

Notes of Shadow Community Sports Network
6th December, Colburn Community Health and Recreation Centre

<p>Attendance Craig Nicholson, Hilary Conway, Eveline Pearson, Iain Garth, Ben Snook, Lynda Powell, Phil Woodyer, Emma Davies</p>	
<p>Apologies. Apologies were received from Richard Shuffleton, Colin Bailey, David Watson</p>	
<p>Notes of last meeting were agreed as being accurate.</p>	
<p>CSN Workshop.</p> <p>It was agreed that this had been a useful event both as an opportunity for individuals to network and to develop an understanding of the community sports network.</p> <p>It was agreed that the stakeholder analysis broadly reflected the composition of the shadow board and that the only omission was the Yorkshire Dales National Park Authority and a private business representative. It was agreed to invite Kathryn Beardmore to the next meeting and LP would try to identify a private leisure representative through the business forum. Other Stakeholders would be invited to attend meetings when appropriate and all would be included in communications.</p> <p>It was agreed that the CSN would be known as Active Richmondshire.</p>	<p>LP</p> <p>ALL</p>
<p>CSN Board</p> <p>It was agreed that the full CSN board would meet quarterly and that sub-committees would be tasked with delivering particular projects.</p> <p>Communication with the wider sport/physical activity community would be maintained through posting notes of meetings on the North Yorkshire Sport website, through a yearly event and through members of Active Richmondshire keeping their specialist networks informed.</p>	<p>ALL</p>
<p>Terms of Reference</p> <p>It was agreed that the vision and rationale were reflective of the aspirations of the group.</p> <p>Under Aims and Objectives 'Promoting Paths to Further Development' would be added.</p> <p>The terms of reference would also need to be amended to reflect the decisions made at this meeting and the new name of the group. The final terms of reference would need to be</p>	<p>LP</p>

<p>agreed by the Active Richmondshire group at their first meeting and would be circulated with the agenda.</p>	
<p>Investment Portfolio</p> <p>There was a wide ranging discussion about how to develop the investment portfolio and make sure that the broadest number of people had the opportunity to contribute their ideas and projects.</p> <p>It was agreed that an expressions of interest form would be sent out to all those who received the mailing regarding the CSN workshop and to Parish Councils.</p> <p>It was agreed that a project group of Ben Snook, Phil Woodyer, Hilary Conway, Emma Davis and Colin Bailey would lead on the development of the investment portfolio and would assess the initial expressions of interest prior to the first Board meeting at 2:30 on the 24th January at 2.30</p>	<p>Ben Snook, Phil Woodyer, Hilary Conway, Emma Davis and Colin Bailey</p>
<p>AOB. None.</p>	
<p>Date and venue for next meeting .</p> <p>The next Board meeting will be held on the 24th January at 4:00 at Risedale School, Old Caretakers house.</p>	<p>ALL</p>