

Friends of Bude Sea Pool Committee Meeting Minutes

Date 12th April 2016

Time 6 p.m. at Bude Golf Club

Present: Paul Tilzey, Fay Hargreaves, Mark Henderson, Jane Masterman, Deb Rosser, Terry Jordain, Kate Skillington, (Margaret Burch taking the minutes) Sean Collins-Powell arrived at 6.25 p.m.

Apologies: Martyn Holehouse, Stephen Rosser

1) The Chairman welcomed everyone to the meeting.

	Action	By whom	By when
2) Minutes The Minutes of the last meeting on 15 th March were approved and signed by Paul Tilzey as an accurate record.			
3) Matters Arising (to come up during the meeting)			
4) Rebuilding Works Planning – Paul told us about Timber Frame Company in Truro, recommended by Holsworthy firm, who gave a very favourable quote. Happy to do timber frame structure, but none of the fitting out. Kilkampton based company, John Oakes to be contacted by Paul, who could do it all. If we go with the Truro firm, Paul will also see Kit Vanstone who all being well could do rest of the work.	Contact John Oakes, and Kit Vanstone	PT	ASAP

<p>5) Swim Safe –Debs has chatted to Claire Roberts (Bude Surf Club), who has suggested that for next summer, BSLC and BSP to run their own “swim safe club” together. Discussion followed regarding this suggestion and Claire is welcome to explore all the possibilities.</p> <p>The question was asked as to what we tell people who make enquiries about Swimsafe, as this year we are just the facility. ASA and RNLI are using the sea, but will use the pool in case of bad weather. Fay will compose a statement that can be used.</p> <p>SC-P arrived at 6.25 p.m.</p>	Compose statement	FH	ASAP
<p>6) Staffing for 2016 – (9 applied, 3 didn’t go for interview, 4 appointed. Bill Williams, Chloe McGrath, Kelly (22) who will be supervisor, and Gemma. It was felt that another two paid staff would give better coverage. JM talked about the advert being reworded another time, as lifesaving skills are not essential, but people may think that they are. Fay will send an email around to volunteers asking for more paid helpers during the summer season.</p>	To be drafted and sent around	FH	
<p>7) Shop/post/cheques etc – All post, cheques etc to be given to Fay. It can be put through shop letter box for her. This will enable cheques etc to be banked and acknowledged without delay.</p> <p>Fay updated the position regarding the shop at present.</p>			
<p>8) Convenience Tender – SC-P Tender has been put into Phil Jones at Liskeard. Fay to write to see if been received. Three tenders have been submitted: 1. outright purchase of £25,000, 2. rent at a nominal sum on 95 year lease on same terms as sea pool, 3. 10 year lease at £1000 per year with first two years being free. Many thanks were given to Sean for his hard work in completing the tenders, also to Mark for his input. Should hear by the end of April of the outcome. The final decision to be made on 22nd April.</p>	Write to Phil Jones	FH	ASAP

<p>9) Hub – (Andy Jordain invited for update, so this item put on hold for Andy to come.) Paul explained about hub, and who we are contacting. Quote had been received from Vanstones for the slab, but as yet it hadn't been decided what area to cover, we also talked about having a slope instead of step down from the slab for ease of access. We have contacted the MMO but there has been no response to Paul's phone call regarding permission. Discussion about the best time for the dredging to be done, to fit in with the tides, and it looks like it will be May 9th, as long as acceptable to Vanstones, for one or two weeks. (We could tie the Hub erection in with this date, but unlikely as not yet ordered). It would also be useful to have ability to lift out the barriers to enable the level of the water to be lowered.</p>	<p>Contact Vanstones</p>	<p>??</p>	
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