

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 5th January 2017 at 2.30 pm at Illingworth Moor Methodist Church

Present: Sheila Hilson, Sue Merriman, Irene Mulhall, Julian Patrick, Rita Parkin, Anne Robinson and Brian Sinnett.

1. Welcome: The Vice Chairman, Brian Sinnett, welcomed everyone to the meeting.

RESOLVED/ACTION

2. Apologies for Absence: Jan Hancock, Anne Lees & Lilian Rawnsley.

3. Additions to Agenda: Venue for future meetings.

4. Minutes of the last meeting held on Thursday, 1st December 2016: Signed by Vice Chairman as a correct record.

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

6. Correspondence:
The Secretary had received an email from Halifax North & East Blog about becoming involved in the BIG Beechwood Picnic in 2017 to be held on Saturday, 1st July from 12 noon to 4 pm. Discussion followed after the Secretary mentioned that it was planned by Keighley Road Surgery to hold an event during the summer which they were hoping that the whole community would get involved with.

After discussion the Committee decided to make enquiries, through the Secretary, about what the Surgery are planning and to get involved with that as they considered that it was more in the catchment area of the LA Group's activities and its members.

7. Review of Christmas Celebrations:
The Treasurer said she had not been happy with her food. Discussion followed and it was felt there was no harm in looking elsewhere.

It was suggested that the Moorside Banqueting Rooms might be a suitable venue for the 2017 event. The Secretary agreed to make enquiries and bring to the next meeting.

8. Safeguarding: Sheila Hilson issued copies of the Safeguarding Adults at Risk Policy document dated January 2017 for each Committee member to read before the training meeting on Monday, 23rd January. She asked if the room could be booked from 9.30 am for the presenter to have time to prepare ready to start at 10 am. It is hoped that it will be possible to do the DBS Forms on the same day. For this purpose Committee members to bring Passport/Driving Licence for identification.

There had been no reply from our Tutors as to whether they will attend. Sheila would be able to do a separate presentation to them but they need to understand that this training is something they must do.

9. Treasurer's Report:
The Treasurer reported that there is £6,218.74 in the bank at the moment. A lot had been paid out since last Committee Meeting with the Christmas party and the room hire charges for using the Church.
Auditing: The Secretary pointed out that no decision had been taken at the December meeting about naming an Auditor and she felt this should be done.

New people to sign cheques:

Auditor: It was agreed that next time the Secretary does a Newsletter she should appeal for someone to come forward to audit accounts. It was felt that using another Committee member should be avoided.
Signing cheques: The Treasurer needed details of those who were now going to be able to sign cheques.
The Treasurer was thanked for her report.

10. Membership: The Membership Secretary reported a membership of 152. There had been just one new member since the last meeting.

The Membership Secretary was thanked for her report.

11. Any update on Defibrillator:
To the Secretary's knowledge there had been no movement over the Christmas period but she was very confident that this would go ahead.

12. Short Report covering attendance/issues in the current weeks in DECEMBER 2016:

Art Class - 9 - 7 - 11 - 8
Crafty Club - No figures
Keep Fit - 16 - 13 - 13 - 13
Kurling - 24 - 15 + 1F - 20
Line Dancing - 8 + 1F - 13 - 8
Pilates - Intermediate - 13 - 9 - 11 - 12
 Beginners - 15 16 - 16 - 12

Thanks extended to those giving reports.

	RESOLVED/ACTION
<p>13. Any plans for outings, visits, trips in the next few months?: The Secretary suggested that the Committee should be thinking about organising some trips/outings to give all members an opportunity to take part in such things. It was suggested we look at a trip to the Races/Trip to Cheshire Oakes/Millstones</p>	<p>The Secretary to look into what is available in the next few months and bring to the next meeting.</p>
<p>14. Any other business: Room at Church for meetings and time of starting of such meetings: The Secretary explained that the room at the fire station had not been booked for this meeting and she thought it caused problems as it was not possible to book more than a month in advance and often the room was too cold. For this meeting it had been easier to put in the Minutes that the meeting would be held at Church.</p>	<p>It was agreed to hold subsequent Committee Meetings at Church commencing at 2.30 pm. It was agreed that the starting time should remain at 2.30 pm as those involved in Thursday morning activities would find it hard to be back for a 2 pm start.</p>
<p>15. Date of next Committee Meeting:</p>	<p>In thanking everyone for their attendance and contribution it was agreed that the next meeting will be on Thursday, 2nd February 2017 at Illingworth Moor Methodist Church at 2.30 pm.</p>

Chair