

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 7th January 2016 at 3 pm at the Community Room, Illingworth Fire Station

	<i>Resolved/Action</i>
Present: Jean Butler, Jan Hancock, Anne Lees, Irene Mulhall, Rita Parkin and Brian Sinnett.	
1. Welcome by Chair and Apologies: The Chair welcomed everyone. Apologies were received from Rose Grant, Sue Merriman & Joan Taylor.	
2. Additions to Agenda: There were no additional items.	
3. Minutes of the last meeting held on Thursday, 30th November 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: The Secretary had received an email regarding Calderdale Community Energy who would be happy to deliver a Big Energy Saving Network Drop-In; A member had alerted the Committee to the possibility of Wind Power Grants; Item still pending ' Watch Out for Scams'.	No action to be taken on any of these items at the moment.
6. Verdict/inquest on the Christmas Celebrations at The Moorlands on Wednesday, 2nd December 2015: All were agreed that it was a very successful event and many compliments had been received but it had been stressful at the event with the need to check the sound equipment and giving everyone their menu choices back. There was a preference, by some Committee members, to return to The Loft for 2016.	After discussion it was agreed that before any more time was spent discussing it the Chair should approach The Moorlands to enquire if the Marquee would be available to us in 2016. A decision to be made at February meeting.
7. Safeguarding Policy:	Jean Butler reported that a meeting will be held shortly.
8. Treasurer's Report: The Treasurer reported there had been a lot of expenditure with room hire of £640, £714 to The Moorlands and £400 to the Band. There was however £5,699.41 in the Bank.	The Treasurer was thanked for her report.
9. Membership: No report as Membership Secretary not present.	
10. Short Report covering attendance/issues in the current weeks in December 2015: Art Class - 9, 9 & 13. There had been a problem with one member. Crafty Club -13, 11 and 16 + 1 F Keep Fit - 12, 16 & 14 Kurling - 12, 13 & 17 + 1F Line Dancing - No figures for Line Dancing Pilates Trial Class - 13, 15 + 1F & 17 Walking - There had not been a walk.	Thanks were expressed to all providing reports on our activities.

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<p>11. Any other Business: The Secretary, together with Gordon Heron and Anne Lees, had attended the Holmfield Bowling Club's AGM which had been held on Tuesday, 5th January. Membership cost will remain at £20. They are interested in increasing membership. The date for a Fun Day is Sunday, 3rd July from 11 am to 3 pm when the competition will take the form of a 'Round Robin' and free food will be available.</p>	
<p>12. Date of next Committee Meeting: It was agreed that as the Chair would be on holiday on the 4th February and she was to contact The Moorlands (<i>see Item 6</i>) the next meeting would be moved to 11th February. The Secretary to contact those not present at this meeting to inform them of the change.</p>	<p>Thursday, 11th February 2016 at 2.30 pm at the Community Room at Illingworth Fire Station.</p>

Chair