



SHAFTESBURY TOWN COUNCIL

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To: **Members of the Shaftesbury Swimming Working and Advisory Committee (SSAC) –**

Stuart Edwards (Chair), Cllr Justine Elmendorff, Cllr Nigel Heritage, Janice Jackson, Julie Jobling (Vice-Chair) and Helen Wilmshurst

AGENDA

You are summoned to a meeting of the Shaftesbury Swimming Working and Advisory Committee for the transaction of the business shown on the agenda below. To be held at **10am on Thursday 8th October 2026** in the **Council Chamber, Shaftesbury Town Hall**.

Matthew Harrison

Town Clerk, 2nd October 2026

Public Participation: The Chairman will invite members of the public to present their questions, statements or petitions. The period of time designated for public participation shall not exceed twenty minutes. A member of the public shall not speak for more than three minutes.

1. [Apologies – To receive and consider for acceptance](#)
2. [To receive any Declarations of Interests and Requests for Dispensation](#)
3. [To approve the minutes of the meeting held on 9th July 2026](#)
4. [To receive an update on Lido performance year to date and versus last year](#)
5. To receive a verbal update on the progress of the beams replacement work
6. To receive a verbal update on the SCAPE grant funding application process
7. To receive a verbal update on the meeting with Simon Hoare MP
8. [To receive feedback from the swimmers and lifeguards' surveys](#)
9. To discuss possible maintenance expenditure for the 2027/28 financial year

Agenda Item No. 1

Apologies – To receive and consider for acceptance

The Council (including committees) should approve (or not) the reason for apologies given by absent councillors. If a council member has not attended a meeting of the council (or its committees) or has not tendered apologies which have been accepted by the council (or committee), for six consecutive months, they are disqualified.

No apologies were received.

Agenda Item No. 2

To receive any Declarations of Interests and Requests for Dispensation

Members and Officers are reminded of their obligations to declare interests in accordance with the Code of Conduct – re-adopted in May 2026. The Clerk will report any dispensation requests received.

Agenda Item No. 3

To approve the minutes of the meeting held on 9th July 2026

When the meeting is approving the draft minutes of a previous meeting as an accurate record, the only issue for the meeting is whether the minutes accurately record the proceedings of the meeting and the resolutions made at them. It is irrelevant if the chairman or other councillors were not present at the meeting to which the draft minutes relate.

If it is necessary for the draft minutes of the previous meeting to be corrected because of inaccuracies, then the amendments to the draft minutes must be approved by resolution (Tharmarajah, 2013, p. 154).

Recommendation

To confirm the accuracy of the Minutes of the Shaftesbury Swimming Working and Advisory Committee meeting held on [9th July 2026](#).

To receive an update on Lido performance year to date and versus last year

Information

A report showing both [swims and revenue performance](#) year to date and versus last year is provided.

Recommendation

The committee is requested to note the information.

To receive feedback from the swimmers and lifeguards' surveys

Information

[Swimmer Feedback report](#)

[Lido Team Feedback Report](#)

Recommendation

The committee is requested to note the information.