

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 4th April 2019 at 12.15 pm held at Illingworth Moor Methodist Church	
	<i>Resolved/Action</i>
Present: Martin Cruft, Jan Hancock, Anne Lees, Irene Mulhall, Rita Parkin, Julian Patrick, Lilian Rawnsley and D. Anne Robinson.	
1. Welcome by Chair: The Chairman, Anne Lees, welcomed members to the meeting.	
2. Apologies for Absence: Apologies from Brian Sinnett.	
3. Additions to Agenda:	No additional items for the Agenda.
4. Minutes of the last meeting held on Thursday, 7th March 2019:	Signed as a correct record.
5. Matters arising from the Minutes:	There were no matters arising.
6. Correspondence: Details about Beechwood Big Picnic on Saturday, 7 th September 12 noon to 4 pm with an Activity/Stall Booking Form attached.	None of the Committee felt able to offer their services to take part in representing our group at this event.
7. Any Safeguarding Matters:	MC reported there were no Safeguarding issues and that he is going to try to register again with Calderdale.
8. Treasurer's Report: The Treasurer reported that we have £8,358.90 in the bank but a bill of £1,070 for the first quarter of the year's rent had to be taken out of this leaving £7,288.90 which was £220 up on the figure at the same time last year.	The Treasurer was thanked for her report and work.
9. Membership: (including report on Data Protection) and how renewal of membership is going. The Membership Secretary reported her visit to VAC regarding the latest on Data Protection and she was pleased to report we were doing everything correctly. At the moment there had been 79 renewals of membership but they are coming in all the time.	The Membership Secretary was thanked for her work.
10. Short Report covering attendance/issues during the month of MARCH: Art Class: 9 – 7 – 8 – 7 Bowling – First session and 14 were present but no water in the Hut. Crafty Club: The group had not met this week as there was a funeral at 1.45 pm Keep Fit: 15 – 16 +1F – 14 – 15 + 1F Kurling: 18 – 19 – 16 - 14 Line Dancing: 11 – 11 - 11 Pilates – Intermediate Class 14 – 12 – 16 - 16 Beginners Class 23 – 17 – 15 – 13 + 1F	Thanks were expressed to those giving reports.
11. Contracts for our Tutors for Line Dancing & Pilates/Keep Fit:	These contracts had been given to the tutors and had been signed.
12. Update on: a) Date when the Church is having 'Holiday at Home': b) Trip to Masson Mills (Matlock Bath): The Secretary had obtained prices for coaches for both proposed trips and had been advised by the lady at JAK Travel that Masson Mills was excellent for a day out and the shops were better than Boundary Mills. c) Trip to the Races: The Secretary had details of an evening Race Meeting at Ripon on Wednesday, 5 th June and a price for a 33 seater coach and for the entrance fee.	<p>The Chair and Secretary had attended the 2nd April Church Council meeting where it was agreed there would not be a 'Holiday at Home' at Illingworth Moor this year.</p> <p>It was decided to leave this trip until later in the year.</p> <p>The Secretary to go ahead and email members and prepare paper copies. The total cost of the trip to be £20. For those under 60 the cost would be £24 as over 60's entrance is reduced from £14 to £10. The Committee agreed to subsidise the cost of the coach if numbers didn't reach 33 so that the trip could still run.</p>

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13. Any other business:	There was no other business.
14. Date of next Committee Meeting:	It was agreed that the next meeting will be on Thursday, 2nd May 2019 at 12.15 pm at Illingworth Moor Methodist Church.

-----*Chair*