**HATHERSAGE PARISH COUNCIL**

Minutes of the Swimming Pool Committee Meeting held at the

Pool Office, at 7.00 p.m. on 12th July 2016.

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| Present: | Councillors ; Bridget Hanley; D Jackson (Chair); P Mander; J Marsden; P. Whitney ;  |
| In attendance: | A P Jones (Clerk); CF Cave (Finance Officer); A. Watts (Professional Adviser) C M Wilkinson (Asst. Clerk); M. Wellington (Pool Manager) |
| 027/16 |  | Apologies for absence were received from Cllrs H Rodgers; and S. Turner and G. Foy (Pool Assistant Manager) |
| 028/16 |  | There was no variation in the order of business. |
| 029/16 |  | A. Watts, M. Wellington and C. Wilkinson declared an interest because of their employment at the pool. |
| 030/16 |  | There was no public participation. |
| 031/16 | .1 | The Minutes of the SPC meeting of 14th June 2106 had been circulated. The minutes were approved and signed by the Chair.  |
| 031/16 | .2 | Matters Arising – The survey of non-repeating season ticket holders had had been circulated. There had been 28 responders (over 25%, a good response rate) and it had not included any criticism of the pool. Most reasons were a change in their circumstances this year. |
| 032/16 |  | **Marketing/Advertising/Fundraising.**  |
| 032/16 | .1 | The King George’s Field 24 hour swim had achieved 405 miles and ‘reached’ Lands’ End. The Gala stall had raised £150 on pool merchandise despite it not being the best gala, as it was muddy underfoot. |
| 032/16 | .2 | Arrangements are in hand for the 80th Anniversary party on 24th July. Season Ticket holders and Patrons to be invited. Heather has the latest Patrons list, to be sent to Mike to include Patrons with the invitation mailing. Ash also advised that John Walton, Sarah Helliwell and Joanne Wild of DDDC be invited. The invitation will state 2.30 pm start and Cllr Dave Jackson will make a brief ‘welcome’ speech at 2.45 pm. |
| 033/16 |  |  **Plant /Machinery/Operational Matters.** |
| 033/16 | .1 | The purchase of a new spinal board @ £990 including VAT was approved. This had been discussed in February and July SPC meetings in 2015. The new board only requires 2 to carry it which is a major advantage over the current board which requires 4 and could compromise staffing levels in an emergency. |
| 033/16 | .2 | There have been no further problems with the lockers. |
| 033/16 | .3 | A pool cover quote has been requested from Forge Leisure. Full details of the dimensions are required. It may be necessary to raise the advertising boards if the cover roller is too high. Mike was asked to check the annual service charge. |
| 033/16 | .4 | The quote for more fencing is still awaited. |
| 033/16 | .5 | The pool website has been updated to cover the latest and forthcoming events.  |
| 034/16 |  | **Clerk’s Report/Correspondence.** An email giving feedback on noise levels had been circulated to SPC members and was noted.  |
| 035/16 |  | **Solarium Development and Funding.** |
| 035/16 | .1 | The planning application will shortly be going in. The meeting considered the two options for styles of roof. The more traditional style was preferred by the majority of those present. The cost of £38k was noted. It was agreed that subject to final approval from full HPC the work could be carried out during this closed season. |
| 036/16 |  | **Staffing.** Everything satisfactory, no issues. |
| 036/16 |  | **Finance.**  |
| 036/16 | .1 | The RFO had circulated notes of the meeting with DDDC Chief Financial Officer Karen Henriksen, and these were noted.  |
| 036/16 | .2 | Ticket sales were reviewed. Page 1 of 2: Chair’s Initials …………………………………… Date: 9th August 2016 |
| 036/16 | .3 | It was noted that DDDC are reviewing provision of leisure services, the review to conclude in November 2016. Most of Derbyshire Leisure facilities are now run by Trusts or the private sector. |
| 036/16 | .4 | School swimming session charges were reviewed and increased from £55.20 per session to £60.00 per session in line with other increases. |
| 036/16 | .5 | Triathlon training session charges of £175 for 1 hour and £200 for 1½ hours had been agreed by pool management. It was agreed to charge £150 per hour for the Hilly Triathlon event. |
| 037/16 |  | The next meeting of the Swimming Pool Committee will be on Tuesday 9th August 2016 from 7.00 pm at the Pool Office. Cllr Bridget Hanley gave apologies. |
| 038/16 |  | Items for the August agenda. None noted. |
|  |  | The meeting closed at 7.40 pm.Page 2 of 2: Chair’s Signature …………………………………………. Date: 9th August 2016. |