

Glynde & Beddingham Parish Council

MINUTES OF THE ORDINARY MEETING OF GLYNDE & BEDDINGHAM PARISH COUNCIL
HELD ON WEDNESDAY 17th JANUARY 2024
AT THE READING ROOM, STATION ROAD, BEDDINGHAM AT 7PM.

Present: Councillors: P De Paolis (Chair*), D Sadler (Vice Chair*), and J Pratley
In Attendance S Carter –Parish Clerk and 1 member of the Public representing The Pool Management CIC who was invited to join in the meeting discussion as of benefit to the meeting.

GB22-23-225	1 Chairman’s Welcome The Chairman welcomed everyone to the meeting
GB22-23-226	2 Public Questions and Statements – 15 minutes. There were no questions/statements
GB22-23-227	3 Acceptance of Apologies for absence – The Clerk advised that apologies have been received from: Cllr Gribble, County Cllr Denis/District Cllr O’Brien
GB22-23-228	4 Declarations of Interest Cllr Pratley with respect to items 5 & 6
a.	5 Business Concerning Glynde Pool Glynde & Beddingham Parish Council has responsibility and accountability for Glynde Pool. This is via a lease with Glynde Estates that has “rolled on” since 2002 – having initially been set in 1972. The lease makes Glynde & Beddingham Parish Council responsible for the upkeep of the pool. During the 1970’s the Council set up a committee to run the pool and they have successfully done so since that time. Under the terms of the lease the pool is the responsibility of Glynde & Beddingham Parish Council. Over years of use the pool has developed several issues which have all come to a head and require updating of various parts to keep the pool useable. There are requirements to: line the pool, repair pool surrounds, replace pipes, and carry out maintenance/upgrades to the inflow and outflow pool systems. The installation of an automatic dosage system and water top are also required to modernise the pool. The Pool Committee have been successful in raising money to cover works and we are now in the position to instruct suppliers. As the pool is legally leased to Glynde & Beddingham Parish Council and the pool management committee are not currently referred to within the lease it is felt that Glynde & Beddingham Parish Council should manage the instruction and payment of suppliers. This being the case the following RESOLUTIONS were passed in the meeting: 5.1 To agree that Glynde & Beddingham Parish Council will manage instruction and payment of suppliers in relation the Glynde Pool which is part of its Lease from Glynde Estates It was RESOLVED to Proceed that Glynde & Beddingham Parish Council, being the lease of the pool, will instruct and pay all suppliers. 5.2 Instruction to commence work – Three different suppliers have been approached for costs, each would do the work in different ways, so a true like for like comparison is not possible, however all suppliers will leave the community with a pool to last many years into the future.

The Suppliers Quotations are as follows:

Supplier	Cost
Elements of Nature	£ 100,000.00
Myrtha Pools and Origin Aqua Combined bid	£ 115,899.00
Pool-Tec	£49,650

Based on the above the selected supplier is PoolTec. This company is local to Glynde and is known locally as they also look after other pools in the area. This supplier understands that this is to be a repair to the existing pool and is prepared to work with Glynde Estates and other contractors who will undertake some of the groundwork. The Swimming Pool Management Committee /CIC have obtained two references for PoolTec as part of due diligence and have seen an example of their work locally.

It was RESOLVED that the Clerk is to instruct Pool-Tec to proceed with works the procurement of services to repair the pool from PoolTec in a contract between Glynde & Beddingham Parish Council and PoolTec at a cost of £49,350 plus VAT.

5.3 **Management of Donations** – It was RESOLVED to work with Glynde Swimming Pool Management Committee/CIC to establish a method to pay the outstanding balances as the staged payments are presented, with the funds transferred to Glynde & Beddingham Parish Council, as required. The Pool Management Committee/CIC will request for the funds to support the advance payment, which is covered from a donation from the Glynde Place Charitable Trust to be paid directly to Glynde & Beddingham Parish Council.

5.4 **Payments** – It was RESOLVED to make an advance payment of £23,688 (including VAT) to enable the supplier to procure materials, using the donation from the Glynde Place Charitable Trust as soon as it is received. Clerk to request payment from Glynde Place Charitable Trust once the Glynde Swimming Pool Management Committee/CIC have advised the Glynde Place Charitable Trust of the process that will be followed.

6 Update and discussion concerning the new Lease and formation of the CIC

GB22-23-229 6.1 **Update and discussion concerning the new Lease** – A first review of the proposed lease by councillors has identified several questions and queries – Clerk to summarise and send to Glynde Estates for assistance.

6.2 Clerk to arrange an informal meeting to review the lease and CIC management document

6.3 Formation of the CIC – update - this was deferred until the next meeting.

GB22-23-230 **7 Date of next meeting** – It was RESOLVED that the next meeting of Glynde and Beddingham Parish Council will be 13th March 2024 at the Glynde Reading Rooms

*The term Chair/Vice Chair refers to the Chairman/Vice Chairman of the Parish Council as defined in the Local Government Act 1972 s. 15(1) and 15(6).

** It has been formally agreed by email, 28 November 2023, that for all matters in Glynde & Beddingham Parish Council minutes relating or referring to Glynde Estates, that they shall be directly referred to as Glynde Estates

The meeting closed at 20:10

Signed:

Date: 13/03/2024

Print Name:

- Chairman