Notes of a Meeting of Wem Swimming & Lifestyle Centre Liaison Group held on Wednesday 25th September 2024 at 10.00 in the Town Council Meeting Room, Wem Library

<u>Present</u>:- Cllrs P Broomhall, D Parry, P Johnson, WSLC - E Towers, I Jamieson, K Creagh

Mrs P O'Hagan (Town Clerk)

- Apologies for absence To receive apologies for absence Apologies were received from Cllrs Hill and Soul. WSLC - M Donaldson, M Adkins.
- 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 19.6.24

<u>RESOLVED</u>:- to approve the notes of the group meeting held on 19.6.24 which were duly signed by the chairman as a true record.

4 Solar Energy and Roof Insulation Grant - for update on progress. It was reported that phase 1 of the project the roof insulation works had been completed. Ian Jamieson reported that he had inspected the roofing works, and was satisfied with the works and that the building inspector was due to inspect the works on 25.9.24. the solar panels are due to be installed in the next 2 weeks.

<u>RESOLVED</u>:-to note the report and recommend that payment of the invoice for the roofing works is authorised.

5 Reports – To receive the following reports

a) Centre Manager

Karen Creagh reported that a swimming teachers' course has been run and a lifeguard course will be run in October. There is still some outstanding plumbing work needed as one of the showers is leaking and a bench seat needs repair.

She explained that health and safety policies and procedures continue to be implemented.

RESOLVED:-to note the report.

b) WSLC Board Report

Cllr Towers presented this report and updated on the recent AGM and the Friends Group that has been strengthened. The usage figures were discussed and it was explained that in the lead up to the Summer swimming pool usage had increased which has helped the finances of the pool. However, it is anticipated that the opening of the new pool at Whitchurch will have an impact on the usage.

lan Jamieson reported that several tiles surrounding the pool needed replacement and this was a priority as they were causing a trip hazard for staff and customers.

<u>RESOLVED</u>:-to note the report and due to the urgent nature of the tile repairs to recommend that financial regulations are suspended and to delegate authority to the Town Clerk and Chairman of the Liaison Group to consider the quote for replacement tiles and place the order for the works.

c) Financial Report

Cllr Towers presented this report and it was reported that the bank account would be changed.

RESOLVED:-to note the report.

6 Information/Other Matters.

None raised.

7 Date, time of future meetings – to note.

RESOLVED:-to note that the next meeting will be held on 11.12.24 at 10.00.

Meeting ended 10.45		
Chairman		
Chairman		