



**HALTON SPORTS PARTNERSHIP  
TUESDAY 10 MARCH 2015  
SELECT SECURITY STADIUM HALTON  
6:30pm to 8:00pm**

<b>In Attendance</b>	Terry Parle Bill Smith Mick Millea Gareth Burke Dave Batty Ian Woodward Ken Tonge Sue Lowrie Julie McFarlane	CHAIR ATHLETICS FOOTBALL DISABILITY SPORT CRICKET RUGBY LEAGUE TALE TENNIS HBC SPORTS DEVELOPMENT HSP DEVELOPMENT OFFICER
<b>Apologies</b>	Chris Patino Karen Tonge Bev Jones Ian Thompson	HBC TABLE TENNIS NETBALL RUGBY UNION
<b>Distribution</b>	Lisa Taylor Julie Leasor Lisa Driscoll Cllr Phil Harris Justine Blomeley Diane Lloyd Karen Drake Pam Worrall	HBC Health Improvement Team MERSEYSIDE SPORTS PARTNERSHIP HBC Policy Exec board member responsible for Sport Sport England HBC Public Health HBC School Games Officer HBC Health Improvement HALTON SPORTS DEVELOPMENT TEAM

**ITEMS FOR DISCUSSION**

**ACTION**

**1.0 WELCOME AND APOLOGIES**

1.1 TP welcomed all to the meeting. Apologies sent; CP, KT, BJ

**2.0 MATTERS ARISING & PROPOSAL OF PREVIOUS MINUTES**

2.1 The minutes of the previous meeting were agreed as a true and accurate record.

**Proposed: MM**

**Seconded: BS**

**Matters Arising**

TP requested that JMC send a no show letter to swimming as they have not attended a meeting since July 2014. JMC also informed the group that letters of non-attendance has also been sent to baseball, rugby union and netball. A response has been received from RU and netball expressing their intention of staying on the committee; however no response has been received from Baseball. JMC to send a follow up letter, if no response, baseball will lose their place on the executive committee and be offered to another sport within the borough at the AGM in September.

JMC

**3.0 SPORT AND RECREATION UPDATE – SL**

**3.1 Monthly Bullets, January 2015**

SL highlighted that the Park run in Victoria Park, Widnes on a Saturday has begun, with an average of 190 participants weekly, with a throughput of 1200 to date. The official launch took place on Saturday, where in attendance was the Mayor and Derek Twigg MP. The operation of this run has started to have a knock on effect for the jog club on a Monday evening at the track.

### 3.2 SE Mini –Sport profile

SL distributed the profile. Halton adult participation figure was up from 24% to 25% of people doing sport, based on the Active People 7 survey. Once the Active people 8 survey is investigated by HBC research, it is hoped another report will be produced. Halton are doing better than expected due to levels of deprivation.

### 3.3 Fees and Charges

Pitch hire next season will increase for football and RL to £530.00 per year for adults, £312.00 for Juniors and mini soccer to £234, however junior teams do receive 50% discount on pitch fees. TP enquired if HBC could look into introducing an out of borough charge for adult teams, as none are in place at the moment, although it was highlighted that at present there was no adult out of borough teams play in Halton. Juniors do have out of borough teams, but they pay full payment and have no reduction. SL will speak to Open Spaces re. this request, SL

### 3.4 The Frank Myler Sports Ground Update

SL reported that it was progressing well, and on course for completion by the agreed date. Open Spaces now plotting what playing pitches they have to work on, however this cannot take place at the moment due to the building work happening. A discussion took place re. lockers inside the changing rooms and if they were needed. The committee did not think they were needed and that coat hooks would be more helpful, as traditionally one of the committee from each team is responsible for all valuables. It would be preferable to put a small number of lockers in the corridor, where the CCTV would be able to pick up any potential problems. Referees must have lockers in their changing rooms, as it is a requirement of the FA. The build will be completed and handed over to HBC by 18<sup>th</sup> April, with the Sports Development Team moving in around mid-May.

