



GREAT YARMOUTH SPORTS PARTNERSHIP

Great Yarmouth Sports Council

Date: Thursday, 15 January 2015
Time: 16:30
Venue: Marina Centre
Address: [Venue Address]

AGENDA

Open to Public and Press

- 1 APOLOGIES FOR ABSENCE**
To receive any apologies for absence.
- 2 MINUTES** **3 - 5**
To confirm the minutes of the meeting held on 13 November 2014.
- 3 TREASURER'S REPORT**
To receive an update.
- 4 GRANT APPLICATIONS**
*Small Grants
*Coach Education
- 5 ANNUAL GENERAL MEETING**
To confirm a date and time for the 2015 AGM.
- 6 ANY OTHER BUSINESS**
To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration.

7 **DATE OF NEXT MEETING**

To agree the date of the next meeting.

Great Yarmouth Sports Council

Minutes

Thursday, 13 November 2014 at 16:30

Present:

Jim West (in the Chair), John White, Christina Horne, Councillor Williamson, Tracey Jones, Marie Hartley and Karline Smith.

1 APOLOGIES FOR ABSENCE

An apology for absence was received from Marten Payne.

2 MINUTES

The minutes of the meeting held on 10 September 2014 were confirmed.

3 TREASURER'S REPORT

This item was deferred in the absence of Marten Payne.

4 GRANT APPLICATIONS

It was reported that the previous application for £120 for the Gorleston Lawn Tennis Club was for Heart Monitors which would cost £60 each but these had only cost £35 each. The Sports Council were asked if they were happy for the club to keep the remaining money and this was agreed.

Coach Education Grant Applications were considered:-

- (i) Anja Walters requested £100 for a level 1 Gymnastic Course.

RESOLVED:

That a £100 grant be agreed.

- (ii) Jessica Jane Applegate applied for a grant of £99 for a level 1 Aquatics teaching course.

RESOLVED:

That a £99 grant be agreed.

(iii) Shrublands Junior Football

Level 1 Football Coaching Award grant of £100.

RESOLVED

That a £100 grant be agreed.

(iv) Ormesby Lads Football Course

FA Level 1 Coaching Course.

RESOLVED:

That a £100 grant be agreed.

Small Grants Applications were considered from:-

(i) GY Community Trust

£350 to purchase an Electric Bike to be used in partnership with Activating CIC / GY Bike Project.

RESOLVED:

That a grant of £350 be agreed.

(ii) Bohemians Football Club

It was agreed to defer this item to await further information.

RESOLVED:

That this item be deferred awaiting further information.

(iii) Great Yarmouth Basket Ball

It was agreed that only 70% of the cost of the equipment would be provided.

RESOLVED:

That a grant of £490 be agreed.

(iv) Shrublands Junior Football

Asked for £477.00 towards equipment.

RESOLVED:

That a grant of £477.00 be agreed.

(v) Ormesby Junior Football Club

Asked for £440.00 for a mini goal soccer set. However the figures on their application were queried. Councillor Williamson asked to look at their end of year accounts.

RESOLVED:

That the grant of £440 be agreed subject to seeing a copy of their latest bank statement.

5 SPORTS AWARDS 2014

The Chairman stated that the awards ceremony had gone well and that the Norfolk Sports Awards had been held last night with Sophie McKinna receiving an award along with Jessica Jane Applegate who is a member of the UEA City of Norwich Swimming Team.

The Great Yarmouth Sport and Leisure Trust have offered to sponsor the event again next year. The date would be 1st October 2015.

6 ANY OTHER BUSINESS

It was reported that the Champions Marble Plaque in the Town Hall was now full and the Sports Council would need to consider what to do next which would be discussed at a future meeting.

7 DATE OF NEXT MEETING

It was agreed that the next meeting would be held on 15 January 2015.

The meeting ended at: 16:40