

Settle Area Swimming Pool CIO

Kendal Road, Giggleswick, Settle, BD24 0BU

Charity Registration Number 1171790

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Minutes of

A Meeting of Board of Trustees held on

Thursday 16th November 2023

at 7.00pm at the Settle Area Swimming Pool.

Present: Trustees of CIO: Colin Coleman (CC): Chair: Ian Orton (IO): Secretary: Rosie Sanderson (RS): Treasurer: Anne Galloway, (AG) Chris Hirst, (CH) Cynthia Moorehead, (CM) Elaine Owen, (EO) Helen Brocklehurst (HB) Iain Crossley, (IC) and Mike Smith, (MS).

- 1. Welcome from the Chair:** The Chair welcomed everyone to the meeting and congratulated AG on becoming North Yorkshire Council's Volunteer of the Year.
- 2. Apologies:** Apologies were received from Robert Brown.
- 3. Declaration of interest:** None declared.

4. Minutes of a meeting of the Trustees held on 12th October 2023:

HB asked for a sentence relating to snagging to be removed from the draft minutes and this was agreed. The minutes were then agreed as a true record of the proceedings and signed by the Chair.

MS commented that the meal on 13th October 2023 appeared to have gone well.

5. Matters Arising that are not on the Agenda:

No items were raised

- 6. Financial Position:** RS introduced a Confidential Report that gave details of the background leading to the present finances of the pool and suggested a range of options that were required to address the situation.

Details redacted

- 7. **Centre Manager Report:** No report was available.

- 8. **Snagging Update:** HB gave an update on the remaining snagging issues and after robust discussion it was agreed HB should continue negotiations with the contractor with any urgent financial decisions to be considered by email discussion among the Trustees.

- 9. **Groups:**
 - a) **Facilities:** CH gave details of the Facilities Group meeting held on 9th November 2023.

 - b) **Finance:** Covered under Item 6.

 - c) **People:** AG and CM gave details of staffing issues. It was noted that appraisals were not fully completed yet.

 - d) **Publicity and Marketing:** MS went through the main points of the Publicity and Marketing Group meeting on 7th November 2023.

- 10. **Pool Lease:** IO apologised on behalf of North Yorkshire Council (NYC) but the draft lease required another set of signatures. The document was signed and it was agreed IO could approach NYC to obtain more land so the option of the campervan park could be further explored.

- 11. **Planning Application:** IO introduced a NYC planning variation to the Bungalow adjacent to the pool. The variation related to flood risk assessment and after discussion the variation was noted.

- 12. **Any other Business:** There was no other business.

- 13. **Date of Next Meeting:**
Thursday 21st December 2023 at 7pm with seasonal hospitality!

Signed

Chair

Date