



WHSPAA Exec Minutes Campus West, Acorn Suite

October 25th 2010
6pm – 8.10pm

1.	<p>The Chairman opened the meeting and welcomed all attendees (18.00pm)</p> <p>Present: David Bartlett – WHSPAA Chairman (DB) Matt Rayner – Welwyn Hatfield Borough Council (MR) Amy Stevens - Hertfordshire Community Health Service (AS) Philip Gray - Knebworth Sports Club (PG) Lorraine Parker - Herts Phoenix Athletics Club (LP) Ian Watkins - Welwyn Garden City Cricket Club (IW) James Edgerly - Gosling Tennis (JE) Claire Smith - Gosling Sports Park (CS) Steve Savva - School Sports Partnership Development Manager (SS) John Mantara - Child UK (JM)</p> <p>Apologies: Toby Garrett – Chair of Club Forum Working Group Laura Johnson – University of Hertfordshire Lynne Pestell – University of Hertfordshire John O’Callaghan – Herts Sports Partnership Stuart Trower - Finesse Leisure Carmen Dillon - WH Council for Voluntary Service Darren Bennett - WHBC Sports Champion</p>	AC- TION
4.	<p>Agenda order altered to suit club representatives who were solely attending for Agenda Item 4</p> <p>Other</p> <p>4.1 Small Grants Projects</p> <p>Clare Smith – Gosling Gymnastics Club funding request for £300 – Application distributed amongst those present → All in agreement to grant funding</p> <p>Lorraine Parker – Herts Phoenix Athletics Club funding request for £300 – for running, jumping and throwing equipment. Application distributed amongst those present. There were issues identified with the storage of such equipment at Gosling as equipment has either been going missing or getting damaged. Gosling and Herts Phoenix must work together to organise a lockable cage to keep equipment. → All in agreement to grant funding</p> <p>Ian Watkins – Welwyn Garden City Cricket Club funding request for £300 – to develop girls specific cricket programme</p>	

	<p style="text-align: right;">→ All in Agreement to grant funding</p> <p>Philip Gray – Knebworth Sports Club funding request for £300 – to develop multisport disability sessions and a new boccia telescopic stand alone ramp. → All in Agreement to grant funding</p> <p>Welwyn Garden City Ladies Youth Football Club funding request for £300 – for 2 Mini soccer goals for Under 7's – U11's. → All in Agreement to grant funding</p> <p>King George Football Club funding request for £300 – for a New Goal Keeper Academy including aids and specialised coach. Further information required answering the following questions: How many sessions? How long are the sessions? How many children? How much is coach being paid?</p> <p>Action 1: All Clubs are to invoice WHSPAA to obtain these funds.</p>	DB/ MR
2.	<p>Minutes of Previous Meetings</p> <p>2.1 Executive Meeting, held 22nd March 2010 Attendance was not minuted for Steve Savva. Apologies were not minuted for John Manitarra. Accuracy was approved by those present.</p> <p>Actions: Child protection statement completed and sent to AGM for approval. Club development plans forwarded. Activate Forum PRG application still progressing. HPDA Document forwarded to HACO who have approved pending spending review. Financial reports completed by LP.</p> <p>2.2 Annual General Meeting, held 17th May 2010 Apologies were not minuted for Steve Savva who's title was noted incorrectly. His correct title is School Sports Partnership Development Manager not Officer Accuracy was approved by those present.</p> <p>Actions: Updates to constitution to be completed. LP and MR to transfer Activate Forum account, then to move banks Merger between Activate Forum and WHSPAA has been complete.</p> <p>2.3 Club Working Group Minutes, held 25th June 2010 Accuracy was approved by those present. Newsletters to time with Clubs Forum. More input from clubs would be welcome</p>	DB DB DB MR& LP TG
3.	<p>Executive Reports</p> <p>i. Chairman's Report</p> <p>The following notes accompany the handout of the Chairman's Report distributed. National scheme - regionally 'Culture First'. Stuart Trower working with Ed Sandham who is leading on this project for the county. Local Strategic Partnership – Sport has representation on board looking to restructure 32 members of board. HSP ran a promotional day for CSN's at Gosling Sports Park. Impact of the Governments spending review on sport. Handout given identifying Sport England will have 33% less finding. Scrapping of School Sports Partnership's - DB has written to Grant Shapps to raise</p>	

