

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 6th July 2017 at 2.30 pm at Illingworth Moor Methodist Church	
	<i>Resolved/Action</i>
Present: Jan Hancock, Anne Lees, Irene Mulhall, Julian Patrick, Rita Parkin, Lilian Rawnsley, D. Anne Robinson and Brian Sinnett.	
1. Welcome by Chair: The Chairman welcomed everyone.	
2. Apologies for absence: Apologies were received from Sue Merriman.	
3. Additions to Agenda: There were no additions to the Agenda.	
4. Minutes of the last meeting held on Thursday, 1st June 2017:	The Minutes were approved and signed by the Chairman.
5. Matters arising from the Minutes: Just to add the numbers for the Craft Group for the month of May which were 15; 11 + 1F; 13, 13.	Apart from the missing Craft Numbers there were no matters arising from the Minutes.
6. Correspondence: (1) The Secretary had been in touch with Paul Mansley who was one of the Neighbourhood Team who set the group up in the first place. She was sad to learn that he was taking early retirement. He had been a good friend to the LA Group and given lots of support. (2) E-mail from Keighley Road Surgery about representatives to give a presentation to Doctors & other staff about what there is going on at the Church that they could advertise amongst the patients.	Very willing to attend to give a full picture of what the LA Group do in catering for people in this area.
7. Update on Safeguarding: Our Safeguarding Officer updated the Committee about retaining copies of the DBS checks. Just the documentation to do for one Tutor now on the Calderdale MBC website.	The Safeguarding Officer was thanked for her work which was more than complicated.
8. Treasurer's Report: The treasurer reported she had just paid out £270 for the coach which took us to Hull. There was a cheque to go to Overgate. There was £8,415.93 in the Bank.	The issue of signatures on the cheques was again mentioned but the Treasurer thought it could be left until after the AGM. The Treasurer was thanked for her report.
9. Membership: The Membership Secretary reported we had gained three new members since the June meeting.	The Membership Secretary was thanked for her work.
10. Any update on changes to classes in next few months: The Committee were made aware of the 'Holiday at Home' Scheme which the Church are running on the following dates: Wednesday, 16 th to Friday 18 th August when it would not be possible for any of our activities to run. The plans for resurfacing the Hall floor seem to be 'on hold' at the moment as it doesn't seem to be as much of a problem.	The Committee were aware of the problems in letting everyone know of cancellations when we advertise our activities widely and stress that they take place every week.
11. Short Report covering attendance/issues in the month of JUNE: Art Class – 7 – closed – 8 – 6 - 6 Bowling - No bowling on the 5 th June; 6 + 1F; 14; 14 + 1F Crafty Club – 11 – 16+1F – 14 – 19 - 14 Keep Fit – Tutor on holiday – 18 – 14 - 14 Kurling – 21 – 16 – 14 + 2F - 16 Line Dancing – 12 – 12 - 10 Pilates – Intermediate Class – Tutor on Holiday – 8 – 12 – 12 New Beginners Class – Tutor on Holiday – 10 + 2 @ £3.50 – 12 - 15	The Secretary expressed concerns about some low numbers in the two Pilates classes in the last few months. Committee not concerned but would keep an eye on numbers. Thanks were expressed to those delivering activity group reports.
12. Comments on Hull Trip on 9th June:	The Committee considered it a very enjoyable and successful trip with excellent weather.

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13.Update on prices of trips to Thursford: Expensive trip for just one night stay.	Committee agreed to send the information to members and see if there was interested.
14.Looking ahead to the Annual General Meeting on Tuesday, 19th September and some of the issues we need to resolve beforehand: a) Standing for Committee again:	No member of the Committee said they wanted to leave the Committee which is wonderful!
b) Who/what are we going to choose as our Charity for next year?	Put this item on the Agenda at the AGM for members to decide.
c) Any guest speaker? Invited Guests:	The Treasurer suggested inviting Terry Melia and David Parkin to speak about the Illingworth Gaol.
d) Display of work done by Art and Crafty Classes:	Sue Merriman to organise members of the Crafty Club to provide items for display and Rita Parkin agreed to organise a display of Art work.
e) Refreshments: The Treasurer asked if all groups could make sure that money coming in during August is given straight to her as she had to have figures ready for the AGM.	Jan Hancock volunteered and Sue Merriman if she was not away. Fancy Cakes to be purchased from Morrisons.
15.Any other business:	There was no other business.
16.Date of next Committee Meeting:	Thursday, 3rd August 2017 at 2.30 pm at Illingworth Moor Methodist Church.

Chair