



**HALTON SPORTS PARTNERSHIP
TUESDAY 26 SEPTEMBER 2017
SELECT SECURITY STADIUM HALTON
6:30pm to 8:00pm**

In Attendance	Bill Smith ATHLETICS (Chair) Ian Woodward RUGBY LEAGUE Karen Tonge TABLE TENNIS Barrie Cavanagh HOCKEY Sharon Miller RUGBY UNION Gary Patillo FOOTBALL DEPUTY Alison Redman TENNIS Jenny Illidge SPORTS DEVELOPMENT TEAM Jane Rhodes SPORT DEVELOPMENT TEAM (SEC)
Apologies	Mick Millea FOOTBALL Stephen Donald SWIMMING Sue Lowrie HBC SPORTS DEVELOPMENT Dave Batty CRICKET Andrea Gumbs NETBALL
Distribution	

ITEMS FOR DISCUSSION

ACTION

1.0 WELCOME and APOLOGIES

BS welcomed everyone to the meeting
JR reported apologies from MM,SD, SL, DB & AG

2.0 MATTERS ARISING and PROPOSAL OF PREVIOUS MINUTES

2.1 The minutes of the previous meeting were agreed as a true and accurate record.

Proposed: IW Seconded: SM

3.0 SPORT AND RECREATION UPDATE JR

3.1 Sports Awards Update

The Sports Awards will be on Friday 10th November 2017
Anita Naughton to send a brief to HSP

3.2 Children in Need update – Jenny Illidge;

There have been 5 Children in Need Clubs delivered. 3 clubs in Widnes and 2 clubs in Runcorn.

Jl is looking for new opportunities in Runcorn to deliver more CiN.

3.3 Workforce – JR is facilitating workshops to clubs and will meet with clubs to help with Development Plans and funding opportunities. Sports Development Grants for clubs, individuals and coaches are still available.

3.4 **Quarter 1 report April – June 2017 circulated.**

3.5 **Frank Myler** – The studio is busy with regular classes. There are 6 teams using the far pitches, and we are awaiting a date for the new pitches to be ready.

4.0 Halton Sports Partnership Initiatives

- 4.2 **Merseyside Sports Council** – MM attended the meeting and circulated the information to the HSP.
- 4.4 **Merseyside Sports Bursary** – the bursary is no longer available as this was supported with funds from the Merseyside Sports Dinner which is no longer taking place.
- 4.5 **Group membership** – Andrea Gumbs has sent her apologies and requested that a new Netball representative be found to attend meetings and represent Netball in Halton.

5.0 TREASURERS REPORT

5.1

Business bank account balance was - **£35,160.50**
Community Account: - **£7939.00**

6.0 AOB

- 6.1 Pavilions - KT asked what HBC thought of the proposals at the Pavilions site. The site, Pavilions was discussed by the group, and there was information in the local paper. At the time of the meeting, HBC has no further information than what has been discussed.
- 6.2 Widnes Tennis Academy – the tennis centre is hosting fundraising events to help towards work that needs to be carried out. This is due to start in October 2017.

DETAILS OF 2018/19 MEETINGS – at Select Security Stadium Halton

- Tuesday 16th January 2018
- Tuesday 17th April 2018
- Wednesday 27th June 2018
- Tuesday 18th September (AGM and Meeting)