

Active Richmondshire
24th January 2007, Risedale School

<p>Attendance, Phil Woodyer, Hilary Conway, Colin Bailey, Kathryn Beardmore, Ben Snook, Lynda Powell, Paul Radley, Emma Davies</p>	
<p>Apologies. Apologies were received from Richard Shuffleton, David Watson, Craig Nicholson Eveline Pearson Iain Garth</p>	
<p>Notes of last meeting were agreed as being accurate.</p>	
<p>Election of Chair and Vice Chair</p> <p>Phil Woodyer was proposed as chairman by Emma Davis and seconded by Hilary Conway. This was unanimously agreed.</p> <p>It was agreed that Hilary Conway would be Vice-Chair. Proposed by Phil Woodyer, seconded by Ben Snook.</p>	
<p>Terms of Reference</p> <p>It was agreed to make some changes to the membership, the meetings schedule, designation of deputies. LP to amend and circulate.</p> <p>Ben Snook was asked to follow up on possible representation from Scotch Corner and Emma Davis would provide contact details for Mark Humble</p>	<p>LP</p> <p>BS ED</p>
<p>Community Sports Coaches</p> <p>Sport England had agreed to all the posts but written confirmation had not yet been received. It was agreed that a joint press release would be issues. LP to co-ordinate. It was agreed to ask North Yorkshire Sport if they would co-ordinate a joint advert for some of the posts.</p>	<p>LP</p>
<p>LEAP</p> <p>Emma Davis provided information about the Local Exercise Area Pilots (LEAP). These are locally run pilot programmes to test and evaluate new ways of encouraging people to take up</p>	

<p>more physical activity. The findings of the pilot projects can be found at http://www.dh.gov.uk/assetRoot/04/12/87/30/04128730.pdf</p> <p>It was agreed that it would be useful to look at case studies and see if any could be replicated as part of our investment portfolio</p>	
<p>Investment Portfolio</p> <p>Twenty five applications had been assessed by the sub-committee. Each had been given a high, medium or low score with all those applicants scoring high or medium being invited to fill out a more detailed second application. At this stage only four applicants had not been invited into the second round.</p> <p>A list of applicants would be circulated to the board.</p> <p>It was agreed to give an extension for initial expressions of interest of one week. LP to arrange a press release to this effect.</p>	<p>LP</p> <p>LP</p>
<p>Schedule and Venue for Meetings 2007.</p> <p>All meetings will start at 2pm</p> <p>26th March, Risedale School 26th June, Low Mill, Askrigg 25th September, Army Welfare Service, Catterick Garrison 18th December, Yoredale, YDNPA</p>	<p>ALL</p>