

Halton Volunteer Incentive Scheme – JR asked for volunteers from the sports to pilot the scheme and more information will be sent out by AN by in mid July 2017.

3.3

James Watkinson introduced his role to the group, he is currently helping in the role of Halton Schools Games Organiser for Halton until recruitment takes place at the end of the year. The competitions calendar will be circulated with the minutes and the sports clubs will be welcomed to get involved. JW James.Watkinson@halton.gov.uk

Jenny Illidge updated the group on her work with the Children in Need Project

Jane Rhodes - workshops running at the moment are mainly Safeguarding & Protecting Children, a First Aid course is planned for October 2017 TBC

Active Halton website is available and is updated – please have a look and feedback <http://activehalton.co.uk/>

Sports Development Grants – There are Groups Grants available for clubs up to £300. Bursaries for Individuals are upto £150 and Coach Education bursaries are upto 50% of a Level 1 or 2. JR will meet with clubs to help with set up and Development plans, advise on funding and assist with volunteer and coach development pathways.

Playing Pitch correspondence to go to grasssportshire@halton.gov.uk maintenance issues to david.barber@halton.gov.uk

3.4 Quarter 4 Report – attached with minutes.

3.5 Frank Myler – work continues on the new grass pitches. JR spoke to group as some planning for the site may be out of date. David Batty agreed that the Cricket square was no longer needed as the need for cricket has declined possible due to the the mid week league no longer running. Ian Woodward advised that the original plan for the rugby league pitch to go ahead as planned – site visit needed.

4.0 TREASURERS REPORT

Karen could not attend the meeting and sent her apologies – KT and JR met to provide update.

Business bank account balance was -	£35,160.50
Community Account: -	£648.39

Karen queried the invoice to the Partnership of £165 for hosting the merseyside sports council meeting.
As a result recharged at £75.

5.0 Halton Sport Partnership Initiatives

Sports Awards & Halton Volunteer Programme – discussed.

DETAILS OF 2017/18 MEETINGS – at Select Security Stadium Halton

- Tuesday 26th September 2017 (AGM & Meeting)
- Tuesday 16th January 2018