

Penketh Parish Council

Council Office, Penketh Pool and Community Centre, Honiton Way, Penketh, Warrington WA5 2EY
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BUSINESS MANAGEMENT COMMITTEE MEETING

Notice of Meeting and Summons to attend

Wednesday 4th January 2022 at 19:00 in

Penketh Pool and Community Centre Committee Room, Penketh WA5 2EY

Members of the press & public are welcome; the meeting may be recorded.

Committee Members; Cllr M Potts, Cllr K Layfield, Cllr K Harkin, Cllr A Haywood, Cllr E Peters, Cllr L Jones

Chairman: Cllr K Layfield

Agenda

PART ONE

1. Present;

2. Apologies for absence

3. Declarations of Interest

3.1 Code of Conduct – Declaration of Interests

Members are reminded of their responsibility to declare any personal or prejudicial interest that they may have in any item of business on the agenda no later than when the item is reached.

3.2 Localism Act 2011 – Dispensations

Members are reminded of their responsibility to make a request for a dispensation to speak on any matter for which they have declared an interest.

4. To Sign as a correct record the minutes of the last meeting held on Friday 11th November 2022.

Minutes circulated to Cllrs with the summons.

Previous Minutes for **4th October 2022** and **6th September 2022** to also be approved.

Proposed: Cllr K Layfield, Seconded: Cllr Potts.

5. Matters arising from the minutes

6. Chairmans update/Progress Report

7. Motions for discussion

7.1. Pool Repairs. Item to be discussed further in Part 2 due to commercial sensitivity but update can be given in Part 1 for public information and impact to service users. The Pool walls/lining have been impacted by small sections of the surfacing breaking away. This is only the top layer and despite assurance from the recent pool contractor that a full tap test and patching of any compromised areas would be sufficient in the short term, this has unfortunately not been the case. The paint was intended to be an additional protective barrier but after a long period of being dried out and being old render, the water has managed to ingress at 3 points and once this has happened it will continue to progress. The pool is still watertight and functioning normally but will only get worse over time. Advice has been sort from previous contractor and new suppliers of Lining solutions, to be discussed in Part 2. This may result in a short closure while remedial works are completed, and the intention is to keep existing customers updated and continue to start our swimming assessments for council lessons as soon as possible to expedite to full re-opening as soon as possible.

- 8. Date of next meeting to be proposed as Wednesday 8th Feb 2022 at 19:00 at Penketh Parish Pool & Community Centre Committee Meeting Room.**
- 9. Matters for further discussion** Councillors are reminded of the option to present detail prior to the opening of the agenda item to encourage an efficient meeting which consists only of relevant matter.

Part 1 closed.