving Illingworth Moor Methodist Church at 5.30 pm.</li> <li>➤ <b>Do we need to do a Newsletter?</b></li> </ul>	<p>It was agreed to visit the Town Hall on Thursday, 7<sup>th</sup> April 2016 at 2 pm prompt.</p> <p>The Secretary booked for the £18 deal which guaranteed a seat and a plated meal and paid £10 a head, by card, for 33 places to be reserved The remaining £8 to be paid on the night.</p> <p>The Secretary booked a 33 seater coach with Twin Valley and sent an LA Group cheque to cover the £40 deposit they requested.</p> <p>It was agreed that once the above trip details had been fixed it would be necessary for a Newsletter to be done.</p>

	<i><b>RESOLVED/ACTION</b></i>
<b>8. Safeguarding Policy:</b>	The Chair had left word that she was no further arranging this training for the Committee.
<b>9. Treasurer's Report:</b> The Treasurer's report was presented by the Secretary which showed we had in the Bank £6,099.11.	
<b>10. Membership:</b> The Secretary had prepared a Renewal Form and this was discussed and agreed upon.	The Secretary to email the renewal form out to members.
<b>11. Short Report covering attendance/issues in the current weeks in February 2016:</b> <b>Art Class</b> - 11; 7; 9 & 8.  <b>Bowling</b> - Gordon Heron has agreed to collect the £20 membership money for H Bowling Club and will take the Register & collect money each session.  <b>Crafty Club</b> - 11; 16; 16 & 15.  <b>Keep Fit</b> - 19; 21; 18; 18.  <b>Kurling</b> - 24; 20; 15; 16.  <b>Line Dancing</b> - 14 + 2F; 13 + 1F & 12.  <b>Pilates Trial Class</b> - 16 + 1F; 16; 15; 15 + 1 observer  <b>Table Tennis</b> - tried it briefly one week. Not very successful as everyone wants to do Kurling.  <b>Walking</b> - JB had not done a walk.	The Treasurer had sent her thanks for the flowers following her hospitalization.  Our sessions begin Monday, 4 <sup>th</sup> April.              Thanks were expressed to all providing reports on our activities.
<b>12. Any other Business:</b>	There was no other business.
<b>13. Date of next Committee Meeting</b>	<b>Thursday, 7<sup>th</sup> April at the Community Room at Illingworth Fire Station at an unknown time after our visit to the Town Hall.</b>

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*Chair*