

**Present:** Cllrs. Bell and Andrew Eastham (FACT)

**In the Chair:** Cllr. Lowther

**Clerk:** Michelle Curtis

**1. Apologies for Absence**

There were apologies of absence from Cllr Chambers.

**2. Declarations of Interest**

There were no declarations of interest disclosed.

**3. Public Forum**

No members of the public present.

**4. Minutes**

**Minutes of the Meetings held on 6<sup>th</sup> January 2020**

**Resolved:** the minutes for the 6<sup>th</sup> January 2020 represented a true account of the proceedings of the Meeting. Unanimously agreed.

The Chairman would sign the Minutes as soon as possible

**Matters arising from the Minutes**

Text Donations – Andrew Eastham reported that FACT had set-up the text donation service and to date had received no donations.

Servicing of the Sluice – Clerk to contact Gamart to find out if and when this may have been done.

Donations Box – It was agreed this would be reconsidered for the 2021 season.

**5. Audit and Risk Assessment Report**

**5.1 Audit and Risk Assessment Report**

The report from the assessment carried out on 10<sup>th</sup> February 2019 was received.

**5.2 Recommendations**

There were no major issues identified in the Report, most issues would be addressed by a Working Party before the pool opening. The recommendations include items such as cleaning the entrance steps to the pool, cutting back overhanging brambles, cleaning of the safety signs, cleaning of BBQs.

It was agreed to use the time, when the pool is not in use, to update and revamp certain areas:

- Removal of perspex covers on ALL signs for cleaning, replacing perspex and new stainless steel screws.
- Sanding and repainting of ALL wooden boards/mounts around the pool, these include those with information signs, telephone, lifebelts.
- Replacement of wood where necessary on wooden signs (such as those at the Beach End).
- Painting of the depth gauges.

**Action:** Clerk to contact K Hobden, who had carried out previous work at the pool,

to see if he was currently working, if not quotations would be obtained from other local companies.

**6. Other Matters**

The Clerk reported that a stretch of the fencing along Frost and Drake may need attention.

**Action:** The Chairman to take a look.

Andrew reported that the Safety Check of the pool had been carried out that day, The Committee agreed that FACt will not carry out any further checks until the pool is refilled.

An email had been received from Frost and Drake regarding the suggestion made by the Pool Committee at the meeting in October 2019 to install a donations box with the possible location at the entrance near to where the Ice-Cream Man operates on Frost and Drake's land. The email pointed out that this is not a public entrance to the salt pool and access to the salt pool should not be made across Frost and Drake's land other than in accordance with the easement that is in place.

**Action:** Clerk to look into further.

**7. Date of the Next Meeting**

To be agreed.

The Chairman closed the meeting at 8.03pm.

Signed.....

Date:.....