

MINUTES PHCC COMMITTEE MEETING 1 DEC. 2014

Trustees Present: Frazer Ely, Steve Hills, Helena Urban, Helen Conyers, Gary Finch,
Paul Levett, Jenni Dennett,

Boat House Project:

There was a discussion regarding the way forward following Poole Council's decision that they can no longer afford to go forward with us on the boat house project. They have told us, for us to proceed independently that we have to re-submit a planning application and require another disposal notice.

This is being strongly contested by the boat house sub committee and are lobbying the councillors for support. Adam is confident that our "Plan C" boat house which is mainly the same but narrower due the public toilets remaining, should be an amendment to the planning application rather than a new application.

The councillors are meeting this Friday in an internal meeting and then next Tuesday in a cabinet meeting to further discuss our project.

The committee viewed 3D scale models of the "Plan C" project at the meeting and all were in agreement that we should proceed with this "Plan C" if possible. The estimated cost of this plan are £147 k including VAT and contingencies.

The committee again thank the boat house team (Frazer, Steve and John) for all the hard work they are putting in trying to make this project work.

Junior Coaching team

The team are planning on getting coloured bibs for the juniors to encourage them and show their progression as part of more structured coached sessions.

The juniors require more regular coaches to help run the sessions.

Wednesday night sessions over the winter are being used to improve junior's skills in advance of next Spring.

Mike Haverfield is to take over as duty officer on Tuesday nights and is keen to have more parents to help him in this role.

The junior coaching team are hoping to encourage more parents to improve their paddling skills to at least 1 star standard and plan to run 1 star courses for parents on Tuesday nights next spring.

Jenni is to check the suitability and sizes of spray decks and buoyancy aids for juniors.

Jenni is to purchase more so the old ones can go to the pool.

It was discussed that juniors should be encouraged to buy their own helmets in readiness for next season.

Jenni reported that all the Polo boats at the pool are falling apart, some are becoming dangerous and need replacing.

It was discussed that funding for some of these purchases could be looked at with small grants.

Club Mark

We are due for re assessment to re-accredit the club. James Hinves from the BCU is hoping to do this before Christmas. Work needs to be done on the club mark folder to update this ahead of the assessment. Paul is going to talk with Bill Jaggs to see if he would be happy to take on this role.

Social events.

Helen C has sent out a reminder about the Christmas social on the 13th December.

Helen C reported that Debbie has booked the RNLI for the annual dinner February 7th 2015

Lottery

There has not been much uptake with this yet and there was discussion that the application process needs to be made easier by attaching the form to a separate email and also have some printed out

forms to take to events.

There have been some issues with not all emails from web collect getting through. Helena is going to look into this.

There are also some issues with AOL accounts with web collect. And it is suggested that members set up gmail accounts to use with web collect.

Next meetings:

Monday 5th January

Monday 2nd February