**HATHERSAGE PARISH COUNCIL**

Minutes of the Swimming Pool Committee Meeting held at the

Pool Office, at 7.00 p.m. on 14th June 2016.

|  |  |
| --- | --- |
| Present: | Councillors ; Bridget Hanley; D Jackson (Chair); P Mander; J Marsden; H Rodgers;  |
| In attendance: | A P Jones (Clerk); CF Cave (Finance Officer): |
| 014/16 |  | Apologies for absence were received from Cllrs P. Whitney and S. Turner; A. Watts (Professional Adviser) C M Wilkinson (Asst. Clerk); M. Wellington (Pool Manager); G. Foy (Pool Assistant Manager) |
| 015/16 |  | There was no variation in the order of business. |
| 016/16 |  | There were no declarations of interest. |
| 017/16 |  | There was no public participation. |
| 018/16 | .1 | The Minutes of the SPC meeting of 10th May 2106 had been circulated. The minutes were approved and signed by the Chair.  |
| 018/16 | .2 | Matters Arising – The lockers have been installed. Badly behaved children had been running around the lockers banging the doors and this is likely to cause damage to the lockers. |
| 018/16 | .3 | The side gate has been left open again. Cllr Jackson will discuss with Mike and George. Possible solutions might be a spring closure, a sign on the gate to ask users to close it behind them for the safety of children, more vigilance from staff. |
| 019/16 |  | **Marketing/Advertising/Fundraising.**  |
| 019/16 | .1 | There had been no meeting of the marketing group so there was no report. There will be a meeting to plan the summer solstice 24 hour swim, and the 80th anniversary event on 24th July. Cllr Marsden offered to do the Costco shop. |
| 019/16 | .2 | There is more advertising board space available. Hope Construction Materials is interested in advertising at the pool. |
| 019/16 | .3 | The RFO showed an example of a style of leaflet with more pages and an indexed edge which might work better for the pool than the current style leaflet. This will be considered further at the July meeting. |
| 019/16 | .4 | The 80th anniversary event details are now on the website. |
| 020/16 |  |  **Plant /Machinery/Operational Matters.** |
| 020/16 | .1 | There are no issues with plant or machinery. |
| 020/16 | .2 | A quote has been received for the pool cover. It is a full cover on one roller which is considered to be less prone to damage. The quote is £16,421 for the cover and installation with 2 years guarantee. Cllrs were concerned that it would take up more grass area, and if too high it might obscure the advertising boards. If it broke down would it be more difficult to manage manually? Cllrs asked for more details of the dimensions and where exactly it would need to be positioned. There would be an annual service cost of £450. |
| 020/16 | .3 | The quote for more fencing is still awaited. |
| 020/16 | .4 | Dave Garton is continuing with the repainting. |
| 021/16 |  | **Clerk’s Report/Correspondence.** All correspondence had been circulated to committee members. Nothing requiring action.  |
| 022/16 |  | **Solarium Development and Funding.** |
| 022/16 | .1 | Cllr Jackson had been advised by John Keeley of PDNPA that planning permission would be required for the material changes to the roof of the solarium and it would be wise to include the solar panels on the changing rooms in the same application. Cllr Jackson will ask Simon Gedye to produce a plan for the meeting on 1st July (see below 024/16) |
| 023/16 |  | **Staffing.** A new member of staff has started (replacement for Rob Wilman). The teaching capacity is being monitored. |
| 024/16 |  | **Finance.**  |
| 024/16 | .1 | The RFO has arranged a meeting with DDDC at 3.00 pm on 1st July 2016, to discuss future finance arrangements for the pool. Karen Henriksen (Chief Financial Officer) will attend for DDDC. The RFO and attending Councillors will have a pre-meet at 2.30 pm to agree details. Councillor Jean Monks will also attend the meeting.Page 1 of 2. Chair’s Initials ………………………………………… Date: 12th July 2016. |
| 024/16 | .2 | Season ticket sales are down by 25 compared to last year. This is made up of 27 less Hathersage, 14 more Out of Area and 10 less DDDC. It was agreed that Pool Management should investigate the non-repeating season ticket holders to understand why they had not bought them this year. |
| 024/16 | .3 | Takings were up last week £1,600 due to good weather. |
| 024/16 | .4 | The wages bill was higher than the budget. The RFO to investigate the cause. |
| 025/16 |  | The next meeting of the Swimming Pool Committee will be on Tuesday 12th July 2016 from 7.00 pm at the Pool Office. Cllr Bridget Hanley gave apologies. |
| 026/16 |  | Items for the July agenda. Arrangements for the 80th anniversary event (possibly to include a brief speech/words of welcome) |
|  |  | The meeting closed at 7.50 pm.Page 2 of 2: Chair’s Signature …………………………………………. Date: 12th July 2016. |