

## Settle Area Swimming Pool CIO

Kendal Road, Giggleswick, Settle, BD24 0BU

Charity Registration Number 1171790

E mail: [ianorton5@gmail.com](mailto:ianorton5@gmail.com) Tel: 01729 825944

### Minutes of

#### A Meeting of Trustees held on Thursday 5<sup>th</sup> August 2021 at 7.00pm by Zoom

**Present: Trustees of CIO:** Pat Taylor (PT) Chair: Anne Galloway, Bryan Atkinson (BA), Chris Hirst, (CH), Colin Coleman (CC), Iain Crossley (IC), Ian Orton (IO), Kath Mason (KM), Mike Smith (MS), Robert Brown (RB) and Rosie Sanderson (RS) and Trevor Graveson (TG).

Jenn Hodgkinson: Pool Manager

- 1. Chair's introduction:** PT welcomed everyone to the meeting.
- 2. Apologies:** There were no apologies, all Trustees and the Pool Manager were present.

#### **3 Declaration of interest:**

No declaration of interest was raised.

#### **4. Minutes: 15<sup>th</sup> July 2021:**

The Minutes of meetings held on 15<sup>th</sup> July 2021 were agreed. TG  
*requested that a sentence was added to Item 7 of the Minutes stating that the Covid Recovery Grant was revenue and should not be part of the capital resources to refurbish the pool. This request was agreed.*

*PT asked about delivery of the new container and AG gave an update.*

*BA commented on the roof leaks and JH explained the problems with the guttering.*

#### **5. Refurbishment:**

BA gave details of the visit by IO and himself to the Adamco HQ at Liversedge and added how the quotation had been reduced to £799,421.38. BA explained that Adamco had confirmed that the pool could remain open during the majority of the refurbishment. It was agreed that keeping the pool open during refurbishment would save money and assure the community the pool was not closing permanently.

KM asked about the fire doors that would be introduced as part of the savings and BA explained how they would work.

BA gave details of the main areas of savings to the contract adding that these areas could be reviewed as funds became available.

**6. Financial Issues:** IC explained that funding for the project was not secure yet and it would be a further 2 weeks before Keyfund made a written offer of a loan. Until the offer was made the Trustees could not formally agree a refurbishment contract.

**7. Appointment of Contractor:** IO introduced a report recommending, subject to funding being in place, a contract is placed with Adamco Construction Ltd to refurbish the Swimming Pool at a cost of £799,421.38. After discussion it was unanimously agreed that subject to full refurbishment funding being in place:

a) A contract is placed with Adamco Construction Ltd to refurbish the pool at a cost to be finalised with Adamco but no greater than £799,421.38 contract costs

b) To the contract price will be added £25,000 contingency

c) Negotiations will be held with Adamco Construction Ltd to carry out the majority of the refurbishment while the pool is open to the public.

**8. Swimming Pool Prices:**

JH introduced a report giving details of existing prices for use of the swimming pool and some suggested prices for 2021-22; JH added details of comparative costs at local swimming pools. After discussion it was agreed to:

a) The price for all juniors (including the under 4's) was £3.00

b) All other prices were to remain at the current level.

c) Monthly membership would be reviewed based on use of the pool and staffing levels.

d) All prices to be reviewed when the refurbishment programme was completed.

**9. Grant Bids:**

- a) CC explained that it would make sense for one person to be responsible for co-ordinating grant bids in future. After discussion this was agreed.
- b) IC gave details of a grant application for Community Ownership of the Pool which would allow the Trustees to apply for a grant up to £1.1m. IC explained the timetable was tight but a team could assemble the bid within the timescale. After discussion it was unanimously agreed a bid should be submitted and IC act as Lead Trustee.

**10. Crowd Funding Update:**

MS gave details of a proposed public statement explaining where we are with the refurbishment programme. This proposal was agreed and MS to circulate the public statement to Trustees for comment.

- 11. Public Meeting:** PT explained that at this stage in the refurbishment programme little was gained by holding any sort of public meeting. Once the refurbishment was under way then a public meeting prompting the refurbished pool was worth considering.

**12. Any other Business:**

- a) MS gave an update on Paper Recycling adding that there were not enough volunteers to fully reopen the facility at present. MS had met with Cllr Bellfield of Settle Town Council to see if the Paper Recycling volunteers could be involved in any environmental projects within the community.

**13. Date and Time of Next Meeting:**

Thursday 9<sup>th</sup> September 2021 at 7pm: Quaker Hall

The meeting ended at 20.36

Signed .....

Date .....

Patricia Taylor

Chair: Settle Area Swimming Pool Trustees