

<b>Minutes of the Committee Meeting of the Illingworth &amp; Bradshaw Local Activities Group held on Thursday, 1<sup>st</sup> February 2018 at 2.30 pm at Illingworth Moor Methodist Church</b>	
	<i>Resolved/Action</i>
<b>Present:</b> Jan Hancock, Anne Lees, Sue Merriman, Irene Mulhall, Julian Patrick, D. Anne Robinson and Brian Sinnett.	
<b>1. Welcome by Chair:</b> The Chair welcomed everyone to the meeting.	
<b>2. Apologies for Absence:</b> Received from Rita Parkin and Lilian Rawnsley.	
<b>3. Additions to Agenda:</b>	No additions to Agenda.
<b>4. Minutes of the last meeting held on Thursday, 11<sup>th</sup> January 2018:</b>	The Minutes were signed as a correct record.
<b>5. Matters arising from the Minutes:</b>	There were no matters arising.
<b>6. Correspondence:</b> An invitation to attend SOFA's AGM on the 21 <sup>st</sup> February and the Chair and Secretary were unable to attend.	There were no volunteers to go in the place of the Chair or Secretary. Apologies to be sent by Secretary.
<b>7. Any Safeguarding Matters:</b> The Secretary had received an email from Calderdale giving prices for doing DBS checks for tutors.	The Safeguarding Officer to file this email along with all other Safeguarding correspondence.
<b>8. Treasurer's Report:</b> The Treasurer's report was as follows: £7,513.34 in the bank.	The Treasurer was thanked for her report.
<b>9. Membership:</b> The Membership Secretary's report was that we have currently 166 members with two more pending. Members joining now are paying £5 for membership which takes them through to end of March 2019	The Membership Secretary was thanked for her work and report.
<b>10. Short Report covering attendance/issues during the month of January:</b> <b>Art Class :</b> RP not present so no figures available. <b>Crafty Club :</b> 15 – 16 – No class due to snow - 10 <b>Keep Fit :</b> 16 – 14+1F – 15 - 10 <b>Kurling :</b> 15+1F – 11 – 18+3F – 16+2F <b>Line Dancing :</b> 11 – 7 – 12 – Cancelled due to Tutor's illness <b>Pilates – Intermediate Class</b> 15 – 14+1F - 13 <b>New Beginners Class :</b> 12 – 14 - 15	Thanks were expressed to those delivering activity group reports.
<b>11. Update on the Yoga Bricks for Pilates Classes:</b> An order had been placed for CF ( <i>the partner of a member of the Pilates class</i> ) to buy the necessary sheet and cut the bricks up at the Phoenix Shed Project.	The Secretary to follow this up to find out how things are progressing.
<b>12. Feedback on the Treasurer's enquiry at The Raggalds for Christmas Event for 2018:</b> RP had volunteered to contact the Raggalds and had given the Secretary a copy of the emailed reply. They do not have the capacity to seat a number of 130+. They had suggested having the event on two nights with 70 people per night.  There was no mention as to whether there was a dance floor but there had been mention of a stage. There was some discussion about making the event a MEMBERS ONLY occasion as there had been mention of people not happy about friends being subsidised and also it was noted that there had been a table of Councillors who were subsidised.  Discussion followed about the time we had Grandpa Tom entertain us in The Loft. ( <i>The Secretary looked back in the Minutes and this was booked through Jean Butler and he played for only an hour after the meal in The Loft</i> )	The Committee felt we could have The Loft at the Moorlands on two nights but preferred one night.  All involved in sorting the money and food orders were agreed that it would be impossible to have non-members paying one price and members another. Members decided that they did only want one event and still had preference for the Marquee if we could have some serious talks with them about the acoustics. The Secretary to arrange a meeting at The Moorlands to discuss the acoustics and also to try to get a phone number for Grandpa Tom.
<b>13. Any movement on the Bank and new signatures for cheques?</b>	Nothing yet from the bank telling us when we should go down to sign paperwork.

	<b><i>Resolved/Action</i></b>
<b>14. Information on a possible trip from Secretary:</b> The Secretary reported that she had looked at Pendle Village and that it didn't seem a very large affair. She had been in touch with Boundary Mill who organise a visit with a follow on canal trip or other outings. The Secretary had also got a price for a coach from JAK travel showing a 35 seater coach to cost £300.	The Secretary was asked to go ahead and book the trip to Boundary Mill with a one and a half hour canal trip from Foulridge with tea/coffee & cream scones on Friday, 18 <sup>th</sup> May 2018. Newsletter to be started by Secretary.
<b>15. Any other business:</b>	None.
<b>16.Date of next Committee Meeting:</b>	<b>It was agreed that we will next meet on Thursday, 1<sup>st</sup> March 2018 at 2.30 pm at Illingworth Moor Methodist Church.</b>

-----*Chair*