

Minutes of a Meeting of Wem Swimming & Lifestyle Centre Liaison Group held on Wednesday 17th July 2019 at 10 a.m. in the Wem Sports and Social Club, Bowensfield, Wem.

Present:- Cllr Broomhall (Chairman), Cllr Dodd, Mrs P O'Hagan (Town Clerk)
Wem Swimming & Lifestyle Centre - C Mellings, K Creagh (General Manager).

- 1 **Chairman** - To appoint a Chairman for this group for 2019-2020

RESOLVED:- to appoint Cllr Broomhall as Chairman of the Liaison Group.

- 2 **Apologies for absence** – To receive apologies for absence

RESOLVED:- to accept the following apologies for absence - Cllr Glover, E Towers.

Absent M Adkins, I Jamieson, Cllr Murray.

- 3 **Disclosable Pecuniary Interests** – To receive any Disclosable Pecuniary Interests
None declared

- 4 **Minutes** – To approve as a correct record the minutes of a meeting of this Group held on 20 March 2019.

RESOLVED:- to approve the minutes of the meeting of this group held 20th March 2019 and they were duly signed as a true record .

- 5 **Progress Report on matters raised at previous meetings** – copy enclosed.

RESOLVED:- to note the following updates.

Item	Progress
Ceiling Panels - Changing Rooms and Foyer	Panels have been changed in the foyer and the panels will be changed in the changing rooms in the future.
Replacement Lockers	New lockers for the ladies changing room are on order. Gym lockers are now installed.
Links with Wem GP Surgery	Town Clerk has passed on details – Clive surgery also to be included in any discussions.
Fire Warden Training	Completed. New Fire Assembly point created on Car Park and directional arrows installed outside the building.

- 6 **Reports** – To receive the following reports

a) **Centre Manager** - Karen gave an update on ongoing projects which include the installation of a coffee machine. She reported that the pool would be shut down from 13.8.19 to 20.8.19 for the installation of the heat exchange unit. She explained that there were currently issues with air in the pool system coming from the skimmers and this was to be investigated by a specialist firm. However, the problem was currently being managed by backwashing.

b) WSLC Board Report - Chris Mellings gave the board report in the absence of Malcolm Adkins. He reported on the recent AGM and informed the group that there are 2 new board members. It was also explained that as Jack had left Karen Creagh has been appointed sole General Manager.

A question was asked about the website and whether this would be revamped, it was explained that this would be reviewed as part of a wider package of improvements.

c) Financial Report

Chris Mellings presented the financial report that he had previously circulated.

d) Usage Report

Karen presented the usage report and explained that they were thinking of opening the pool for another early morning swim on a Wednesday morning.

7 Heat Exchange Unit – for update.

It was reported that this would be installed in August and that arrangements had been made to remove the asbestos resulting from the installation.

8 Ownership of Extension – for discussion

This matter is ongoing as Chris Mellings is seeking advice from the solicitor on this matter.

9 Information/Other Matters

No items raised.

Next meeting Thursday October 24th venue to be confirmed.

Meeting ended 10.35

Chairman.....