

4th January 2017
Nikki's house

Present:

Marjan Kuyken
Tom Lake
Nikki Gorderlier
Chris Beales
Philip Vaughan
Peter Burt

1. Progress on actions

Actions updated. Updates on action list below

2. Refresh on what we've achieved so far

Peter and Chris gave a quick update on what we have achieved so far. We have:

- not managed to keep the pool open, but managed to get 2,500 people to sign a petition which meant the closure had to go to full council meeting.
- Organised two very successful community meetings.
- Have started the process of setting up a CIC.
- Managed to bring together the papers for a legal challenge to the council.
- Raised more than £11,000 from the crowdfunding work.
- Built relationships with a number of people to understand better what we need to do going forward.
- Placed ourselves as well as we can be to put together a business plan, and keep people in touch before they lose interest.
- Stopped the pool being drained until at least the 10th of Jan.

3. Update on those who visited pools in the holidays

- Phil and Marjan on Bulmershe
Run by 1Life.

Sessions are at strange times and the schools have priority. No lane sessions. When there is a lane, it is a narrow lane only suitable for one swimmer.

Membership fees are not very clear – even to the staff themselves. Around £28.50 for a monthly direct debit. £14.40 for Phil (concession?)

T's and C's are quite strict with a 3 month notice.

The current plans seem to be to demolish the site and rebuild entirely which will take a minimum of 18 months. All staff will be laid off during this time.

- **Peter on Arundel Lido**
Went to two pools, one very modern in Worthing run by South Downs community Leisure who run all the local pools. Peter wasn't able to speak to anyone, but does have contact details.

Peter also went to Arundel pool and the council wanted to close the pool and develop the site and the local community created a charity that now runs it. Peter spoke to the Manager, Nicky, who was very amenable to us speaking to them. If we can get down on a Monday the trustees meet.

4. Planned meetings

a. ASA review of AH

Richard Lamburn is coming down at 11am on Friday 6th Jan to inspect the pool and he will also speak to the Council's Property Manager and Surveyor.

Tom and Peter will attend to represent us.

b. Tony Jones meeting

Tom, Peter and Tony Jones met on 3/1. Tony is the lead councillor for education and is Councillor for Redlands. Both Tom and Peter thought it was a very constructive meeting. Tony also assured Tom and Peter that the capital value of the site was not an issue. It was a revenue problem.

Peter described three practical points to Tony where partnership with the Council would be necessary:

1. The length of the lease to make reopening the pool a commercial proposition.
2. The need to show support from the council for funding applications
3. It would be useful to work with their pool of lifeguards.

The process by which the application would be heard was covered. To be discussed further with Tony.

Thanks to Tom for setting up this meeting.

c. Rob Wilson

A meeting has been planned for Friday the 13th Jan to keep Rob updated, and ask if he can provide any further help. Can he facilitate contact with 1Life?!

5. What we need to do in January

Concluding crowdfunding

The appeal closed on New Year's Eve. Updates have been made on social media, but not on the website yet. The thank you video has been made and uploaded.

This does give an opportunity to notify press.

Establishing the CIC

- Registration
Waiting for response
- Banking
Waiting for registration. Peter has been to see the banks that were mentioned previously. Some don't do CIC accounts. Metrobank do 200 free transactions per month. Peter will check on fees for Coop.
Signatories to be agreed at SD (strategy day)
- Roles - SD
- Membership – list produced by Tom.
- AGM/Community meeting – SD – early Feb. Inaugural meeting of new company, possibly with the Arthur's. Any Saturday we want can have a room in the Warehouse centre.

Communications SD

- Branding, logos, template documents
- Banner
- Website
- Social media
- Press

Clarifying what we are going to do as a CIC - SD

- What is the USP for AH

Getting the big money in - SD

- Sponsorship
- Sport England options
- Heritage funding

Proposed date for strategy day

14th January – agreed.

All directors should be there if possible.

Arrangements for strategy day

Chris, Peter and Marjan to arrange timetable for the day.

