

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 7th July 2016 at 2.30 pm at Illingworth Fire Station

RESOLVED/ACTION

Present: Jean Butler, Jan Hancock, Anne Lees, Irene Mulhall, Rita Parkin, Brian Sinnett & Joan Taylor. Also joined by Sheila Hilson and Lilian Rawnsley who are both interested in joining the Committee at the AGM in September.

1. Welcome by Chair and Apologies: The Chair welcomed those present and apologies were received from Rose Grant, Sue Merriman and Ken Lambert (who is also interested in helping the Committee).

2. Additions to Agenda: The Secretary had one item which will be taken under item 13.

3. Minutes of the last meeting held on Thursday, 2nd June 2016: Signed by the Chair as a correct record with the exception that the date of the next meeting should have been 7th July and not 4th August.

4. Matters arising from the Minutes: There were no matters arising from the Minutes.

5. Correspondence:
 i) A 'Thank You' letter received from Overgate Hospice in recognition of the purchase of the raffle tickets and the donation.
 ii) The Chair had received acknowledgement of the cheque sent to book the boat for the Skipton outing.

6. Report back on Staying Well Showcase: Anne Lees & the Secretary had attended this event which was highlighting what the Staying Well Scheme had achieved in the two years since it began. They were thanked for attending on behalf of the LA Group.

7. Feedback on Greyhound Racing Trip: Whilst it was felt that it had been an interesting trip it was not one to be repeated any time soon.

8. Report on arrangements made for the Skipton & Canal Trip on Friday, 26th August:
 The coach and boat were now booked. The Secretary had prepared a booking form for the outing and discussion followed as to whether non-members should have to pay more. It was agreed that members would be entitled to get the trip for £20 on production of their Membership Card and non-members would have to pay £25.

9. Safeguarding Policy:
 The Chair had produced the necessary documents relevant to the LA Group and members were in agreement with this. This document will go to the VAC for them to check it over and then it will be an Agenda item at the AGM. The Treasurer queried the fact that it had been suggested that failure on our part to attend one of the training sessions run by VAC could mean a charge to the LA Group of £50 per person. Sheila Hilson indicated her willingness to take the Lead on Safeguarding for the LA Group and to join the Committee at the AGM. Sheila's offer was gratefully accepted. The Chair said she did not think it would come to us being charged if someone didn't attend.

10. Treasurer's Report:
 The Treasurer reported there was £8,260.31 in the bank. This wouldn't be the case for long as there was an invoice for £800 for room hire for the second quarter of 2016. The Treasurer reported that the signators for the cheques would be sorted out following the AGM and also that a Debit Card would be arranged at that time.

11. Membership: In her absence the Membership Secretary had sent the figure of 138 as our membership at the moment.

12. Short Report covering attendance/issues in the current weeks in JUNE 2016:

Art Class - 9 - closed - 7 - closed - 11

Bowling - 9 - 11 - 10 & 1. Gordon Heron had requested that 2 scorers and a measuring device could be purchased for the use of the LA Group. This request was agreed.

Crafty Club - 14 - 14 - 12 - 18 - 14

Keep Fit - 17 - 16+1F - 15 - 16

Kurling - 15 - 19 - 16 - 19

Line Dancing - 14 - 13 - 12 - 13

	RESOLVED/ACTION
<p>12. Continued: Pilates - Intermediate - 13 - 9 - 9 - 12 Beginners - 11 - 9 - 6 - 8</p> <p>Update of Room Hire: The Secretary showed the Committee the calendar of weekly activities she had to keep in order to present the Church Treasurer with the accurate figures for the 12 week period of April to June. The Church Hall had been used for 60 hours and the small room for 40 hours. The total invoice was £800 for that period.</p>	<p>The Treasurer to supply more float so that it is possible to pay the Pilates Tutor weekly even when numbers are very low.</p> <p>Thanks were expressed to all providing reports on our activities.</p>
<p>13. Looking ahead to the Annual General Meeting on 20th September 2016 and some of the issues we need to resolve beforehand:</p> <p>The Secretary thought it would be better if Nomination Forms this year just indicated that people would be willing to stand for Committee and not for any specific job.</p> <p>The Secretary shared her concern with the Committee over the fact that there will be nobody to open/lock up/take the money/pay the Tutor for Line Dancing after the AGM with the resignation of Rose Grant who has always done the job.</p>	<p>It was agreed that this was how it should be.</p> <p>The Secretary to attend a Line Dancing session to see if anyone would come forward to be responsible.</p>
<p>13. Any other business:</p> <p>The Secretary had been informed by some members that Kirklees College Catering Department do meals for parties and she had made enquires about this. It would be possible for our group to go either for lunch, any day (11.30 am to 1.30 pm), or in an evening on a Wednesday or Thursday from 6.15 to 7.15 pm.</p>	<p>The idea generally met with approval and it was also mentioned that it could work in with a theatre visit to the Lawrence Batley Theatre.</p>
<p>14. Date of next Committee Meeting:</p>	<p>Thursday, 4th August 2016 at the Community Room at Illingworth Fire Station at 2.30 pm.</p>

Chair