

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 4th December 2014 at 3.10 pm at the Community Room at Illingworth Fire Station

	<i>Resolved/Action</i>
Present: Jean Butler, Sylvia Drake, Rose Grant, Anne Lees, Irene Mulhall, Rita Parkin, Joan Taylor and Brian Sinnett.	
1.Welcome by Chair and Apologies: Apologies were received from Gordon Heron and Sue Merriman.	
2. Additions to Agenda: The Membership Secretary had an additional item to bring up under item 9.	
3.Minutes of the last meeting held on Thursday, 6th November 2014:	Approved and signed by the Chair.
4.Matters arising from the Minutes: Gordon Heron had told the Secretary that the fact that he and Rose Grant had offered to be responsible for opening and closing the Church when the Secretary was unable to do it had not been included in the November Minutes.	Note was made of this arrangement.
5.Correspondence: Items received from Health Connections about a briefing session giving details about Active Communities Grant Programme. Irene Mulhall and Anne Lees had attended this session which was about obtaining funding for any new project which the LA Group wanted to start which would need help with funding. A Thank You note had been received from the Special Care Baby Unit for items sent to them by the Crafty Club.	
6. Membership: The Membership Secretary reported that there are now 105 fully paid up members and another new one to process.	The Membership Secretary was thanked for her report.
7. Short Report covering attendance/issues in the last month: Art Class – There had been 10 + one new lady this week brought by the new Neighbourhood Scheme worker. Previous weeks there had been 10 and 14. There had been issues about washing up at the Community Room at the Fire Station. Crafty Club – Attendance in November had been 10/10/13 + 1 Free/14 and at the first session in December there had been 12. The Crafty Club had used Illingworth Moor M.C. once in the last month. Keep Fit – Attendance in November 12/15/13/13. First session in December 16. Kurling – Attendance in November 16/21/19 + 1 Free/16. First session in December 12. Line Dancing – There had been 10 present on 2 nd December. Tai Chi -- Attendance in November 9/12/8/8. Sylvia Drake informed the Committee that she will not be attending in future as she wishes to advance in Tai Chi and will attend Marsha’s class at Dean Clough. In future Jean Coles will collect the money and Sylvia will collect once a month and be able to report back to Committee. There have been no problems with the use of the School Hall and everyone is very helpful. Bradshaw Cricket Club details had been got so that when the school is closed for holiday it may be possible to move there. She had told the Tai Chi members that should they have a complaint they should put it in writing and give to her when she attends once a month.	Thanks were expressed to those delivering activity group reports.
8. Discussion on Christmas Celebrations: i) The trip to see ‘White Christmas’ at The Victoria Theatre had been enjoyed by all the 20 people who went. ii) Meal and Entertainment at The Loft at The Moorlands on 3rd December: It was agreed by everyone that the evening had been a tremendous success and that having entertainment had made a great deal of difference to the evening.	

	<i>Resolved/Action</i>
<p>9. Any other business:</p> <ul style="list-style-type: none"> • The Membership Secretary suggested that anyone joining in March should be allowed to pay £5 for the full year which starts 1st April instead of the reduced membership of £3 which is in force from 1st October each year for any new members. • She also commented that our leaflets should point out that the group is for people over 50. • Sylvia Drake expressed interested in a Book Club where members could swap books at perhaps a Coffee Morning. It may be possible to use the Credit Union Office. This might fit in with previous suggestion that we had an Open Day as they had done at The Young at Heart Group at The Shay. <p>Treasurer's Report: This had inadvertently been omitted from the Agenda but was taken at the end. The Treasurer reported that after paying for the Christmas meal and the entertainer we had £5,514.62 in the Bank.</p>	<p>Everyone was agreed on this suggestion.</p> <p>As far as the Secretary was aware all advertising literature carries this wording but she would watch the situation.</p> <p>The Secretary to look into the possibility of getting a grant to fund this from the Health Connections – Active Communities Grant Programme.</p> <p>The Treasurer was thanked for her report</p>
<p>10 . Date of next Committee Meeting:</p>	<p>Thursday, 8th January 2015 at 3 pm at Illingworth Fire Station</p>

Chair