

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 5th November 2015 at 2.30 pm at the Community Room, Illingworth Fire Station

	<i>Resolved/Action</i>
Present: Jean Butler, Rose Grant, Jan Hancock, Anne Lees, Irene Mulhall, Rita Parkin, Brian Sinnett, Joan Taylor and Sue Merriman.	
1. Welcome by Chair and Apologies: The Chair welcomed everyone. No apologies - all present.	
2. Additions to Agenda: There were no additional items.	
3. Minutes of the last meeting held on Thursday, 1st October 2015:	Signed by the Chair as a correct record.
4. Matters arising from the Minutes:	There were no matters arising from the Minutes.
5. Correspondence: No items of correspondence.	
6. Update on Christmas at The Moorlands - Wednesday, 2nd December 2015: Rose Grant informed the Committee that the number of bookings had reached 120. We were expecting a few additions from the Reminiscences group who are due to meet on Monday, 16 th November. Discussion followed about the need to have a good raffle and the Secretary had requested some Crackers (each worth £20) from the Illingworth & Mixenden Initiative.	Members were delighted that the goal of 120 had been reached. Karen Scanlon had confirmed three such Crackers would be available to us.
7. Safeguarding Policy:	Jean Butler reported that a meeting will be held shortly.
8. Treasurer's Report: The Treasurer reported more money in the account at the moment due to the Christmas Dinner money - the amount being £7,090.61. The Chair asked if the Treasurer would have a cheque ready to pay The Moorlands on the night. The Secretary asked if provision could be made for the waitresses to receive a tip.	This will be done. It was agreed that on the night, once the number of waitresses was known, cash would be given to them from the raffle money.
9. Membership: Rose Grant reported that five new members had joined in the last month taking the total to 127.	Rose was thanked for her work as Membership Secretary and collator of all the Menu Choices for the meal.
10. Short Report covering attendance/issues in the current weeks in October 2015: Art Class - 10, 10, 9 and 11 Crafty Club -13, 12, 19 & 19 Keep Fit - 11 + 2F, 19 + 2F, 15, 17 Kurling - 16 + 2F, 18, 15, 13 Line Dancing - 6, 6, 11 Pilates Trial Class - 16, 13, 10, 10 Walking - Jean Butler reported there had been 4 in total on the 3 rd November walk. That was a 50% increase on the October walk.	Thanks were expressed to all providing reports on our activities.

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<p>11. Any other Business:</p> <ul style="list-style-type: none"> The Treasurer said she had not received another receipt from the Youth Club to whom we had given a £200 donation. The Treasurer said that it would be sufficient for the Youth Club (School) to furnish a letter of thanks saying that they had spent the £200 so that the accounts could be finalised. The Secretary had been requested to find out from SOFA if they had their accounts audited. In March 2012 the LA Group had been presented with an award at the North Halifax Partnership Awards Ceremony, which was a plastic star set on a plinth. The Star had been left at Whitehill Community Academy and Brian Sinnett had discovered it there during 2015, in a broken state. He had taken it home with him quite some time ago. 	<ul style="list-style-type: none"> The Secretary had asked about progress on this matter and the intention was that the remaining money would be spent in the next ten days and then a receipt for the goods purchased would be submitted to the Treasurer. The answer was that they had not had their accounts audited as there was no official requirement to do so but they were thinking of having one of their members to do the job. The star only needed glueing to the plinth but no suggestions were made as to where we could have it on display.
<p>12. Date of next Committee Meeting: It was agreed that the Committee needed to meet before the big event of the Christmas Party and to check all details were in order and look at the Raffle prizes. Sue Merriman and Joan Taylor will sit near the raffle prizes and sell tickets as people enter the Marquee.</p>	<p>Monday, 30th November 2015 at 2.30 pm at the Community Room at Illingworth Fire Station.</p>

Chair