

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 5th March 2020 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, D. Anne Robinson & Brian Sinnett.	
1. Welcome by Chair: The Chairman, Anne Lees, welcomed members to the meeting.	
2. Apologies for Absence:	
3. Additions to Agenda:	No additions.
4. Minutes of the last meeting held on Thursday, 6th February 2020:	Signed as a correct record.
5. Matters arising from the Minutes:	There were no matters arising.
6. Correspondence: a) an email from 'Singing for Fun' who are looking for a new venue for their Choir. The Secretary had met with their representative and Neil Making regarding hiring the Church building or joining with the LA Group. b) 'High Five' Newsletter	a) Details were discussed and all were in favour but further discussion would need to be had as our Treasurer felt that it would have to be run either separately through a hire of the Church or as part of our LA Group and payment of the Tutor done by us. b) The Secretary read details from the High Five sister group regarding their search for helpers to take over the running of the group.
7. Any Safeguarding Matters: Our Safeguarding Officer, MC, spoke about Coronavirus and said that we should be considering at what stage we should stop running classes. Members discussed all the issues and agreed they would have to be guided by Government directive. Discussion followed about whether we could afford to pay our tutors.	The Committee took the decision that if it became necessary to stop running classes they would pay the three Tutors their full page for three months and this would be sent to them in the post weekly.
8. Treasurer's Report: The Treasurer reported £7,912,31 in the bank.	The Treasurer was thanked for her work and report.
9. Membership: The Membership Secretary reported membership at 179. Membership Renewal Forms to be ready for half way through March.	The Membership Secretary was thanked for her work.
10. Short Report covering attendance/issues during FEBRUARY 2020: Art Class: 6 – 7 – 6 - 8 Crafty Club: 18 – no meeting due to a funeral – 16 - 18 Keep Fit: 16 – 15 +1F – 19 – cancelled due to snow Kurling: 19 – 15 – 18 – 8 (snow) Line Dancing: 6 – 8 +2F – 9 +1F Pilates – Intermediate Class: 17 – 15 – 15 – 16 Beginners Class: 17 – 15 – 16+1F - 13	Thanks were expressed to those giving reports.
11. Entertainer for Christmas Party – Thursday, 3rd December 2020: Rob Mason unable to do entertainment this year. Booked that night and the Wednesday also.	It was suggested that the Secretary should try to book Rob Mason for 2021.
12. Trips for 2020: Bookings had been made for the following three trips. Pontefract Races on Monday, 20 th April leaving Church at 11.30 am for the Pensioners' Free Day. Haworth Haddock on Saturday, 1 st August leaving Church at 6.15 pm. For those over 65 the cost is £24.50 and those under 65 £26.50. Boundary Mills trip on Friday, 16 th October. We will have a tour guide join the coach doing the Pendle Witches tour and the cost will be £12 per person – member or friend.	The Treasurer to cancel JAK coach for the Haworth Haddock as numbers were so low. Some other arrangement would be made nearer the time.
13. Any other business:	There was no other business.
14. Date of next Committee Meeting:	It was agreed that a meeting will be held on Thursday, 2nd April 2020 at 12.15 pm at Illingworth Moor Methodist Church.

Update: The decision was taken that we would not run any classes starting week commencing Sunday, 15th March. This was followed by the Church building closing also. Under Item 12 – the first two trips were cancelled.

-----Chair