



with a Runcorn Rotary ride, which will take place on Saturday 19 July; it is being delivered in partnership with British Cycling, Runcorn Cycle Club, Runcorn Rotary, Cycle Museum, Sports Development and Public Health. Cycling is now one of the 5 most participated sports in the borough. Any questions about the club please send to sports development

### 3.2 The Frank Myler Sports & Recreation Ground Update

SL informed the committee that the building was now partial handed over to HBC, however there is still a bit of work to be done. Sports Development Team will move in next week, but the building will not be operational until at least the end of June/July depending on outstanding work. CP noted that the building has been done to a very high specification and is very pleased about the outcome. JMC to keep the committee informed of the possibility of the next meeting in July being at the new site, or at least have a chance to look around.

JMC

## 4.0 HALTON SPORTS PARTNERSHIP PROJECT UPDATES

### 4.1 Halton Sports Awards 2015

JMC informed the committee that all nomination forms were now amended and are ready for distribution from 1<sup>st</sup> July. Confirmed sponsors for the categories are Halton Housing Trust, Widnes Vikings RLFC, Media & Digital and Places for People confirmed. This leaves 3 categories left to find a sponsor for.

JMC

### 4.2 Sports Fair Week 2015

JMC reported that she had only a few responses from clubs expressing an interest of Participating in the week, JMC to chase up.

JMC

### 4.3 Children in Need Application Update

JMC informed the committee that the Halton Sports Partnership had been successful in their CIN bid (£9,700) for them to deliver multi-sports clubs in 4 areas of Halton. JMC suggested that a sub-group be put together to start looking at putting the plan together. AG, GB and JMC to be the initial sub-group. JMC to report back at the next meeting on the progress.

JMC,  
AG & GB

### 4.4 Club Halton Feedback

Following on from JMC sending out the suggested changes for Club Halton in line with Club Matters, the following suggestions/observations were made by the HSPEC. KT- Change criteria 24. to read evidence of agenda needed. No.4 delete the self-declaration check. No.15 if applicable added. Club Matters to be written into it. JMC to action.

JMC

## 5.0 TREASURERS REPORT

### 5.1 KT sent a report informing the committee that the

Business bank account balance was **£ 25,421.70.**

Community Account: - **£2,049.07**

Following a discussion, it was proposed that £800.00 be paid toward the delivery of the Rotary Cycling Project. SD proposed and DB seconded

## 6.0 AOB

6.1 JMC informed the committee that the next First Aid course will be taking place over the next 2 Thursdays (14<sup>th</sup> and 21<sup>st</sup> May) at the stadium.

6.2 JMC informed the committee that a new Futsal league has been set up at Brookvale Recreation Centre on a Sunday night. For further information, please contact Adam Panter at Cheshire FA

6.3 JMC suggested that due to the amount of people who regularly attend these meetings and as the lines of communication are so good that they may want to consider cutting meetings down to 3 or 4 a year. The group are happy with the existing structure of bi-monthly meetings at the moment, may revisit in the future.

- 6.4 JMC had a discussion with the committee re. Club Halton and Matt Fiddes Martial Arts Club, they have had accreditation since 2008, but are now a private company. Would HSP still support the club with re-accreditation? Following a discussion, it was decided that support should continue.
- 6.5 SD informed the committee that Halton Swimming Club and Runcorn Reps ASC are coming together, becoming a 1<sup>st</sup> and 2<sup>nd</sup> club so participants can swim for both clubs. ASA NW has been liaising with them, actively promoting the partnership.
- 6.6 MM informed the committee that a 7 a side football charity day for over 30's for sudden heart syndrome to buy defibrillator machines will be taking place. Also Warrington League clubs are trying to attain step 7, looking at all grounds where premier teams play in the borough.
- 6.7 JMC informed the committee about Sportivate, if any clubs have any ideas, please contact Helen Birrell.
- 6.8 IW informed the committee that following the last Amateur Rugby League meeting, West Bank Bears have requested that they would like a rugby league pitch at Leigh Recreation Ground. SL informed IW that HBC have currently got Wilmere Lane designated as a RL site following the last playing pitch review, however IW can ask West Bank to send in a formal letter of request to HBC if they wish. IW apologised on behalf of ARL to MM and football re. the behaviour of a RL team who were playing unauthorised on a pitch allocated to a football team. HBC have assisted with the situation.
- 6.9 KT informed the committee that she was now Chairman at British Table Tennis Association for people with Disabilities (BTTAD)
- 6.10 AG informed the group that Halton Netball Club would like to try something different i.e. Beach Netball, looking for a fun activity to inspire girls and women. Would also be interested in another male club to adopt them. SL to give them details.

#### **DETAILS OF 2015 MEETINGS**

- **Tuesday 14<sup>th</sup> July – 6.30pm at Select Security Stadium Halton – KT apologies**
- Tuesday 8<sup>th</sup> September (AGM) – 6.30pm at Select Security Stadium Halton
- Tuesday 10<sup>th</sup> November – 6.30pm at Select Security Stadium Halton

#### **DOCUMENTS ATTACHED**

- Sport and Recreation bulleted reports for February and March 2015