

Arthur Hill Working Group - 22nd March 2017

March 24, 2017

1 Apologies

Dave Smith, Liz Hayes, Sarah Gardner, Marlon Minty, Rhiannon Stocking-Williams, Philip Johnson

2 Present

Phil Vaughan, Gerard Stewart, Chris Beales, Nicola Gordelier, Tom Lake, Peter Burt

3 Minutes and Matters Arising

Nikki was present but not shown.

4 Actions

- Gurdwara contact - suspended
- Talking to Fusion Leisure - Peter had had a letter from Rob Wilson who had written to Fusion Leisure.
- Banner on building (Tom) - this was with Ben Stanesby - suspend until after 10th April
- Contacting further operators (Nikki) - suspend until after 10th April.
- Prepare fundraising plan (Peter and Gerard) - has been sent to council.
- Read ASA document on community pools (everyone) - ongoing
- Booking into Health and Safety courses (directors) - ongoing
- Booking into other RVA courses (directors) - Gerard had been to a safeguarding course
- Monitor historic pools website (Phil) - nothing to report

- Play with fonts and select (Comms Group) - done
- Hi-res logo version (Chris) - done
- Open bank account (Peter) - main papers have gone to the bank - but main signatories need to take identity evidence into the Bank - Nikki, Chris, Marjan.
- Set up common file archive/dropbox (Liz) - ongoing
- Putting operations actions on the Trello board (Marjan) - ongoing.
- Talk to Steve about having a business email address (Chris) - yes we can - e.g. info@arthur-hill.org.uk. Danger of robotic theft of domain when transferring. Suggest waiting until after 10th April. Alternative - buy arthur-hill.co.uk - this course agreed.

Chris

Note - Chris invited to claim for a proportion of his domain name expenses which are partly used for the campaign.

5 Business planning

Meeting last week - Gerard Stewart, Peter Burt, Tom Lake, Liz Hayes, Philip Johnson. Tom had pointed out problems with the business plan and had offered to revise the plan - this has been circulated. Would it be submitted to the Council in revision of the previous one? Peter said he had requested a meeting with John Littlefair before their report for councillors was written.

6 Community Engagement Group

Had met discussing some community events over the summer. Phil suggested adding the Reading Regatta - there was an Arthur Hill Cup for Mens sculls.

7 Communications Group

Comms strategy has been sent round, Sarah and Gerard responded. Phil sent strategy and responses to Dave Smith. Dave Smith replied with an expanded outline. Need to have a meeting to finalise the strategy and introduce Rhiannon.

Gerard

Leaflet before April 10th. Tom and Peter to work on text - Tom to ask Amanda about prices and delivery. Peter explained reluctance to pay out of CIC funds as there is a prohibition on political campaigning by CICs. Suggested 10 a head contribution. Received from Phil, Peter, Marjan, Marlon, Tom - 50. Tom would proceed on that basis.

Discussion on effectiveness of emails and leaflets Decided to concentrate on Redlands and Katesgrove for leafletting - also corner of Abbey ward.

8 Council Decision on 10th April

Chris proposed the CIC writing to all Councillors explaining the position and the importance of the 10th April decision. Peter would draft with Chris and Chris would arrange distribution.

**Chris
Peter**

Press release in hand - Peter and Phil.

Meetings with councillors. Tom had met Matt Rodda who had been supportive and indicated further support from Katesgrove councillors. Gerard had secured a meeting with Paul Gittings to discuss options. PG available next Thursday, 30th March. Gerard, Nikki, Tom to attend. What has changed since he took the decision. Expertise, passion, fund-raising. First time in country for a pool under community right to challenge. Strong support from ASA. Working together - several options - we can do this. 5 years down the line - rotting away like the Central Club.

Note Community infrastructure levy from Rupert Street flats - the 15% (?) comes to £75,000.

Remind councillors that Bulmershe pool will close. Academy Sports are proposing to hand back the pool.

9 Practicalities of Recruiting Members

Membership numbers must be issued when the form is completed and the £1 is taken.

Chris said the website could be set up to take micropayments via PayPal at the cost of a few percent commission.

10 Trello Plan

Peter had noted what had been done. Chris to tidy up a bit

Chris

11 Dates of Next Meetings

Directors meeting on 27th March at Nikki's, 45, Cumberland Rd., directors and other working group members welcome.

Next working group meeting Wednesday 8pm 5th April, Nikki's, 45, Cumberland Rd. - Chris to chair.

12 Actions

What	Who	Status
Talk to Fusion Leisure	Peter	ongoing
Banner on AH building	Tom	take up again after 10th April
Contact further operators	Nikki	after 10th April
Read ASA document on community pools	all	ongoing
Take Health and Safety etc. courses at RVA	directors	ongoing
Monitor historic pools website	Phil	ongoing
Bank account signatories - establish identity at Metro Bank with evidence	Nikki, Chris, Marjan	new
Common file archive	Liz	ongoing
Add operations tasks to Trello	Marjan	ongoing
Buy arthur-hill.co.uk domain and emails	Chris	new
Organise comms meeting re strategy	Gerard	new
Write to councillors before 10th April	Chris, Peter	new
Tidy Trello a bit	Chris	new