

26 January 2017

Phil's house

Present:

Gerard Stewart  
Graham Bates  
Phil Vaughan  
Peter Burt

Apologies:

Blair Williamson  
Chris Beales  
Marjan Kuyken  
Tom Lake  
Nicola Gordelier

**1. Progress on actions**

Actions updated. Updates on action list below

**2. Update from FOI meeting with Reading BC**

Agreed to defer this until the next meeting when Tom and Marjan are present to provide an update. In the meantime, Tom has circulated a detailed note from the meeting.

**3. Trello update**

Agreed to defer this until the next meeting when Chris was present to provide an update.

Agreed that we should aim to move towards using Trello to track actions from these meetings.

**4. Visit to Arundel Lido**

A comprehensive list of issues to discuss with the Lido was raised. If anyone has any further requests for information from the Lido please email them to Peter.

Tom, Gerard, and Peter to attend meeting on 6 February in Arundel.

Fund-raising suggestions were discussed – to be taken up by the funding group.

**5. Community right to challenge – RBC letter**

Discussions taken place and progress being made, though actions still outstanding. We are still collecting information and finding out.

To remain on the agenda as a standing item for now.

**6. Communications Update**

Press release sent out about Paul Gittings' comments on crowdfunding appeal – taken up by GetReading and Chronicle.

Suggestions for website updates to be circulated and passed on to Steve for discussion. It was agreed that as minutes of these meetings are posted on the website, sensitivity needs to be shown with regards to personal and confidential matters.

**7. Hydrotherapy pool**

Peter had attended a meeting of the RBH Hospital Trust at which the Trust were very apologetic about the sudden announcement that the pool would be closed, and promised to learn from the experience. This was considered to be in contrast to Reading Borough Council's approach to Arthur Hill Pool. At the Council's Policy Committee meeting this week some councillors had criticised the RBH over the matter, which was felt to be hypocritical.

Phil to raise the matter as a question at a future Council meeting.

All to write to local papers on the matter.

**8. Community Interest Company**

Companies House have now written to us to say that Arthur Hill – Save Our Swimming is now registered as a Community Interest Company – whoopee!

**9. AOB**

Papers have been filed in Court by solicitors acting for a local resident against Reading BC with regard to pool closure. Reading BC “seem” to have agreed to keep the pool full until they have provided their response to the case.

**10. Date of next meeting**

8.00 pm Wednesday 1 February at Nikki’s house, 13 Eastern Avenue. Phil will chair.

Light grey – suspended

Dark grey – completed / withdrawn

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 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.  14/12 Nikki to circulate the letter.  22/12 Suspended for now, and will be picked up later.	Suspended.

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 this up when school is in again.</p> <p>18/01 Still not seen each other</p>	Ongoing
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>	Superseded

			26/1 Peter to chase Fusion, too.	
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.  26/1 Matter raised with Reading BC – awaiting feedback.	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)	Phil	26/1 Meeting with Two Rivers Press arranged. Phil to report back.	Complete
5.2	Register with data protection registrar	Peter	Waiting for re-registration.	Ongoing
5.3	Produce a standard letter on letterhead for approaching organisations	Nikki	18/01 Superseded by agenda item	Superseded
5.5	Check on what the savings and more info on hydrotherapy pool closure	Tom	18/01 Hydrotherapy decision has been put off for 4-5 months and there is now a chance that this could be put off.	Withdrawn
5.7	Talk to Reading university about whether their business school would take on the running of the pool as a project		Will need to wait until the new academic term and after the strategy day	Withdrawn
6.1	Phil to rewrite one section of the website	Phil		Complete
6.2	Speak to Nicky of Arundel Lido about when we can come down to visit	Peter	18/1 They have meetings every other Monday and we can come and visit them at 1300h on a Monday. Next meeting is 23/1 and the next one is 6/01. Tom, Gerard and Peter are likely to go to that visit.	Complete
6.3	Speak to Rob White / Tony Jones about process for	Peter	18/1 This is the process by which the council will deal with	Complete

	determining Community Right to Challenge application.		the application – either by committee or by sub-committee. Peter spoke to a number of councillors the sub-committee approach was used in a situation where there was a conflict of interest and we are a different situation. If we want to keep the issue in the public profile, keep it for the policy committee	
6.5	Thank leaflet droppers	Tom		Ongoing
6.6	Check fees for coop	Peter	26/01 Co-op charge fees and RISC pay around £20 per month in banking fees for them. Recommendation to Directors Meeting will be to open an account with MetroBank.	Ongoing
6.7	Draft press release re crowdfunding and setting up the CIC. Also to be put on social media and website.	Phil	26/1 Prepare press release on CIC opening.	Ongoing
SD.1	Contact leisure operators to discuss meetings	Marjan/Nikki.	18/01 Marjan to look at SPORTA list and come up with operators in our area. Marjan and Nikki to come up with list of questions to ask operators. Tom and Marjan to ask Ben Stan? Nikki's questions.	Ongoing
SD.2	Follow up with Greenwich Leisure and request a meeting	Peter		Complete
SD.3	Prepare an update for Facebook	Nikki		Complete
SD.4	Chase up ASA about structural survey	Peter		Ongoing

SD.5	Prepare fundraising plan	Peter/Gerard	26/1 Peter and Gerard have met. Next step is to speak to RVA.	Ongoing
SD.6	Resolve issues related to insurance (request info from Arundel Lido)	Peter	18/01 Arundel Lido are insured with Zurich and have sent the details to Peter.	Complete
SD.7	Identify volunteers with business planning skills to help us with current work.	Tom	26/1 Provided. Peter to contact.	Ongoing
7.1	Think of questions for Arundel pool to be asked during visit	All	26/1 List of questions prepared	Closed
7.2	Ask RVA if there are any potential Treasurers.	Marjan	26/1 Peter and Gerard to discuss with RVA when meet.	Ongoing
7.3	Ask on Facebook, if anyone has experience of being Treasurer.	Nikki		Complete
7.4	Send link to Trello board to all	Chris		Complete
7.5	Log on to Trello and pick up any appropriate actions	All		Complete
7.6	Select date for AGM and invite volunteers to plan.	Peter	Meeting arranged for 3 February.	Ongoing
7.7	Send link for kids in sport to Peter	Nikki		Ongoing
7.8	Read ASA document on running community swimming pools	All		Ongoing
7.9	Send on details of proceeds of crime money via the Police Commissioner.	Marjan		Complete
7.10	Circulate details of H&S to all	Peter	Circulated with minutes.	Complete
7.11	Send details of Trustee training to Phil	Marjan		Ongoing
7.12	Circulate response to the council to all	Peter	26/1 Circulated with this message	Ongoing
7.13	Book on H&S course	As many as are able		Ongoing
8.1	Write to Arundel Lido to let them know what	Peter		New

	we want to discuss with them.			
8.2	Contact Earley Charity – report back to Fundraising group	Gerard		New
8.3	Keep a watching brief on Historic Pools website and provide updates when necessary.	Phil		New
8.4	Circulate list of suggested changes to website to Communications group and then discuss with Steve	Phil to circulate		New
8.5	Graham to check Gmail address regularly and forward messages on as necessary	Graham		New
8.6	Table a Council question about RBH / RBC learning on pool closures	Phil		New
8.7	Write to Chronicle about RBH / RBC learning on pool closures	All		New
8.8	Prepare press release about CIC registration	Phil		New