



**HALTON SPORTS PARTNERSHIP  
TUESDAY 13 JANUARY 2015  
SELECT SECURITY STADIUM HALTON  
6:30pm to 8:00pm**

<b>In Attendance</b>	Terry Parle Bill Smith Karen Tonge Mick Millea Jeff White Gareth Burke Sue Lowrie Chris Patino	CHAIR ATHLETICS TABLE TENNIS FOOTBALL HOCKEY DISABILITY SPORT HBC SPORTS DEVELOPMENT HBC
<b>Apologies</b>	Dave Batty Julie McFarlane Ian Woodward Bev Jones Barrie Cavanagh	CRICKET HSP DEVELOPMENT OFFICER RUGBY LEAGUE NETBALL HOCKEY
<b>Distribution</b>	Lisa Taylor Julie Leasor Lisa Driscoll Cllr Phil Harris Justine Blomeley Diane Lloyd Karen Drake Pam Worrall HALTON SPORTS DEVELOPMENT TEAM	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

**ITEMS FOR DISCUSSION**

**ACTION**

**1.0 WELCOME AND APOLOGIES**

- 1.1 TP welcomed all to the meeting. Apologies sent from DB (80<sup>th</sup> Birthday, best wishes from all); IW, BJ, BC, JM
- 1.2 Everyone introduced themselves to JW Hockey rep.

**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: KT**

**Matters Arising**

- 3.3 Parkrun launch cancelled due to high winds. Launch now on 17.01.15. Visit Widnes parkrun page for further details <http://www.parkrun.org.uk/widnes/>
- 6.2 BS informed the group that the road race committee had decided not to organise any other races whilst the Bridge Race was cancelled. BTR Liverpool have proposed to organise a Hale 5 event on Easter Sunday, more information can be found on their website at: <http://www.btrliverpool.com/#!hale-5-miles/cz3p>
- 6.3 SL informed the group that the discretionary rate relief application submitted by Widnes Tennis Academy had been approved. A letter of support from HSP had been submitted with the application.

### **3.0 SPORT AND RECREATION UPDATE – SL**

#### **3.1 Monthly Bullets, November, December 2014**

- HBC Sports Grants** – encourage groups and individuals to apply before the end of February in order to process this financial year
- 3.2 Sportivate: Ideas for 6 – 8 weeks of activity for 14 -25 year old submit on email asap to Helen – joint application considered (multi sport), partnership with other organisations, e.g. TA, Princes Trust, Housing Associations, community bases encouraged, Resources are available for coaching and facility hire.
- 3.3 Get Active Project: Resource are available to support new activity for 25 -55 year olds looking for activity that can be sustained or minimum 8 weeks that participants can try and then be directed into an existing provision. 164 registered onto new activity and 60 have taken up Swim4Health passes. Current Get Active timetable circulated.
- 3.4 Children in Care Free Swim Project launched. Free swim for parents and siblings. Over 220 memberships have been distributed
- 3.5 Halton Spartans – American Football Team held their first game at the Stadium on 14 December. Team now have a place in a league and 2 games have been scheduled in at the Stadium.
- 3.6 Sport England Mini Sports Profile: Active People Survey result release has been delayed until 29.01.15. TNS-BMRB, the research company that independently collects, records and provides data for the survey, informed Sport England of a technical issue with the data. TNS-BMRB requested additional time to rectify the data, before supplying Sport England with the data. The mini sports profile will be circulated when it has been updated. JM
- 3.7 Proposal is to increase Fees and charges between 2 – 3%. The Council is looking to introduce Bowling Green charges for 2015 season. A meeting has been arranged with Bowling Green Teams for later this month. Summer Rugby pitch application forms have been circulated.
- 3.8 Summer Rugby season March until 2<sup>nd</sup> Week in October. IW to confirm dates with Grass Sports hire to assist with maintenance schedule.
- 3.9 Sports Funding, it was reported that all Halton Sport club applications to Cash4Club and Tesco Charity had been unsuccessful. Clubs/teams encouraged to attend Sports Funding Clinics offered by Sports Development Team. Other grants currently open include: Heritage Lottery Fund; BLF Reaching Communities and Awards for All; WREN; Lloyds TSB Foundation; Protecting Playing Fields and Peoples Health Trust.
- 3.10 Liverpool Road Project: Whitefield and Brown are the new contractors, they are on site and expect to finish the build and hand over to HBC before the end of April. The fields do require some works and the exact configuration will be determined by local demand. The Sports Development Team will be based at the facility to initially operate the facility and grow the business. The site will be known as The Frank Myler Sports and Recreation Ground. Propose that that the May Sports Partnership meeting be held at the new facility. A community event will be planned to mark the opening of the building. JM