	<p>concerns. Grant Shapps is to feed back to DB.</p> <p>ii. Financial Report Finances looking very positive. The website redevelopment has been the main expense, but it has definitely been worth while. The site has had more hits since it's revamp up to now, than the total number of hits for last year. Clubs are also now able to update own information through the log in section. Some clubs still have not invoiced for draw winnings for keeping their information up to date on website. Action 2: Clubs to invoice for these funds. £2,000- to go out for funding of small grants projects</p> <p>iii. Youth and Sports Partnership Manager's Report 200 responses received for facility strategy. This document is to be finalised in January 2011. No response were received from School Sports Hall facilities which was quite disappointing. The future of Herts Youth Games is hanging in the balance due to spending review of council. Moonlight Football numbers have increased greatly. 60 participants attended the 1st Session of the new programme. The current programme runs from the 22nd October to 17th December. Another future programme will run from 14th January to 18th March 2011.</p> <p>iv. School Sports Partnership A copy of the letter written by Michael Gove in regard to the funding cuts to School Sports Partnerships was distributed. The current funding will continue to February 2011. There is uncertainty of second part of the payments to keep services going until August 2011. Many Thanks to DB for sending letter of support to Grant Shapps. There has been no clarity as yet on spending review. Statistics provided as handouts. These concluded the Primary School figures of the average number of minutes of physical activity are above the national average. The key focus for this year was to be on Secondary School figures. Post meeting Update 2nd December: Grant wrote to the DB: 'we know we haven't got this right and that a better solution is now being sought.'</p>	<p>DB</p> <p>DB/ MR</p>
<p>4.</p>	<p>Other – Continued...</p> <p>WHSPAA Plan Actions are all on target. North (Welwyn), Middle and South of District (Welham Green) Councillors have all been contacted in regard to a Community Activity Day. Peartree Community Day is 13th November.</p> <p>Newsletter content is required by the 10th December in order to get it published before next Club Forum on 24 January 2011.</p> <p>The website is also being tied in with Facebook to generate additional interest.</p> <p>Offer forwarded from LBV TV to participate in Community Roadshows in Welwyn Garden City and Hatfield. MR has been warned against it by others who have previously participated. Price is quite high. Action 3: DB to distribute information to WHSPAA executive members for feedback from the individual organisations to see if they are willing to contribute to the expense. DB reported that WHSPAA will not be willing to contribute full amount of funding required.</p>	<p>DB</p> <p>DB</p>

	<p>The Shredded Wheat Factory complex is looking to undergo redevelopment as a housing estate with a Leisure Facility. This is a joint proposal between YMCA and Tesco with Finesse input. WHSPAA feedback was requested in regard to the whole concept as well as on the provisions of an L shape pool.</p> <p>The meeting supported the swimming pool and leisure facility plans with one proviso that WHSPAA would like to submit would be to include School use of such facilities.</p>	MR
5.	<p>Reports for Partners Handouts were provided by Herts Sports Partnership and the University of Hertfordshire.</p> <p>CD from CVS forwarded her concerns for the future due to cuts in funding.</p> <p>Jenny Oxley from the Museums reported the local DVD had been produced. Some modifications are still required.</p> <p>Gosling is involved in a Foreign exchange programme with Spain for Sports Activities. Moonlight football commenced again 22/10/2010.</p> <p>Gosling have obtained Children in Need Funding to develop 3 years of tennis programming. 5 courses will be running on a weekly basis including, 1 x wheelchair, 2 x learning difficulty, 1 x deaf and 1 x visually impaired. There will be 10 places available on each course and are due to commence in January 2011. These provisions will cost £1 per week for a Gosling member or £2 for a non Gosling Member.</p> <p>Moonlight Football has commenced again with outstanding success. They have 10 teams with approx. 60 participants. Street Dance sessions have also been included. Play ranger sessions are also up and running again at Welham Green, Newgate Street and Hazel Grove mid week health club.</p> <p>Hertfordshire Community Health Service from the 1st November will now be known as the Hertfordshire Community NHS Trust. Priorities of late have included Smoking cessation which was promoted at the AGM. Obesity programmes are also linking in with Health Matters Scheme. Physical Activity is up in the air with the upcoming funding review.</p> <p>Council has been given £20,000 for the purchase of new mobile stadium that fits in a trailer. This was obtained through the Youth Opportunities Fund and usage will be free of charge for pick up, use and return. External panelling on the outside is available for advertising. Contracts to be signed and should be available from January.</p>	
6.	<p>AOB A 'Thank you' to Amy Stevens for her time and support for WHSPAA. This will be her last meeting as she will be going on maternity leave.</p> <p>University of Hertfordshire Volunteer Centre is having an Open Evening on Thursday 18th November from 5 - 7pm at the Student Union.</p>	DB
7.	<p>Date of Next Meeting January 17th 2011, 6.00pm at Campus West, WGC</p> <p>The Chairman closed the meeting (8.10pm)</p>	