



**HALTON SPORTS PARTNERSHIP
TUESDAY 14 MARCH 2017
SELECT SECURITY STADIUM HALTON
6:30pm to 8:00pm**

In Attendance	Ian Woodward	RUGBY LEAGUE
	Karen Tonge	TABLE TENNIS
	Dave Batty	CRICKET
	Barrie Cavanagh	HOCKEY
	Sharon Miller	RUGBY UNION
	Alison Redman	TENNIS
	Dave Gates	FOOTBALL Rep for MM
	Jane Rhodes	SPORTS DEVELOPMENT (WORKFORCE)
	Jenny Illidge	SPORTS DEVELOPMENT (C&YP)
Apologies	Chris Patino	HBC
	Bill Smith	ATHLETICS (Chair)
	Mick Millea	FOOTBALL
	Stephen Donald	SWIMMING
	Andrea Gumbs	NETBALL
	Sue Lowrie	HBC SPORTS DEVELOPMENT
Distribution		

ITEMS FOR DISCUSSION

ACTION

1.0 WELCOME & APOLOGIES

KT chaired the meeting and welcomed everyone.
JR reported apologies from SL, CP, MM, BS, AG,SD

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: IW Seconded: DB

3.0 SPORT AND RECREATION UPDATE – JR

3.1 **Quarter 3 report Oct – Dec 2016** circulated.

3.2 **Update on the Sports Development Team** – JR introduced Jenny Illidge (Children & Young People lead) who has replaced Helen Birrell who has left her post.

3.2 **Club Support** – the Sports Development Team with the support of External Funding are looking at running a Sport England Small Grant workshop, date TBC.

The Partnership requested a Safeguarding workshop – JR to organise, date TBC
Grants, Bursaries and Coach Education Support TBC in April 2017

4.0 HALTON SPORTS PARTNERSHIP PROJECT UPDATES - JR

4.1 Sports Awards

Merseyside Sports Partnership released a statement stating that the Merseyside Sports Awards is not taking place. This led to a discussion surrounding the future of the Halton Sports Awards. The Partnership have decided to set up a working group to look at the Halton Sports Awards for 2017. Volunteers for this group are requested. Anita Naughton is to support the group, this needs a meeting before the end of April 2017.

- 4.2 **Merseyside Sports Council** – BS & IW hosted and attended the meeting and discussed the Merseyside Sports Awards & Club Governance – IW updated the group.
- 4.3 **Volunteer programme** – Jane Rhodes is looking at running a pilot at the end April 2017 – taking 10 people through the project. – Previously - HSP agreed to support the project financially. £50 for each volunteer mentor, payable to the club, up to a maximum of £200 payable to club per year for kit/equipment. AR stated her club wants to be involved and announced that the new tennis pt development officer is Julie McFarlane, starting soon. JR to set up meetings with all interested.
- 4.4 **A Code of Governance** – a summary of the new code of governance was circulated and all need to read further on the Sport England website. A discussion took place.
- 4.5 **Club Mark** – KT shared with the group, her experience of achieving the new club mark award. KT advised all to look on the Club Matters website and start gathering the relevant information to help when ready to go through process.
- 4.4 **Merseyside Sports Bursary** – awaiting information on the bursary. No flexibility on the grant age, recipients must be under 25

5.0 TREASURERS REPORT

- 5.1 Business bank account balance was - **£35,156.99**
Community Account: - **£799.39**

6.0 AOB

- 6.1 The Children in Need project is now getting delivered by Jenny Illidge who already has a start date/info for the Frank Myler Pavilion club and finalising summer clubs in Runcorn.
- 6.2 AR – updated the group on the tennis centre facility and their future fundraising activities.
- 6.3 BC explained that the hockey club are struggling with suitable facilities and would like to see if Brookvale LC is available – JR to check. He also asked for support for club to school activities - JI to support.
- 6.4 Playing Pitch correspondence to go to grasssportshire@halton.gov.uk maintenance issues to david.barber@halton.gov.uk

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

- Tuesday 14th March 2017
- Tuesday 6th June 2017
- Tuesday 12th September 2017 (AGM)
- Tuesday 16th January 2018