

Friends of Bude Sea Pool Committee Meeting – MINUTES

Thursday 19 June 2025 @ 5.00 p.m. at Jack Gear, 11 The Strand, Bude EX23

<p>Attendees: Trustees: Sarah Moore (SM), Lisa Bragg (LB), Chris Cannon (CC), Kelly Kemp (KK) Committee: Esther Stacey (ES), Mick Gates (MG) plus Paul Tilzey (PT) Staff: Deb Rosser (DR), Chris Menlove-Platt (CMP), Jodie Harper (JH), Steve South (SS) Apologies: Mark Henderson (MHe), Elaine Viner (EV), Sean Collins-Powell (SCP), Ros Stow (RS), Carly Parton (CP), Martyn Holehouse (MHo) Minute taker: Sarah Moore</p>		
		Action owner
1	<p><u>Chair’s welcome & apologies - SM</u></p> <p>SM welcomed attendees to the meeting. Apologies were received as above.</p>	
2	<p><u>Declarations of interest</u></p> <p>None raised.</p>	
3	<p><u>Minutes of last meetings and matters arising – SM</u></p> <ul style="list-style-type: none"> • The 15 May 2025 Committee meeting minutes were approved. • Matters arising (not otherwise covered on the agenda): <ul style="list-style-type: none"> • Emailing the events calendar to volunteers – done • Sea swimming safety message has been posted • FoBSP participation in Cornwall Council group re coastal matters – PT reported that this is still ongoing 	
4	<p><u>Risks and incidents</u></p> <ul style="list-style-type: none"> • No incidents were reported 	
5	<p><u>Trustees updates</u></p> <ul style="list-style-type: none"> • SM reported on matters discussed at the trustees’ meeting on 16 June • Agreed to fund a replacement CCTV camera at the pool (the previous one is no longer functional). A 	MHo

	<p>webcam will also be installed. Cost to be a maximum of £1,000</p> <ul style="list-style-type: none"> • Staff voting. The trustees have agreed to invite staff to attend committee meetings and have a vote. This will ensure that there is a fairer spread of voting powers between the trustees and committee members. Staff confirmed that they accept this change. • Strategy document – KK has requested all to review the recently circulated strategy document and complete the document where they are identified as owners • MMO – SCP has confirmed that the audit of our spring works process has been completed. • Debbie Scoop will be invited to attend the shop opening event with her mobile ice cream unit. It was agreed that her unit would not be moved until 2026. DR to communicate to Debbie, RNLI and Sue Nicholls • Alcohol at the pool – given the general policy of no alcohol/glass at the pool, it was agreed that this should be incorporated into the beach hut leases – MHo to be consulted first • Trustee representation at events – Trustees agreed that they should try to attend events to ensure that they are visible and can gain feedback from attendees. SM to discuss with SS/EV • Working groups – agreed that ES join the merchandising working group, DR join the estates working group and that JH come off merchandising 	<p>CMP/MHo SS/EV</p>
6	<p><u>Finance and admin – ES/CMP</u></p> <ul style="list-style-type: none"> • ES's May 2025 Treasurer's Report was taken as read. ES noted that May's result was impacted by the pool being closed for spring works and poor weather at half term. Year to date results remain good. • CMP reported that membership has increased to 1,987 but that the majority of the increase is due to one-off sign-ups. CMP noted that he is working on encouraging these new members to renew. • CMP advised that he will have a tuition session with Acuiti on 24 June so that he can do the work on setting up the access permissions. He hopes to have this completed by end July. 	<p>CMP</p>
7	<p><u>Working group updates</u></p> <p>7.1 Estates</p> <ul style="list-style-type: none"> • New shop: CC/JH advised that work is on track to open the new shop on 28 June. The old shop is already closed. Action for MHo to cancel Talktalk contract – form is with CMP <p>7.2 Fundraising and marketing</p> <ul style="list-style-type: none"> • SS advised that every opportunity will be taken at events to sign new members up using a QR code to access the website. • LB suggested that the 2026 events calendar be added to with some new events. SM suggested that the 	<p>MHo/CMP</p>

	<p>events proposed for the centenary be reviewed at the next centenary working group meeting to see if anything can be included in the annual calendar</p> <ul style="list-style-type: none"> • DR reported that no evening meal is planned for the weekend of the Channel Challenge. Given the success of the previous occasion, it was requested that this be reconsidered. MG/SM offered to help with arrangements. • Golf day is nearly fully booked – sponsors holes are still being sought 	<p>SM/EV</p> <p>EV/MG/SM</p>
8	<p><u>Operations</u></p> <ul style="list-style-type: none"> • JH reported that our FB views were recently 3.4m, which is excellent. 	
9	<p><u>Pool user matters</u></p> <ul style="list-style-type: none"> • MG advised that he has taken over the admin of the hub booking system from Jan. Noted that DR needs to receive notifications and SM needs to be removed. • MG advised that the sensor for the thermometer has been corroded due to water ingress to the unit. This needs to be replaced at a cost of approximately £45 and gold-plated fixings used. • LB discussed the sauna paper she had circulated. The view was that the sauna would be more appropriate during the winter season – not summer. There was also a strong feeling that we should not compete with the Crooklets sauna run by Lorna. It was agreed that LB should approach Lorna to see if she would be interested. 	<p>MG/SCP</p> <p>LB</p>
10	<p><u>AOB</u> – None</p>	
	<p>Date of next Committee meetings: 17:00-18.00 on the third Thursday of every month (17 July 2025, 21 August etc) at 11 The Strand, Bude unless otherwise stated</p>	