### **4 HALTON SPORTS PARTNERSHIP PROJECT UPDATES**

- 4.1 **Halton Sports Awards 2015** discussion deferred. JMC to convene a small task and finish group to produce new form and criteria, this information to be circulate before the next meeting so that it can be finalised at the meeting on 10.03.15. IW, BS and DB proposed for group JM
- 4.2 **Merseyside Awards 2014**, was much better than previous years, in particular audio and speaker Halton had 1 winner Kieran Henry, Young Sports volunteer.
- 4.3 **2015/16 Work Programme**, deferred
- 4.4 **2014/15 Work Programme**, the number of bursaries received exceeds the budget allocated; there is money in coach education at present. Committee approved overspend in the bursaries budget on the understanding that no further courses are approved.
- 4.5 Oliver King Foundation defib training information had been circulated. Comments re organising more local training to be sent to JM
- 4.6 There has been a delay in producing the 2015 Sporting Calendar. It will be circulated asap.

- 4.7 Michelle Forder Children and Young People Voluntary Sector Forum, has now gone on maternity leave contact number will be redirected to a colleague who can help with enquiry – 0151 511 8922: INVOLVE (participation group) - John Bucknall - John.Bucknall@halton.gov.uk  
Halton Family Voice and other areas of Michelle's responsibility to - Julie Karmy

## **5.0 Gareth Burke – Halton Disability Sports Coordinator**

- 5.1 Gareth gave an overview of his current role. He offered clubs/teams one to one support to help clubs work with a young person with a disability. His time is limited, one day a week, but he can work with coaches in adapting their sessions, to meet the needs of a young person. Would like clubs/teams to work together to do a Halton disability sports taster session. CP offered the Stadium as a venue.

Looking forward would like to establish a "Team Halton". This team, in whatever sport, would be able to feed into a league and compete against other teams. Eg Everton FC; in the North West Ability Counts League etc. Sports Development Team to action. For further discussion you can contact Gareth via E-mail: [gareth.burke@halton.gov.uk](mailto:gareth.burke@halton.gov.uk) Mobile: 07772 688 801

JM

JM

## **6.0 TREASURERS REPORT**

- 6.1 KT informed the committee that the main bank account balance was **£ 25,417.25**.  
Community Account: - **£3,049.07**. £500 from Merseyside awards had been received.

## **7.0 AOB**

- 7.1 This Girl Can – national campaign launched, anyone with any ideas for activity to contact sports development – resources available
- 7.2 Summer Rugby Pitch will be offered at Runcorn Hill for 2015 season
- 7.3 Could reps please encourage all team to collect litter from site and use changing rooms provided. Please notify [GrassSportsHire@halton.gov.uk](mailto:GrassSportsHire@halton.gov.uk) of any inappropriate use of Council Playing Fields
- 7.4 CASC – changes in eligibility criteria from 1 April 2015. All clubs have been notified, however, HMCR is concerned that some clubs do not realise they may be fined for non-compliance. Any clubs who are concerned should contact Phil Murphy, Business Rates Manager 0151 511 8502

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

### **Tuesday 10<sup>th</sup> March – 6.30pm at Select Security Stadium Halton**

- Tuesday 12<sup>th</sup> May – 6.30pm at Select Security Stadium Halton
- 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 November and December 2014
- Get Active Timetable
- Halton Community Practitioners Funding Update Notes