**HATHERSAGE PARISH COUNCIL**

Minutes of the Swimming Pool Committee Meeting held at the

Pool Office, at 7.00 p.m. on 9th August 2016.

|  |  |  |
| --- | --- | --- |
| Present: | | Councillors ; D Jackson (Chair); P Mander; J Marsden; P. Whitney ; H. Rodgers |
| In attendance: | | CF Cave (Finance Officer); C M Wilkinson (Asst. Clerk); G. Foy (Asst. Pool Manager) |
| 039/16 |  | Apologies for absence were received from Cllr B Hanley and M Wellington (Pool Manager) |
| 040/16 |  | There was no variation in the order of business. |
| 041/16 |  | G. Foy and C. Wilkinson declared an interest because of their employment at the pool. |
| 042/16 |  | There was no public participation. |
| 043/16 |  | The Minutes of the SPC meeting of 12th July 2106 had been circulated. The minutes were approved and signed by the Chair. |
| 044/16 |  | Use of pool office for meetings should not be a problem for the rest of this year but pool staff to flag possible conflicts as early as possible for next year so alternative venue can be booked. |
| 045/16 |  | **Marketing/Advertising/Fundraising.** |
| 045/16 | .1 | The 80th Birthday Party was well attended and enjoyed by all. Articles appeared in the Derbyshire Times, Sheffield Star & Telegraph, BBC Look North and online news. Radio Derby & Sheffield broadcast interviews from the pool. |
| 045/16 | .2 | A request had been received from Hathersage Junior Football Team for a contribution towards new football shirts. Although having the pool logo on the shirts would be valuable advertising, it was felt that it could set a precedent for other groups in the village requesting support. To be included on the full HPC agenda for September to make a formal decision. |
| 045/16 | .3 | A cheese and wine event for Patrons & Season Ticket holders to be held in the spring to update on work carried out. |
| 046/16 |  | **Plant /Machinery/Operational Matters.** |
| 046/16 | .1 | The quote for £540 to replace the pool cover motor was approved. |
| 046/16 | .2 | 2 quotes for replacement pool covers systems have been received from Forge Leisure. To have 1 cover at the shallow end would spoil the appearance of the pool, the view towards Stanage and restrict usage of the grassed area. The best option was agreed as a 2 cover system to replace the 4 covers on the veranda side. M Wellington to obtain 2 further quotes for discussion and approval by the full HPC and to have in place for next season. |
| 046/16 | .3 | The quote to replace the fencing has been received. The work to be carried out in 2 parts, changing room to veranda £2850; toilet block to top of steps £2850. Remove existing seating area and replace with tannalised planned timber £800. Stipulate in the contract that the footpath is to be closed off and access to the pool is not available via work area whilst work is carried out. To be approved by HPC in September. |
| 046/16 | .4 | Quote of £557 + VAT to extend the CCTV system with a further 2 cameras was approved. To be sited at the back gate to aid disabled access and on the corner of the cafe to improve coverage of the path and Hard Play Area. Additional CCTV notices to be put up, including 1 on the bandstand fence. |
| 046/16 | .5 | M Wellington to investigate and report back on options for improving the lane markings and inspection of the pool basin |
| 047/16 |  | **Clerk’s Report/Correspondence.** Nothing received |
| 048/16 |  | **Solarium Development and Funding.** |
| 048/16 | 1. | The planning application has been submitted. Start looking at flooring for the solarium as this will need to be included in the scheme for refurbishment. |
| 049/16 |  | **Staffing.** |
| 049/16 | 1. | Grace Hadfield has commenced employment as lifeguard |
| 049/16 | 2. | There is an increase in the number of adults requesting swimming lessons, 28 referrals received for AquaHealth. M Wellington to provide costs for R Machon to undertake level 2 Teaching Qualification |
| 049/16 | 3. | Very good feedback has been received, staff are superb, management of water quality is excellent, it is looking best ever. |
|  |  |  |
|  |  |  |
|  |  | Page 1 of 2 Chairs Initials................................................ Date............................ |
|  |  |  |
|  |  |  |
|  |  |  |
| 050/16 |  | **Finance.** |
| 050/16 | .1 | Last week is the first without a season ticket sale. Season Ticket Income is up on 2015. The recent good weather has resulted in daily takings up on last year. |
| 051/16 |  | The next meeting of the Swimming Pool Committee will be on Tuesday 13th September 2016 from 7.00 pm at the Pool Office. |
| 052/16 |  | Items for the September agenda. Solarium flooring. Transition Hope report. |
|  |  | The meeting closed at 8:00 pm.  Page 2 of 2: Chair’s Signature …………………………………………. Date: 13th September 2016. |