

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 5th March 2015 at 2.30 pm at Illingworth Moor Methodist Church

	<i>Resolved/Action</i>
Present: Jean Butler, Sylvia Drake, Rose Grant, Gordon Heron, Anne Lees, Irene Mulhall, Rita Parkin, Brian Sinnett, Joan Taylor and Sue Merriman.	
1.Welcome by Chair and Apologies: All members present.	
2.Additions to Agenda:	There were additions to the Agenda to be dealt with under Item 9.
3.Minutes of the last meeting held on Thursday, 5th February 2015:	It was agreed that the Minutes were a correct record of that meeting.
<p>4.Matters arising from the Minutes:</p> <p>Open Day - The Secretary suggested that Illingworth Cricket Club would be a good venue for such an event and it was agreed that this will be held on Wednesday, 3rd June from 2 to 4 pm when the man talking about Wills and the Lasting Power of Attorney speaks for 40 minutes, then has 20 minutes answering questions followed by Scones and Strawberries and Cream.</p> <p>50's/60's Event: Nobody had any information about a band or DJ for a possible dance at the Rugby Club. Discussion then followed about the Christmas event which could be held in the Marque at The Moorlands with a band. We would aim to invite the other groups (SOFA – Young at Heart – High Five) to join us with the hope of filling the marque. We need to find a band.</p> <p>Pontefract Race Trip – Monday, 29th June: The Treasurer had it all in hand and had booked the coach and information ready to go into Newsletter. The total cost for coach and entrance is £17.50 per person.</p> <p>Haworth Haddock trip on Saturday, 18th July: 50 tickets ordered for our group and 30 for the Young at Heart at The Shay. Total cost to our members £22. The Treasurer had booked the coach and again information ready for the Newsletter.</p> <p>Flower Arranging: The Secretary presented the costings for having a Flower Arranging class to run for six weeks at one and a half hour per session. The teacher would be £40 which would include flowers which would be raffled off and there would be the cost of a room. The small room at Illingworth Moor would not be big enough for the number of people needed to make it viable.</p> <p>Malcolm Kielty, Chair of Forum 50+: Malcolm had asked to come and talk to our group about the Forum 50+. The Secretary suggested we invite the Mayor who will be our Ward Councillor Lisa Lambert.</p>	<p>The Secretary to book Illingworth Cricket club at a cost of £30. We would have use of the building from 1.30 to 4.30 pm. John Mumford could not do the 3rd June so it has been booked for the 10th June and advertised as such in the Newsletter..</p> <p>Jean Butler has booked The Moorlands for Wed. 2nd December, for the smaller portion menu and an early start. The Moorlands will need clarification as to whether we intended using the marque or The Loft</p> <p>Race Trip would be leaving Illingworth Moor at 10.45 am and leaving Pontefract Races at 6.15 pm to return to Halifax.</p> <p>The coach would probably be leaving Illingworth Moor about 6 pm.</p> <p>It was decided not to go any further with the Flower Arranging idea.</p> <p>It was agreed to invite Malcolm to talk for five minutes at our AGM. All in agreement the Secretary to make contact with the Mayor's Secretary.</p>

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<p>5. Correspondence: a) Information received about a clothes company making easy to wear clothes for the older person. b) Information received about a new group for men starting 22nd April on Wednesday mornings 10 to 12 noon at Halifax Rugby Union Club, Ovenden.</p>	<p>Not interested in learning more. This was being widely advertised.</p>
<p>6. Treasurer's Report: The Treasurer was to follow up on the Insurance for the group which was done through Sue Watson at the Young at Heart Group. The Treasurer reported £5,242.33 in the bank at the start of March 2015.</p>	<p>The Treasurer was thanked for her report.</p>
<p>7.Membership: Membership Secretary reported 110 members. Renewal forms are already coming back and we had some new members. She requested that the Renewal Forms and money should go directly to her in the first instance.</p>	<p>The Membership Secretary was thanked for her report.</p>
<p>8.Short Report covering attendance/issues in the current week: Art Class – 14 – 13 – 12 – 13. Problem with room being cold. Problem with a new member writing letter of complaint directly to the Fire Station. Bowling – Gordon Heron reported that the fee for the year would be known shortly and that the first LA Group session at Holmfield Bowling Club would be on Monday, 6th April 2015. Information to go in Newsletter. Crafty Club – 11 – 15 – 13 – 13 (Feb.) 10 on 4th March. Keep Fit –17 – 12 – 12 -15 Kurling –16 – 15 – 16 – 14 - everyone still enjoying Kurling Line Dancing – 13 - 12 - 15 Tai Chi - 12 people on the 5th March – no figures from previous weeks</p>	<p>Any complain should be done through Committee Rep at the activity. Thanks were expressed to those delivering activity group reports. The Secretary was asked to put the closure dates onto the website.</p>
<p>9. Any Other Business: Rose Grant said that some of the Keep Fit people were asking for another session each week and the Teacher could do another class on a Thursday morning which was the only time the Hall was available. Members of the Committee had visited a sick member and taken some flowers which were very welcome. The Secretary reported that there would be a Church Council meeting at Illingworth Moor on 10th March and she was hoping to discuss the price for the Crafty Club and the Art Class to use the small room at the Church on a regular weekly basis. She was concerned that all the advertising done was useless if the Fire Station room kept being unavailable and the groups had to move to the Church. It would be better to be there on a regular basis.</p>	<p>The Committee were very aware that another session needed to be viable and therefore some research is needed to see if it would receive the necessary support. <i>(Update: A figure agreed for the rent of the room on a weekly basis for both Crafty Club on Wednesday and Art Class on Thursday. Also agreed that their lockable cupboard could be accommodated at the Church and this was at the agreement of Val Radcliffe).</i></p>
<p>10.Date of next Committee Meeting:</p>	<p>Thursday, 2nd April 2015 at 2.30 pm at the Community Room, Illingworth Fire Station.</p>

Chair