

Friends of Bude Sea Pool Committee Meeting Minutes

Bude Golf Club Tuesday 20th June 2017

Present: Paul Tilzey, Martyn Holehouse (Vice-Chair), Jane Masterman, Stephen Rosser (Treasurer), Frances Faulkner, Fay Hargreaves

Apologies: Terry Jourdain, Deb Rosser, Sean Collins-Powell, Mark Henderson,

1) The Chairman welcomed everyone to the Meeting and reported apologies as above.

2) **Minutes from the April 18th**

The Minutes from 18th April Meeting had not been signed off as they had not been received by most Members of the Committee before the Meeting of 9th May so the Acting Chairman of the 9th May Meeting Martyn Holehouse had advised that they would be signed off at today's Meeting on the 20th June.

Minutes from the Meeting on May 9th

These were agreed as an accurate record and were signed off by the Chair.

Action

By whom

By when

Sign off
Minutes of
18th April

Vice-Chair

20th June

<p>3) <u>Matters Arising & Progress on Actions from Minutes of May 9th</u></p> <p>a) Recycling at pool, better but not perfect. Next year different coloured bins? Possibly ask Town Council for a general waste bin by their seat?</p> <p>b) Wall covering, all agreed to proceed onto wall, not board as had been mooted. Also to go ahead on wall in new office, to provide an interesting informative and historical backdrop. FH to circulate the draft design, difficulty sourcing old photos.</p> <p>c) Builder of Hub had not yet been contacted re roof at the Hub.</p> <p>d) Question as to whether to paint the AI wooden hut this year or to let breathe for a year?</p>	To chase Builder	SCP	ASAP
<p>4) <u>Update on shop/office</u></p> <p>Discussion about increasing footfall to the shop/office. Some felt it still looked like a toilet block, FH suggested removing old signs ie bicycle parking. There is a sign post from the TIC, in Paul's garage, Members need to view to see if possible to use outside the shop/office. Office Needs phone line/broadband urgently, need Cornwall Council permission to proceed. Very frustrating, MH chasing urgently, situation is preventing FH from using it as her main place of work.</p>	Chase CC and BT for phone line and internet	MH	ASAP

<p>5) <u>Operations Update</u> FH</p> <ul style="list-style-type: none"> a) Verbal abuse to one of Staff Members – group of young people. FH went to school to complain, spoke to Assistant Head, school want to identify culprits. Chair has responded to school asking for kids to be educated to identify trouble-makers. MH discussing with police CCTV for 3 cameras hosted by FoBSP but installed/run by Town Council. Now FoBSP has lost a member of staff due in part to this sort of abuse. Need to look at extra staff after school. b) FH on holiday – PT to look after staff and FF shop/volunteers while she is away. c) Visitor Giving card printed and being distributed with envelopes tourist accommodation providers d) Leak – side and sluice in Pool, need to look at rectifying. e) Printer available – to go on Bude freebay f) Water Polo storage - cage to store instead of in Hub, MH suggested use of Hut 15. All agreed. g) Feed-back from Big Lunch – great event but lack of Committee Members helping. <p>Chair left the Meeting, Martyn H took over.</p>	<p>Investigate leaks in side and sluice</p>	<p>PT/SCP</p>	<p>ASAP</p>
<p>6) <u>Treasurer's Update</u></p> <p>SR advised there was now around £132K in accounts. This was after paying Vanstones £55147 and builders for office £13740</p>			

7) **Any other Business**

JM – why the height of the wall is so much higher than the sluice gate? Several people had expressed the same view to her. PT advised that there was a step which was levelled, contractors have just put on a capping amount. She felt that no thought was given to the visual experience which is not the same, quite an unnatural experience now. SR – we rely on experts to carry out repairs and renovations, we depend on their expertise. Can we make sluice gate higher? Or grind off wall? Any changes would have to be done at next renovation in 2018. Needs further discussion by Committee and then a discussion after 6 week’s holiday with Vanstones and engineers to discuss the work.

JM – Taking a year sabbatical off the Committee but wants to stay on as Trustee – she feels FoBSP need more committee members, and an event co-ordinator.

FF – need to have clear definitions of roles of Trustees and Committee to enable us to recruit new Committee Members. MH asked for links to be sent round to FoBSP entries on Charities Commission and Companies House..

FH for DR – store beach clean kit Bude Infants and Junior School at Pool. MH said but in container.

FH – new hoodies and t’s – Committee members entitled to half retail cost as for the Committee. Should Volunteers be allowed to have same deal? Regular volunteers only? Needs to be ratified at next Meeting. DR also propose FH given one of each free - agreed.

FH – Any other merchandise we could sell in the shop?

FH – Brad Old ex Pool Staff now 22 fundraising, FoBSP can publicise.

FF – Trip Advisor – up to date management respnses to reviews. Also an entry in the Small Visitor Attraction in the South West Tourism Awards being drafted. No funds but good PR and kudos.

MH – needs an office visitor log and access to rota for staff at pool for all Committee.

To be discussed at next Meeting

All

July

Decision to be made at next Meeting

All

July 11th

Meeting closed 19.57pm.

8) Dates of Next Meeting:- July 11th 2017

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