

Minutes of a Meeting of Wem Swimming & Lifestyle Centre Liaison Group held on Wednesday 27 June 2018 at 10 a.m. in the Eckford Suite, Edinburgh House, New Street, Wem.

Present:- Cllr Granger, Cllr Dodd, Cllr Murray, Mrs P O'Hagan (Town Clerk)
Wem Swimming & Lifestyle Centre - M Adkins, C Mellings J Rogers (Duty Manager).

1 To elect a Chairman for 2018-2019

RESOLVED:- to elect Cllr Granger as Chairman.

2 Apologies for absence – To receive apologies for absence

RESOLVED:- to accept the following apology for absence

Cllr Broomhall

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 21 March 2018

RESOLVED:- to approve the minutes of the 21 March 2018 and these were duly signed as a true record.

5 Progress Report on matters raised at previous meetings

The following updates were given

a) Ceiling Panels - changing rooms and foyer – Tiles to be donated, J Rogers to follow up.

b) Legionnaires Inspection – majority of work complete, main stop tap not working and dead legs to be removed.

c) New Heat Exchange Unit – J Rogers reported that this is now in need of some refurbishment and will be painted however in the long term a quote is being sought.

d) Roof panel & fire door gym – completed.

e) Pool Cover – planned replacement in the current financial year.

f) Maintenance Schedule – recorded inspections being undertaken.

g) GP referrals – not currently being done but the swim after surgery sessions are proving popular and working well.

h) Promotion of pool on Social Media – The pool continues to be promoted on social media, triathlon will take place 11.8.18.

RESOLVED:- to note the updates.

6 Reports – To receive the following reports

a) Centre Manager – to re-instate the Centre Manager’s reports (last received February 2018) and to include items raised in above Progress Report (as suggested in minute item 4 of 21 March 2018)

It was agreed that this was in place and Jack would continue to email it to the Town Council.

RESOLVED:- to note the report.

b) WSLC Board Report – M Adkins presented this report. The AGM was held on 26.6.18 and 3 new people have joined the friends group. He reported that community shares are still being issued. Thanks were recorded by the new management team.

RESOLVED:- to note the report.

c) Financial Report

Mr Mellings presented the financial report which included the 2017-18 accounts and annual report, it was a financially successful year with a profit generated. 2018 will see a depletion of reserves to cover the cost of the extension and the finances are currently in deficit due to this, however in operational day to day finances are showing a surplus. The only concern is the cost of heating oil. The committee will not be requiring the loan from the Town Council to fund any shortfall in the extension costs as they have been able to secure funding for this in house.

It was reported that the committee had agreed to increase the school hire price by £10 per hour for schools hire and £2 on cost of teacher and private hire from £45 to £50 per hour.

RESOLVED:- to note the report and recommend that the pool hire increases are approved.

7 Extension Project

a) Progress update - Windows are currently being fitted to the gym extension, equipment is to be delivered with a view to an opening in September. The next phase is to fit out the new viewing area.

b) Funding update Mr Mellings reported that the committee will not be needing the loan offered by the Town Council to fund any shortfall in the extension costs as they have been able to secure funding for this through the share scheme, donations and grant funding.

RESOLVED:- to note the report

Cllr Murray left the meeting at 10.40

8 Information/Other Matters

Next meeting to be held late October.

Meeting ended 10.45

Chairman.....