## Glynde & Beddingham Parish Council

MINUTES OF THE EXTRAORDINARY MEETING OF GLYNDE & BEDDINGHAM PARISH COUNCIL HELD AT 7PM ON WEDNESDAY 30<sup>th</sup> MARCH 2022 AT THE READING ROOM, GLYNDE.

Present: Councillors: J Denis, (Chair), D Sadler (Vice Chair) L Gribble (joined from item 4), R

Phillips, L Jolly and J Pratley

In Attendance: L Hanington (Clerk), Bente Klein of Glynde and Beddingham Swimming Club Committee

GB2122- 104	1.	Public Question and Statements  1 member of the public joined the meeting from item 6	
GB2122- 105	2.	Acceptance of apologies for absence No apologies.	
GB2122- 106	3.	Declarations of Interest  Cllr Pratley declared an interest as a member of the pool committee (Membership Secretary)	
GB2122- 107	4.	Glynde Swimming Pool  The Chair explained a proposal which outlined the organisation of the Parish Council to include a formal pool committee. The Chair thanked Bente Klein of Glynde and Beddingham Swimming Club Committee for working with him on the proposal. This arrangement would be trialled for a year before it is reviewed. The pool committee would have 3 meetings a year and they would be part of the Parish Council. Cllr Jolly asked whether the pool committee could instead consider becoming a legal entity and lease the pool from the Parish Council.  It was RESOLVED that the Parish Council would like to explore the option of an arrangement with a limited company as a service provider to run the pool.	
GB2122- 108	It v fur Th	<ul> <li>Swimming Pool Actions</li> <li>It was RESOLVED to proceed with the following actions:</li> <li>The Swimming Pool Committee will seek advice regarding what kind of legal entity the committee would become and seek legal advice from a solicitor.</li> <li>The Parish Council will talk to Glynde Estates about a service arrangement or sub lease.</li> <li>The Parish Council will receive advice on how to sub lease the pool if required.</li> <li>Cllr Denis and Bente Klein will continue to discuss the arrangement between the Parish Council and the service provider.</li> <li>The Parish Council will insure the swimming pool until a new arrangement is made.</li> <li>Bente Klein will draft a waiver form to be signed off by Cllr Pratley. This will be signed by volunteers and committee members working on pool preparation.</li> <li>Was RESOLVED that another extraordinary meeting may be required to discuss the arrangement of the chair stated that the Parish Council is committed to the continuation of the swimming pool. It is unanimously RESOLVED that the Parish Council acknowledge and thank the people who have orked so hard on the pool for the last 30 years keeping the pool open to the public.</li> </ul>	
GB2122- 109	6.	6. East Sussex Highways Meeting It was RESOLVED to include the following items on the agenda for the 'Strengthening Local Relationships' meeting on Thursday 14 <sup>th</sup> April 2022:	

		<ul> <li>To explore options available to facilitate traffic calming measures in the village</li> <li>Traffic management plan during bridge works starting July 2022 (Chasing up National Highways on the reinstallation of Weight Restriction signs in conjunction with this point)</li> <li>Installation of Playground warning sign</li> </ul>
GB2122- 110	7.	<b>Next Meeting</b> Members <b>NOTED</b> the date of the next meetings: 11 <sup>th</sup> May 2022 (Annual Meetings).