

4.0 HALTON SPORTS PARTNERSHIP PROJECT UPDATES

4.1 Halton Sports Awards 2015

Following a discussion, the committee asked JMC to contact former Premier League referee Chris Foy to see if he would be available to be our guest. If not, look at past winners like last year. JMC informed the group that the nominations still need pushing, but that everything else was in Place. Talked about possible changes to next year, i.e. not having an awards evening, or changing the format to less formal. Decided to talk more about this after this years awards evening. 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, however when we have the sessions from Places For People, there are still over 60 sessions. All agreed to look at the format for next year. JMC

4.3 Children in Need Application Update

JMC, TP and AG held a meeting with regional manager. Happy with our application, need to make sure that we have clear finances, showing in and out and receipts. JMC spoke to community centres manager, extremely interested in using their facilities to host the clubs, more chance of a legacy if this happens as centres may take them on. Now need to put coaches and plans in place for a September start. JMC to liaise with GB and AG to take it forward. CIN expressed that if it works, could possibly go back for a bigger grant for over 3 years.

5.0 TREASURERS REPORT

- 5.1 KT sent a report informing the committee that the
Business bank account balance was **£25,426.14**
Community Account: - **£1,718.85**

6.0 AOB

- 6.0 FMSG, hoping that practical completion will be done on Thursday. Once this is done should be able to open to the public.
- 6.1 A brief discussion took place re. HBC grass pitches, including current and future plans for FMSG
- 6.2 SL reported that the RL Founders Day walk which will take place on Friday 24 July. There are currently 38 community walkers signed up but no community clubs. The walk will start at Walton Hall Gardens, going over the bridge to Select Security Stadium Halton then after a short break will carry on up to Wilmere Lane.
- 6.3 SL informed all that the Viridor grants open for apps up to £20,000. Applicants must have some match funding- 19 August closing date.

DETAILS OF 2015 MEETINGS

- **Tuesday 8th September (AGM) – 6.30pm at Select Security Stadium Halton – (SL & BS apologies)**
 - Tuesday 10th November – 6.30pm at Select Security Stadium Halton

DOCUMENTS ATTACHED

- Quarter 1 report for sport and recreation