

**MINUTES OF SPORT SOUTH HAMS MEETING HELD ON
WEDNESDAY 3RD OCTOBER 2007**

1. **AGM** – See attached
2. **Apologies and Welcome New Members** – see attached
3. **Minutes of Last Meeting – 29th March 2007** – Jon.P approved that these were a true record.
4. **Grant Aid Applications**
Will stated that SSH had received x1 grant application from Avon Vale Croquet & Tennis Club. Juliet Collis gave a short statement re: the club and grant aid request for £48
Steve.H proposed and 2nd by Sue Down from Ivybridge SMB
Will stated that we need to encourage more clubs to apply as there is money in the bank.
All Members please contact Will Hawkyard / Naomi Langdon for a grant aid form if accredited.

Will stated that the balance will continue to roll over and asked Jon Parkinson to check whether SHDC have any time constraints on when and how the grant is being spent.
Jon to action.

Members of Loddiswell SMB club came forward and asked that they would like a new mat and whether grant aid would be available to them. **Loddiswell SMB to e-mail Naomi**

It was suggested whether grant aid could be decided upon outside of meetings – either by e-mail between the steering group - to be more flexible. **Naomi to check constitution to see whether this is acceptable.**

Will agreed that this was a good idea and stated a letter needs to be sent to members of sports south hams re: grant aid and what is available / update on grant aid decisions.
Naomi and Will to discuss.

Will stated that some clubs have a bronze / silver / gold accreditation but this scheme is out of date and how other members can gain higher scores to apply for larger sums of money. Accreditation / Club Mark needs to be looked into again. **Steering Group Action to meet.**

John Smith (Woolwell Table Tennis Club) stated if the constitution doesn't state otherwise – applications for grant aid - can decisions be made / decided outside of meetings?

5. **Sports Awards 2007**
Steering Group met prior to this meeting and short-listed suggestions for SSH members to vote on. **It is essential that the winner information is kept confidential because they will not know themselves until the award evening.**

Members at the meeting gave short statements about nominees they knew.

Junior Sports Person – Up to 11yrs - Winner - Ollie Buddell – Table Tennis
Junior Sports Person – 12 – 18yrs – Winner – Martin Luker – Tae Kwon Do

Overall Sports Person 2007 – Martin Luker

Junior Endeavour – Up to 11yrs – Winner – Richard Forman - Swimming

Junior Endeavour – 12 – 18yrs – Winner – Chloe Harvey – Netball & Hockey

Disabled Sports Person – Winner – Jamie Douglas
(it was agreed that the disabled nomination was left open for any further nominations but no one else came forward).

Team of the Year – Junior Sculling Squad

Coach Award – the winner of this category will be announced on the evening

John Smith stated that it is not clear what year the sports awards are covering, due to the awards taking place in November, if any achievements were made after then this is not taken into consideration. Suggest that the nomination age group covers the school year cycle – Sept 1st – August 31st. **NL to note for next years sports awards.**

Sports Awards Evening – Wednesday 7th November 2007 at 7.00pm @ The Ariel Centre, King Edward VI College, Ashburton Road, Totnes

6. Any Other Business

Awards 4 All Bid

Chairman stated that the Awards 4 All Bid needs to be put together and Martin had handed a small amount of paperwork over to him. A questionnaire was circulated to clubs 3-4 months ago, asking questions regarding beneficial courses. It was suggested that SSH apply for £5,000 - 1year and £5,000 – 2nd year. John.C / Will invited feedback from members whether the following courses would be useful – Child Protection / First Aid / Equality – which was agreed by the group.

The A4A bid will be submitted soon. **Chairman to keep group informed.**
Jon.P to liaise with Ivybridge Community College re: local training courses and feedback.
Jon action.

CRB

Lesley McGhie queried CRB checking and whether SSH / SHDC is still subsidising this for clubs and how often the checks need to be? Jon.P stated that Gill Till (Children & Young People's Officer) co-ordinates the CRB checking and to make contact with her.
gill.till@southhams.gov.uk / 01803 861234.

Will stated that some Gov.bodies insist on checks to be renewed but some do fund them – need to check with your Gov.Bodies who may swallow the costs.

Claire from Tone stated that Alison Cottie (Welfare Officer for Tone) has stated that there are changes in the pipeline for CRB checks and the need for 1 check to go on a main database. Hopefully Gill Till can provide an update to anyone with any queries.

It was agreed that a Steering Group Meeting needs to be set up to discuss Accreditation / Club Mark and Grant Aid. **Action Naomi to co-ordinate.**

Website

Jon.P stated that the SHDC website could be used as a tool to link into the Active Devon website and we are looking to re-vamp. Using some of the info from the previous SSH website – which is still available if typed into Google but very out of date. It would be a good tool to sign post people to courses / links to clubs & contact details. **Jon and Naomi to look into inputting some info onto the SHDC website.**

Jon briefly mentioned the Public Space Strategy (been adopted) and SHDC officers moving forward and having open meetings – rolling out across the towns re: sports provision./ general amenity land / land assets / club grounds – information available on

the SHDC website

http://www.southhams.gov.uk/index/enjoying_index/ksp_parks_and_recreation/sp-leisure-special_places_and_active_spaces.htm

Jon – this is also driven by the Local Development Framework planning document where some development sites now contribute to open space sport and recreation – hoping this will start to go towards indoor facilities

Mel Jeynes – stated on behalf of Modbury Recreation Association about assistance towards a new club house. Jon referred them to the Public Space Strategy re: Modbury and information within the strategy.

10. Date of Next Meeting

Wednesday 23rd January 2007 – 7.00pm – Quayside Leisure Centre, Kingsbridge

Chairman thanked everyone for attending

End 8.15pm

**SPORT SOUTH HAMS AGM & GENERAL MEETING
WEDNESDAY 3RD OCTOBER 2007**

ATTENDEE LIST – PLEASE PRINT DETAILS

NAME	REPRESENTING – CLUB NAME
Mel Jeynes	Kingsbridge Kingfishers Swimming Club
Steve Hitch	South Devon Tennis Centre
Jon Parkinson	SHDC
Naomi Langdon	SHDC
John Coates	BBC Radio Devon
Martin Webb	South Devon Cricket Board
William Hawkyard	Dart Totnes Amateur Rowing Club
John Smith	Woolwell Table Tennis Club
Clare Bill	Tone Leisure
Sue Down	Ivybridge Short Mat Bowls Club
Frank Carpenter	Loddiswell Short Mat Bowls Club
Wendy Fielding	Loddiswell Short Mat Bowls Club
Lesley McGhie	South Hams Tae Kwon Do
Juliet Collis	Avon Vale Tennis & Croquet Club

APOLOGIES

David Stevens – Eddystone Model Flying Club

Aubrey Borne – Totnes Rugby Club

Mike Huxtable – Totnes Bowling Club

Paul Cocks – Ivybridge Town Football Club

Miss Webb - Modbury Association Recreation & Sports (c/o Mel Jeynes)