

Minutes of a Meeting of Wem Swimming & Lifestyle Centre Liaison Group held on Monday 17th October 2016 at 10 a.m. in the Eckford Suite, Edinburgh House, New Street, Wem.

Present:- Cllr Mrs R Dodd (Chairman), Cllr Murray, Cllr Moyse, and Mrs P O'Hagan (Town Clerk).

C Mellings and N Parker (Manager), Wem Swimming & Lifestyle Centre.

17/16 **Apologies for absence** – To receive apologies for absence.

RESOLVED:- to accept the following apologies for absence, Cllr Towers and Cllr Broomhall.

Absent M. Adkins, I Jamieson.

18/16 **Disclosable Pecuniary Interests** – To receive any Disclosable Pecuniary Interests - None received.

19/16 **Minutes** – To approve as a correct record the minutes of a meeting of this Group held on 22 August 2016.

RESOLVED:- to approve the minutes of the meeting of 22nd August 2016 and they were duly signed as a true record.

20/16 **Progress Report on matters raised at previous meetings**

a) Lease – 2nd draft approved by Wem Town Council. Awaiting formal response from WS&LC. It was reported that this was to be discussed at the next board meeting of WSLC to be held on 18.10.16.

b) Showers – New showers installed, WS&LC to update on progress. Niall Parker reported that the new showers had been installed but there were ongoing problems as they are not compatible with the shower pump system. A short term fix has been installed but ultimately a new system will need to be installed at a further cost.

c) Exercise Classes – WS&LC to update on progress – Niall reported that there has been little progress on this project due to a number of other more pressing projects.

d) Grant Applications – WS&LC to update on progress. Chris Mellings reported that he was unaware of any recent grant applications that have been submitted recently.

e) Business Plan/Gym Plan/Sports Plan – WS&LC to update on progress – no update.

RESOLVED:- to note the progress reports.

21/16 **Major Infrastructure Works**

a) To discuss filter replacement and to consider any quotes received for works.

Niall reported that so far only one quote had been received for the replacement filter as it was proving difficult to find local companies able to carry out the work.

It was suggested that WSLC now look further afield for quotes if there were no local companies currently able to undertake the work and to report back to the December meeting of the group.

RESOLVED:- to defer to the December meeting.

22/16 **Reports – To receive the following reports.**

a) Centre Manager The Centre Manager's report was considered Niall also reported that the changing rooms have been decorated. In addition to this he reported that a weekly cleaning rota had been devised and implemented. The rota was working well and ensured that the entire facility environment continues to be clean. It was reported that more schools had approached the centre for swimming lessons and that the staff were in the process of looking at the new timetable to see if there was any space available.

RESOLVED:- to note the report.

b) WSLC Board Report – no report.

c) Financial Report Chris Melling presented the financial report and answered questions relating to these reports.

RESOLVED to note the report.

23/16 **Information/Other Matters**

Advertising – A discussion took place on the need to identify areas where the pool could be advertised and it was agreed that this would be considered at the next board meeting.

24/16 **Next meeting date** Wednesday 7th December at 10.00