6. AOB

Urgent comms – Phil to do a press release.

Phil has a shed full of water and shortbread biscuits which can be used if required.

The next meeting will be the strategy day on the 14th January.

ID	Action	Owner	Progress	Status
1.5	Letter from Hill author book to National Trust.	Nikki	7/12 is planning to write a book about Arthur Hill. Letter	Suspended.

			<p>has been written, but Nikki wants to update the letter, and Nikki now believes we cannot ask the NT to buy the land so further discussion needed.</p> <p>14/12 Nikki to circulate the letter.</p> <p>22/12 Suspended for now, and will be picked up later.</p>	
1.9	Digitise membership forms	Tom and Chris	<p>Template produced and provided. Peter will provide the forms next week.</p> <p>7/12 Peter has bought forms along and will pass on to Tom for processing.</p> <p>14/12 Peter will get the forms to Tom.</p> <p>22/12 There are 61 membership forms, and some other names which need to be checked for how data protection act applies to those.</p> <p>4/1 Completed and some discussion on whether we could use the</p>	Complete
2.2	Approach Gurdwara secretary to see if there is any help available from them	Tom/Nikki	<p>Unfortunately the secretary has died.</p> <p>14/12 Nikki is taking this action on and will see if one of the school mum's can provide contact within Gurdwara</p> <p>22/12 Nikki will pick</p>	Ongoing

			this up when school is in again.	
3.1	Talk to 1Life, Fusion and Thames Lido	Nikki, Peter, Marjan	<p>14/12 Both Nikki and Marjan have struggled to make contact with 1Life and fusion but both will continue by phone and email.</p> <p>Peter has made contact with Thames Lido and has circulated the response.</p> <p>22/12 Both Nikki and Marjan are following up but no response yet. Sarah has sent out further organisations but not to be actioned at the moment. Nikki to draft a standard letter to send to pool operators.</p> <p>4/1 Nikki went into 1Life and has been given a contact, but has not got through to business management yet. Marjan has had no response from Fusion.</p>	Ongoing for 1Life and Fusion, suspended for the remainder.
4.3	Talk to Tony Jones to see if it would be possible to put a banner on the building after closure	Tom	22/12 Tom and Peter are meeting Tony Jones and will raise this at that meeting.	Ongoing
4.4	Develop banner	Chris	22/12 to be picked up after permission has been received.	Suspended.
5.1	Put Phil in touch with Sally (National Trust letter)	Nikki		Ongoing
5.2	Register with data protection registrar	Peter	Waiting for re-registration.	Ongoing
5.3	Produce a standard letter on letterhead for	Nikki		Ongoing

	approaching organisations			
5.4	Provide copy of leaflet stating that the pool is being closed on the recommendation of Sport England	Chris	4/1 has been provided to Peter.	Complete
5.5	Check on what the savings and more info on hydrotherapy pool closure	Tom		Ongoing
5.6	Circulate letter sent by Jane Hayes to all.	Tom		Complete
5.7	Talk to Reading university about whether their business school would take on the running of the pool as a project	TBC	Will need to wait until the new academic term and after the strategy day	Suspended
5.8	See if website Steve would be interested in being more involved.	Peter	4/1 Steve has been invited to these meetings, but he is not very mobile, but he is happy for us to do whatever we want with the website. Suggested that we leave talking to Steve until after the strategy day.	Complete
5.9	Check if room available on 14 th January	Peter		Complete
6.1	Phil to rewrite one section of the website	Phil		New
6.2	Speak to Nicky of Arundel Lido about when we can come down to visit	Peter		New
6.3	Speak to Rob White / Tony Jones about process for determining Community Right to Challenge application.	Peter		New
6.4	Let Peter know the date of the Rob Wilson meeting	Marjan		Complete
6.5	Thank leaflet droppers	Tom		New
6.6	Check fees for coop	Peter		New
6.7	Draft press release re crowdfunding and	Phil		New

	setting up the CIC. Also to be put on social media and website.			
6.8	Provide link to list of potential sponsors	Tom		Complete