



**GENERAL MEETING**

**January 9<sup>th</sup> 2017**

**HELD AT THE CIVIC OFFICES GRAYS**

**Present**

Vice Chair Glenda Stephens, Barry Norrington treasurer, Jenny Hurley, Alec Hurley, Cliff Cansdale, Jason Fergus, Grant Greatrix, Cllr Aaron Watkins, Cllr Joy Redsell, Diane Morgan, Joanne Wintour, Peter Madgewick, Mick Maxwell

**Apologies for absence**

Mike Lee, Trevor Rawson, Terry Hills, Les Hughes

**Matters arising** (from Secretary, emails, last minutes)

None

**Treasurer's Report and Grant Aid**

A statement of accounts was presented at the meeting.

Thanks were received from all the clubs that received grants since the last meeting.

The available balance at 1<sup>st</sup> January 2017 was £4347.71.

Two grants were discussed. One from Thurrock Harriers for a coaching course for £185, but more information is required. Jenny is going to contact Gerry Heapy at the Harriers.

The second application was from Blackshots Bowls Liaison Committee for equipment for the Lifestyle Solutions Group in the amount of £400. The group has increased in size so more equipment is required. It was agreed to pay it as a sponsorship.

**Planning Applications**

None

## **AOB**

- 1 Two new delegates were making enquiries about obtaining grants.
- 2 Jason (Active Essex) was really pleased about the Club Forum held in December and wishes to support TSC to move forward with another forum to be held in the summer. Other considerations could be 10 steps to £10k (Sport England) and/or a funding fair for local clubs. The venue could be a double committee room at the Civic Offices.
- 3 Grant (Sport & Leisure Manager) spoke about the indoor sports and sports pitches. Council will decide strategy for the next 10-15 years. Hasn't been any investment in sports facilities for the past 40 years or so. Attached is the report "Active Place Strategy Update" that was referred to.
- 4 General discussion took place concerning the sports pitches and it was decided to send out the petition again in paper form and on-line. Specification of ground rent for pitches and qualified people to maintain them. Perhaps help can be obtained from organisations such as Writtle College. Sue Macpherson (Sports Portfolio holder) has begun to address this.

Meeting closed at 9.05pm