### 3.5 CSAF

A number of sessions has just been launched under the Get Active banner. SL distributed some of the leaflets to which are physical activity based and Touch Rugby will start tomorrow evening. The Sports Development Team now have new ipads that will help with the CSAF surveys being completed and also have chance to do photos and videos to help with promotion.

### 3.6 Runcorn Sports Trust

Applications became available today, 12 May deadline, Runcorn Clubs only can apply.

### 3.7 Sportivate

Halton lost out on some allocations from last time, due to lack of applications and MSP not funding leadership programmes. St Helens has more sessions, September to March ideas to HB.

### 3.8 Bowling

Fees and charges for bowling will be introduced from 1<sup>st</sup> April. Two meetings were held with the bowlers, following this meeting, the bowlers decided that each individual member is to purchase a card at a cost of £25.00 per yr. for adults and £12.50 for children. Competitions and casual usage is covered by the card, regardless of where you live. Bowlers did not want a hire charge for out of borough users, TP asked about the visiting teams and why they do not need a card. SL will ask Open Spaces for an answer. Spot checks will be done by the open spaces operatives and cards will be available from Monday from Halton Direct Link. Once the applications and cards are given out, the open spaces team will need to check the times of the casual use. 33 teams played on HBC greens last year, this year 24 have applied, the remaining teams have gone to private bowling greens. This may result in not all greens being maintained on a regular basis. All decisions were made by the bowlers themselves. SL informed the committee that it costs HBC £8,000 to maintain each green per year compared to £3,500 to £4,000 for a football or RL pitch

## 4.0 HALTON SPORTS PARTNERSHIP PROJECT UPDATES

### 4.1 Halton Sports Awards 2015

JMC distributed the nomination forms to the group. Overall ok with the form, JMC received no feedback from the forms sent out via email a couple of weeks ago. JMC to add the points system onto all of the criteria questions on all of the forms, and then send them one more time

### 4.2 2015/16 Work Programme

A discussion took place re. holding a Sports conference this year, as have not held one for a number of years. Ideas included a new facility tour of Frank Myler Sports Ground and possibly ask about club matters for a conference.

#### 4.3 Club Matters

JMC outlined the new website that has been launched to help clubs manage themselves more effectively. It is delivered by Price Waterhouse Cooper and they will also manage Club Mark, which will be undertaking a review. After a discussion it was decided that Club Halton will be reviewed also so it stays in line with Club Mark, this will include possibly removing Equity in Your Coaching and Volunteer Seminar. JMC to investigate which NGB qualifications include Equity in it's courses.

JMC

4.3 JMC informed the group that we now have a new First Aid provider, can provide defibrillator training and access to discounted defibrillators.

4.4 JMC informed the group that the HSP website now updated to include This Girl Can/Park Run and Get Active sessions

#### 5.0 TREASURERS REPORT

5.1 KT sent a report informing the committee that the Business bank account balance was **£ 25,417.28**.  
Community Account: - **£2,049.07**

5.2 JMC informed the committee that a Children in Need application had been submitted on behalf of HSP for satellite clubs, amount requested £9,700 – JMC to inform of the outcome

JMC

5.3 JMC informed the committee that the sports coaching bursaries for 2014/2015 had now closed, With £4,080 allocated to 37 coaches

#### 6.0 AOB

6.1 JMC had received an email from Culture Liverpool requesting if we could send out information for the World Record T175 Fashion show attempt, as they would like a sports section of the cat walk to be represented by sport. On agreement, JMC to send out the information to all on distribution list.

JMC

6.2 JMC had received correspondence from Andrea Gumbs in the Cayman Islands, and gave all on the committee an update of the work she is doing on the island.

6.3 JMC reminded the group about the School Winter Games which Halton will be hosting in March, all invited to attend if you wish.

6.4 SL informed the committee that Discretionary rate relief went to HBC executive Board. A Paper has been put together re. CASC clubs, who will now get 95% rate relief from April 2016.

#### DETAILS OF 2015 MEETINGS (all now confirmed)

##### **Tuesday 12<sup>th</sup> May – 6.30pm at Select Security Stadium Halton (TP apologies)**

- Tuesday 14<sup>th</sup> July – 6.30pm at Select Security Stadium Halton
- 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 January 2015