

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 7th March 2019 at 12.15 pm held at Illingworth Moor Methodist Church	
	<i>Resolved/Action</i>
Present: Martin Cruft, Anne Lees, Irene Mulhall, Rita Parkin, Julian Patrick, Lilian Rawnsley, D. Anne Robinson and Brian Sinnett.	
1. Welcome by Chair: The Chairman, Anne Lees, welcomed members to the meeting.	
2. Apologies for Absence: Apologies from Jan Hancock.	
3. Additions to Agenda:	No additional items for the Agenda.
4. Minutes of the last meeting held on Thursday, 7th February 2019:	An error in item 12 of the Minutes was noted and corrected (where the Secretary had got the year wrong). Following that correction the Minutes were approved and signed as a correct record.
5. Matters arising from the Minutes:	There were no matters arising.
6. Correspondence: Two items of correspondence had been received during the month. i) from Vicky McGhee, Neighbourhood Manager, Ovenden & Mixenden Initiative, informing us of the proposed date of Saturday, 7 th September 2019 for the Beechwood Big Picnic event. Once a date is confirmed they will be getting in touch with us to try to get our group involved. ii) a letter from Calderdale Community Coaching Trust informing us of the Halifax Rugby League Heritage Lunch Club who have regular meals at The Old Post Office pub in Winding Road and have speakers, asking us to advertise for them.	<p>i) Not a great deal of enthusiasm was recorded.</p> <p>ii) The Committee propose to advertise the next letter on the Church notice board.</p>
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 had left a report which showed there was £7,883.11 in the bank.	The Treasurer was thanked for her report and work.
9. Membership: The Membership Secretary reported we had 173 members currently.	New members joining from January 2019 are paying £5 which will take their membership through to the end of March 2020.
10. Short Report covering attendance/issues during the month of FEBRUARY: Art Class: 7 – 6 – 9 - 8 Crafty Club: 19 – 21 – 12 - 14 Keep Fit: 18 – 20 – 14 - 16 Kurling: 16 – 23 – 16 - 17 Line Dancing: Only 2 classes this month when numbers were 10 and 11 + 1 paying £3.50 Pilates – Intermediate Class 20 – 14 – 17 - 20 Beginners Class 19 – 22 – 16 - 15	Thanks were expressed to those giving reports.
11. Contracts for our Tutors for Line Dancing & Pilates/Keep Fit:	RP had brought the proposed contracts which just needed slight alterations and this will be done by the Secretary.
12. Update on: a) Trip to Masson Mills (Matlock Bath): MC had looked more into the proposed visits and thought it would be possible for those who wanted to walk to visit both the Masson Mill and the Cromford Mills. He thought it would be possible to book a conducted tour which would last approx. 1 hour. b) Trip to the Races: There were race meetings at the Yorkshire tracks but a lot were on days when we had classes.	Discussion followed about these two proposed trips which everyone was agreed upon. Due to the fact that the Church was more than likely running the 'Holiday at Home' again this year which would make it so we couldn't have use of the rooms for our activities, it was decided to wait till the date was known and then we would book to have one of our trips on one of the days when we couldn't use the Church.

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<p>13. Update on the Health Questionnaire and the sending out of Renewal Forms and Spring Newsletter: The Health Questionnaire was looked at again and the Secretary to work on it and send it out to Committee again for any necessary final adjustments to be done. The Renewal Form was fine.</p>	<p>It was agreed that once the Committee had seen the final Health Questionnaire and had been given time to make any further changes it would be sent out with the Renewal Form and a Newsletter which would give details of the trips and but no dates until we hear further from the Church.</p>
<p>14. Any other business: The Secretary had been looking at the room hire charges for the first quarter of the year and she warned the Committee that the rent would probably be £1,082 if the situation remained that we had only missed using the upstairs room on the occasion of snow and the hall when it was the half term week and the Line Dancing Tutor took a weeks holiday.</p>	<p>The Treasurer would remain vigilant regarding the income and expenditure, as always, since the rise in our rent.</p>
<p>15. Date of next Committee Meeting:</p>	<p>It was agreed that the next meeting will be on Thursday, 4th April 2019 at 12.15 pm at Illingworth Moor Methodist Church.</p>

-----*Chair*