



**HALTON SPORTS PARTNERSHIP
TUESDAY 8 NOVEMBER 2016
SELECT SECURITY STADIUM HALTON
7.00pm to 8:00pm**

In Attendance	Ian Woodward Karen Tonge Bill Smith Mick Millea Sue Lowrie Dave Batty Stephen Donald Barrie Cavanagh	RUGBY LEAGUE TABLE TENNIS ATHLETICS FOOTBALL HBC SPORTS DEVELOPMENT CRICKET SWIMMING HOCKEY
Apologies	Gareth Burke Sharon Miller Andrea Gumbs Chris Patino Terry Parle	DISABILITY SPORT (resigned) RUGBY UNION NETBALL HBC CHAIR
Distribution		

ITEMS FOR DISCUSSION

ACTION

1.0 WELCOME & APOLOGIES

BS welcomed everyone to the meeting
SL reported apologies from AR, GB, SM, AG, BC, TP, CP.

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: SD Seconded: MM

3.0 SPORT AND RECREATION UPDATE – SL

3.1 Quarter 1 report Apr – Jun 2016 circulated.

Active People interim results released, all percentages decreased, but nothing significant, hopefully Frank Myler and gym refurbishments activity will boost numbers.

3.2 Anita Naughton (AN) commenced as Centre Coordinator at Frank Myler, she will also provide support for events, such as, Halton Sports Awards and manage the Grass Sports Hire inbox. Centre Assistant due to start September.

3.3 Widnes Running club and Couch to 5k have been well received and participation numbers are increasing.

3.4 Towards an Active Nation briefing note circulated. Members advised to contact own NGB for details on any deliver plan changes at local level. Concern for district leagues and associations and lack of support received from NGBs. If constituted group, they could still be supported through local 'generic' services. NGBs minimal contact with LAs.

4.0 HALTON SPORTS PARTNERSHIP PROJECT UPDATES - SL

4.1 **Halton Sports Awards** – Very few nominations received, members to encourage applications, deadline to be extended. Judging panel to meet week commencing 22 August at Frank Myler, AN will coordinate. Guest speaker suggestions – Vikings (BH, PAV), Liverpool Ladies or recent sports recipient.

4.2 Merseyside Sports Council – MM & IW given a warm welcome at meeting on 15.06.16. Notes circulated. Observation that other authorities had sent paid officer, SL clarified that those attending were volunteers. HSP members thanked MM & IW for attending,

representative for meeting 07.09.16 required. Halton to host, SL to arrange room and refreshments.

- 4.3 Volunteer programme – relaunch scheme to ensure new volunteers supported. SL to ask JR for update.
- 4.4 Merseyside Sports Bursary – agreed £100 award to be made to Scarlett Fletcher. For clarification 2 x bursary payments made to Halton Hornets not to the individuals.
- 4.5 Group membership and constitution. SL proposed that meetings be held quarterly Jan, Mar, Jun, Sept; task and finish groups could be convened for special projects. Amendments to constitution to be proposed at AGM.
- 4.6 AGM to be rescheduled to 8 November 2016

5.0 TREASURERS REPORT

- 5.1 KT sent a report informing the committee that the CIN grant £1,940 had been received.
Business bank account balance was - **£35,146.68**
Community Account: - **£1,041.79**

6.0 AOB

- 6.1 Improvement works on the Frank Myler playing fields had commenced, unfortunately, the contractor had gone into administration. Another contractor appointed who hoped to complete the grounds work September.
- 6.2 SD asked if club banner could be put up at KLC, SL no objects SD to contact Brad Lang.
- 6.4 Playing Pitch applications will be opened all booking correspondence to go to grasssportshire@halton.gov.uk maintenance issues to david.barber@halton.gov.uk

DETAILS OF 2016 MEETINGS – at Select Security Stadium Halton

- Tuesday 14th March 2017