

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

11th April 2005

PRESENT:-

**Representatives of South Derbyshire District Council
Labour Group**

Councillor Lauro (Vice-Chair) and Councillors Pabla and Shepherd.

Conservative Group

Councillor Mrs. Hood.

Officers

C. Mason, S. Wright and J. Bellm.

**Representatives of Etwall John Port School
Governors**

C. Clemens (Chair) and M. A. Crane.

Officers

F. Briggs and P. Kennerdell.

Community Group Representative

Mrs. Wedgbury.

APOLOGIES

Apologies for absence from the Meeting were received from Councillor Lemmon and M. Alflat (South Derbyshire District Council), Councillor Mrs. Littlejohn (Representative of Derbyshire County Council) and Mrs Bussell (Community Group Representative).

EL/30. **MINUTES**

The Open Minutes of the Meeting held on 10th January 2005 were taken as read, approved as a true record and signed by the Chair.

EL/31. **REPORTS OF MEMBERS**

S. Wright circulated a leaflet headed 'GP Referral - Aqua Fitness', which was currently being distributed to patients in the Hilton area. The leaflet advertised the benefits of exercise and was intended to attract more people to the Leisure Centre.

MATTERS DELEGATED TO COMMITTEE

EL/32. **USAGE INFORMATION**

S. Wright reported that public swimming time had been reduced in 2003 to accommodate additional children's swimming lessons and two new clubs; Derby Triathlon and South Derbyshire Water Polo. The Officer commented that it was

therefore very encouraging to note that public swimming usage had increased by 11% over the last six months, in comparison to the same period last year. He did however, point out that this increase could be attributed to the increased population of the nearby areas. The Officer reported that Squash bookings were slightly down compared to the 2003/04 period, and also reminded the Meeting that Tennis Court bookings would remain low until the improvement works to the hard play area at the rear of the building had been completed.

It was reported that the new admission ticket "Wheelie Swim" introduced in January to encourage pool users to cycle rather than drive to the Centre, was becoming more popular as the weather improved. S. Wright reported that a promotion would take place in May which would give primary school children a free swim during the month, if they cycled to the Centre.

RESOLVED:-

That the Usage Information report be noted.

EL/33. **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

RESOLVED:-

That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.

MINUTES

The Exempt Minutes of the Meeting held on 10th January 2005 were received.

DDA AND ASBESTOS WORKS - UPDATE

The Joint Management Committee received a verbal report which detailed the current situation with regard to DDA and Asbestos Works Requirements.

C. CLEMENS

CHAIR

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

11th July 2005

PRESENT:-

Representatives of South Derbyshire District Council

Labour Group

Councillors Pabla and Richards.

Conservative Group

Councillor Lemmon.

Officers

M. Alflat, C. Mason, S. Wright and J. Bellm.

Representatives of Etwall John Port School

Governors

C. Clemens.

Officers

F. Briggs and P. Kennerdell.

Representative of Derbyshire County Council

Councillor Hood.

Community Group Representative

Mrs. Bussell.

EL/1. **APPOINTMENT OF CHAIR**

RESOLVED:-

That Councillor Shepherd be appointed Chair of the Etwall Leisure Centre Joint Management Committee for the ensuing year.

EL/2. **APOLOGIES**

Apologies for absence from the Meeting were received from Councillors Shepherd and Mrs. Hood (South Derbyshire District Council), M.A. Crane (Etwall John Port School), Councillor Bambrick (Representative of Derbyshire County Council) and Mrs Wedgbury (Community Group Representative).

EL/3. **APPOINTMENT OF VICE-CHAIR**

RESOLVED:-

That Mr. C. Clemens be appointed Vice-Chair of the Etwall Leisure Centre Joint Management Committee for the ensuing year.

In the absence of Councillor Shepherd, Mr. C. Clemens assumed the role of Chair for this Meeting.

EL/4. **MINUTES**

The Open Minutes of the Meeting held on 11th April 2005 were taken as read, approved as a true record and signed by the Chair.

EL/5. **REPORTS OF MEMBERS**

S. Wright circulated information regarding a recent South Derbyshire Water Polo Tournament. This document demonstrated the popularity of this sport, which is one of the activities enjoyed at Etwall Leisure Centre.

S. Briggs advised the Meeting that essential works were required to the mains gas and electricity supplies to the John Port site. This would result in the closure of the whole site, including Etwall Leisure Centre, for approximately two days in August.

MATTERS DELEGATED TO COMMITTEE

EL/6. **USAGE INFORMATION**

S. Wright presented a report, which provided a breakdown of public usage for the swimming pool, squash courts and tennis courts for the financial years 2000/2001 to date.

The Officer reported that the swimming pool had been closed between 6th and 12th June for refurbishment works and was pleased to report that this closure had had no apparent adverse effect on total usage figures for that period. It was noted that an additional swimming group were training at the Etwall Pool two mornings per week.

It was reported that the improvement works to the hard play area at the rear of the building were near completion. The three refurbished courts with new outer fencing had been well received by the Etwall Tennis Club and members of the public. The courts were available for public use, evenings, weekends and daytime during school holidays.

S. Wright informed the Meeting that in celebration of National Bike Week a family cycle ride and barbeque was organised on 12th June by the Leisure Centre, Sustrans Rangers and Get Active in the Forest. It was reported that this event had attracted well over 100 cyclists and would have included a free swim, had the pool been open. Cyclists had received a free 'wheelie' swim voucher for future use.

RESOLVED:-

That the Usage Information report be noted.

EL/7. **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

RESOLVED:-

That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.

MINUTES

The Exempt Minutes of the Meeting held on 11th April 2005 were received.

C. CLEMENS

CHAIR

