

Settle Area Swimming Pool CIO

Kendal Road, Giggleswick, Settle, BD24 0BU

Charity Registration Number 1171790

E mail: ianorton5@gmail.com Tel: 01729 825944

Minutes of

A Virtual Meeting of Trustees held on Thursday 21st May 2020 at 7pm

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

1. Chairs introduction: The Chair welcomed everyone to the virtual meeting and explained the procedure for the meeting.

2. Apologies: None received.

3 Declaration of interest:

No declarations were recorded

4. Minutes of a meeting of the Trustees held on 19th March 2020:

The minutes were agreed.

5. Matters Arising that are not on the Agenda:

RS gave details of the furlough timetable arrangements for staff confirming that all the staff were now on furlough.

MS outlined the article being prepared for the Craven Herald re the role of the Friends of Settle Pool.

CC gave an update on the lease and IO confirmed the solicitors were in the process of transferring the lease to the new charity via Land Registry. . **Action: IO**

6. Sport England Grant

IO confirmed Sport England had awarded the Trustees £135,000 less the £10,000 already awarded to engage consultants and to carry out condition surveys of the pool. With existing funds and around £152,000 from the Friends there was around

£350,000 towards the refurbishment. BA requested a final decision was taken on the design for the pool. After further discussion it was agreed:

IO to circulate drawing 7 and 8 for people to comment on design and a meeting to be held at the pool Thursday 28th May 2020 to agree 'final' design. **Action: 10**

BA to examine drawings to see if savings are possible. . **Action: BA**

Begin preparations for the re-opening of the pool subject to Government guidance and implications for furlough funding.

7. Financial Issues

a) RS introduced the Finance Report at 15/05/2020 showing:

Co-op Current Account: £69,371.22

Co-op Deposit Account: £113,638.74

Capital Funding:

Balance from 2019-20 £58,055.00

Grant from Sport England £125,000.00

Grant from FOSSP £152,000.00

Possible Future Funds £19,000.00

Total: £354,055.00

b) Cost of Lockdown

During 12 days in March and 30 days in April there was an excess of income over expenditure of £35,559.09

8. Fundraising

a) Charity Shop

AG gave an update on the preparation work to re-open the shop on Tuesday 16th June 2020 including the introduction of screen and wherever possible credit card transactions. It was agreed that donated items should be deposited at the pool and stored for 72 hours prior to sorting. MS and KM agreed to help RS and AG with sorting donations.

b) Paper Collection Update

RS gave details of the latest and probably final receipts for waste paper.

- c) Additional Fundraising
Given the shortfall on the likely refurbishment costs PT asked everyone to explore all fundraising opportunities.

9. Staffing and Management

- a) Update on Clubright

CH gave details on the work to date introducing Clubright.

- b) Update Settle Pool Website

CH explained the progress with the new website.

- c) Staffing Update

It was agreed that the Pool Manager should be an integral part of any decision on the refurbishment programme.

10. Marketing and Publicity

CH spoke of the importance of keeping members and users fully in any changes to the pool adding that articles for the next newsletter were needed. To make more use of social media CH was now an administrator for the Pools Facebook pages.

11. AGM 18TH June 2020

After discussion it was agreed a virtual AGM was not in the interests of the Pool and hopefully the AGM should be held in the autumn; in the meantime, all trustees and officers remain in post.

12. Any other business

There were no items of AOB

13. Date and Time of Next Meeting:

Thursday 18th June 2020 at 7pm by Zoom.

The meeting ended at 20.21

Signed

Date

Patricia Taylor

Chair Settle Area Swimming Pool Trustees