Notes of a Meeting of Wem Swimming & Lifestyle Centre Liaison Group held on Wednesday 12th February 2025 at 14.00 in the Town Council Meeting Room, Wem Library

<u>Present</u>:- Cllrs P Broomhall (Chairman), D Parry, D Hill, G Soul, P Johnson. WSLC - E Towers, I Jamieson, M Adkins, K Creagh.

Mrs P O'Hagan (Town Clerk)

- 1 Apologies for absence To receive apologies for absence Apologies were received from M Donaldson
- 2 Disclosable Pecuniary Interests To receive any disclosable pecuniary interests None declared
- **Minutes** To approve as a correct record the notes of a meeting of this Group held on 11.12.24.

<u>RESOLVED</u>:- to approve the notes of the group meeting held on 11.12.24 which were duly signed by the chairman as a true record.

4 **Progress Report -** to discuss progress on the action plan especially in relation to improvements to communication between The Directors, Town Council and Pool Management.

As part of discussions the action plan was considered and updated. A discussion took place how it was essential it was that the Town Council was kept informed of any problems with plant. As funds need to be put aside as part of the annual budget process to cover the cost of replacement plant and equipment under the terms of the lease.

RESOLVED:-

- that the Town Clerk and representatives from the Directors of the Pool would develop a document detailing the plant equipment, its age and approximate replacement cost.
- The Wem Town Council and WSLC will produce a detailed report outlining what plant, fixtures and fittings the Town Council is responsible for under the terms of the lease.
- to note the amendments made to the progress report which will become a standing agenda item.
- Reports To receive the following reportsa) Centre Manager

Karen Creagh provided a report on activities to date.

RESOLVED:- to note the report.

Karen Creagh left the meeting at 14.50.

b) WSLC Board Report.

Edward Towers presented the board report and outlined usage data. The data indicates that the users of the gym have been reduced, which could be explained by the two new gyms in Wem.

RESOLVED:- to note the report.

c) Financial Report

The financial report prepared by The Treasurer was read out.

RESOLVED:- to note the report.

- 6 Information/Other Matters
 - None raised.
- 7 Date, time of future meetings to note

<u>RESOLVED</u>:- to provisionally set the date for the next meeting as Wednesday April 16th at 14.00.

Meeting ended 15.30		
Chairman		