

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 31st March 2016 at 2.30 pm at Illingworth Fire Station	
	RESOLVED/ACTION
Present: Jean Butler, Rose Grant, Jan Hancock, Anne Lees, Sue Merriman, Irene Mulhall, Rita Parkin, Brian Sinnett & Joan Taylor.	
1. Welcome by Chair and Apologies: All members welcomed back from operations and illness. Apologies for having to change date from the 7 th April which was the date of the Tour of the Town Hall.	
2. Additions to Agenda:	None.
3. Minutes of the last meeting held on Thursday, 3rd March 2016:	Signed by the Vice Chairman as a correct record.
4. Matters arising from the Minutes:	There were no matters arising from the Minutes.
5. Correspondence:	Email about applying for a Grant.
6. Report back from Chair about the bookings for 2016 Christmas Celebrations: The Chair reported that nothing had been heard from Silhouette but later that same day she had confirmation they would be happy to play again.	The Marquee is now booked for the night of Wednesday, 7 th December 2016. The Chair made a firm booking with 'Silhouette' at the same price as last year - £400
7. Update on Greyhound Racing Trip to Kinsley Greyhound Stadium, Kinsley, Pontefract The Secretary reported that she had 21 on the list at present and all had paid the £18. The Treasurer enquired if we could get a refund from the Stadium if insufficient wanted to go.	It was thought that there was no reason to panic at the present time as only 12 people were needed to fill the coach.
8. Safeguarding Policy: Jean Butler said she had run out of steam on this.	The Secretary agreed to email High Five and SOFA asking what they had done about Safeguarding and the DBS checks and their Constitution with a view to try to move this on with VAC.
9. Treasurer's Report: The Treasurer reported that there was £7,198.61 in the Bank. <ul style="list-style-type: none"> • Reimbursement of Expenses: This was discussed. • Signators on LA Group cheques: This was discussed. 	<ul style="list-style-type: none"> • It was agreed that provided receipts were kept and expenses forms completed then money could be taken from the money paid in at classes. • It was agreed that the Treasurer should make arrangements with the Bank for the Signators on cheques to be updated and that she also look into the account having a Debit Card.
10. Membership: The Secretary reported that 92 members had renewed and there were also ten new members.	

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<p>11. Short Report covering attendance/issues in the current weeks in March 2016:</p> <p>Art Class - 5; 5; 10; no class; 5. There will be no Art Class on the 5th May when it is voting in the local election and also on Thursday, 23rd June when it is the European Voting Day.</p> <p>Bowling - Eagerly waiting for the first session on 4th April.</p> <p>Crafty Club - 1st week cancelled due to snow; 12; 16; 10; 15. Group having Mystery Trip on 6th April instead of meeting.</p> <p>Keep Fit - 18 + 1F; 17 + 2F; 17; 18, 15.</p> <p>Kurling - 21 + 1F; 20; 23; 21; 16.</p> <ul style="list-style-type: none"> Line Dancing - 13; 12 + 1F; 15; 15. <p>Pilates - 16 + 2F; 13 + 1F; 21 + 1F; 18 + 1F; 20 + 1F.</p> <p>The Committee discussed the possibility of starting another Pilates Class at 11 am on Thursdays, straight after the 10 am class. Anne Louise would be happy to take the class and to call it New Beginners and the earlier one Intermediate.</p> <p>The Committee discussed whether to apply for a Grant from either the £500 from Local Councillors through the Ovenden Initiative or a Staying Well Grant. Any monies received could go towards subsidising an outing for members.</p>	<p>It had been agreed with people at the Church that the Pilates would be able to carry on in the Church Hall.</p> <ul style="list-style-type: none"> With Rose Grant away cover was organised for three weeks. <p>The Committee agreed to subsidise this class, if necessary, and Jan Hancock and the Secretary would cover the registers between them. The Secretary to advertise and the new class will start on Thursday, 14th April.</p> <p>Before applying for either Grant the Secretary will need to know where a trip would go and how many people would be involved and the costings involved.</p> <p>Thanks were expressed to all providing reports on our activities.</p>
<p>12. Any other Business:</p>	<p>There was no other business.</p>
<p>13. Date of next Committee Meeting:</p>	<p>Thursday, 5th May at the Community Room at Illingworth Fire Station at 2.30 pm.</p>

Chair