**HATHERSAGE PARISH COUNCIL**

Minutes of the Swimming Pool Committee Meeting held at the

Pool Office, at 7.00 p.m. on 10th May 2016.

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| Present: | Councillors ; D Jackson (Chair); P Mander; J Marsden; H Rodgers;  |
| In attendance: | A P Jones (Clerk); CF Cave (Finance Officer); and Mike Wellington (Pool Manager) |
| 001/16 |  | Apologies for absence were received from Cllrs Bridget Hanley; Pauline Whitney and Stuart Turner; Ashley Watts (Professional Adviser) C M Wilkinson (Asst. Clerk); G. Foy (Pool Assistant Manager) |
| 002/16 |  | There was no variation in the order of business. |
| 003/16 |  | Mike Wellington declared an interest because of his employment at the pool. |
| 004/16 |  | There was no public participation. |
| 005/16 |  | The Minutes of the SPC meeting of 12th April 2106 had been circulated. The minutes were approved and signed by the Chair.  |
| 006/16 |  | **Marketing/Advertising/Fundraising.**  |
| 006/16 | .1 | The 80th anniversary event on Sunday 24th July will be on a 1936 nostalgia/fashion theme. 80 year olds in particular will be encouraged to attend. The children’s dance class (2.15 – 2.30 pm) will now be on the grass rather than the bandstand due to H & S issues.Refreshments will be afternoon tea, cloudy lemonade, ginger beer and similar. There will be bunting. A letter will be sent to all neighbours to notify and invite them- ‘we’d be delighted to see you.’ There will be a press release after the event.It was discussed that a restriction of 120 attendees may not be required if they are not in the pool. Extra staff will be on duty. DCC, DDDC, High Peak representatives, a representative from the Elsie Lawrence Trust and Sir Hugh and Lady Ruby Sykes are all to be invited. |
| 006/16 | .2 | It was agreed that it would be a valuable resource to get the history of the pool down on audio tape. There is Heritage Lottery funding available for this sort of project. It might be of interest to St. Michael’s Primary School. The Clerk to write to the Head teacher. (*done*) |
| 006/16 | .3 | Staff are to set up a ‘Memories of the Pool’ box at the pool where pool users can post notes of their memories of special events (e.g. it’s where I met my wife …etc.) to be collated into a printed or website collection. |
| 006/16 | .4 | It was agreed to repeat the 2015 Cheese and Wine/consultation event later in the year. |
| 007/16 |  |  **Plant /Machinery/Operational Matters.** |
| 007/16 | .1 | There are no issues with plant or machinery. |
| 007/16 | .2 | It was approved that the lockers need bases which are £367.50 + VAT. The lockers themselves are on 2 days delivery. |
| 007/16 | .3 | No quote has yet been received for the pool cover. |
| 007/16 | .4 | More quotes have been requested for fencing (the area immediately next to the solarium is not to be included.) |
| 007/16 | .5 | Repainting of the solarium woodwork around the windows is ongoing, and re-puttying as needed. Some windows need replacing. |
| 007/16 | .6 | There have been no further leaks reported in the café. |
| 007/16 | .7 | The Ops Jobs List has been completed. |
| 008/16 |  | **Clerk’s Report/Correspondence –** nothing to report. |
| 009/16 |  | **Solarium Development and Funding.** |
| 009/16 | .1 | A site visit had been carried out to a recently installed solar voltaic roof and the committee recommended that this system be installed for the solarium. The grey colour preferred. It was queried whether it would be self-cleaning or if it would need cleaning perhaps once a year. |
| 009/16 | .2 | Cllr Jackson was delegated to contact John Keeley of PDNPA and ask if Planning Permission would be required for the work. |
| 009/16 | .3 | Simon Gedye’s letter including his quote 14140-Pool Repairs @ £2,235 + VAT and Printing Expenses £9 + VAT had been circulated and was approved. Cllr Jackson was delegated to instruct Simon to proceed on the principle of going with the solar voltaic roof system. |
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| 009/16 | .4 | Keith Groom’s fee for structural engineering of £350 + VAT was approved. Cllr Jackson to instruct Keith to proceed. |
| 009/16 | .5 | It was agreed that all exterior ply will be replaced with marine ply. |
| 009/16 | .6 | Cllr Mander will research further for quotes for a hydraulic lift as it was felt the quote received of £40k was out of all proportion to the size of lift required. |
| 010/16 |  | **Staffing** |
| 010/16 |  | All staffing arrangements are good. Rob Wilman left as planned and was given a letter of thanks. Lucy Wilman has started her training to be able to take swimming lessons. There is a big demand for swimming lessons but Mike anticipates that staffing will be sufficient when Lucy completes her training. This will be reviewed in June. |
| 011/16 |  | **Finance** |
| 011/16 | .1 | Season ticket sales 2016 are 705 –v- 744 2015 to date. |
| 011/16 | .2 | Daily takings are down on last year which is not surprising as the weather has not been so good. |
| 012/16 |  | The next meeting of the Swimming Pool Committee will be on Tuesday 14th June 2016 from 7.00 pm at the Pool Office.  |
| 013/16 |  | No further items were noted for the June agenda. |
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|  |  | The meeting closed at 8.00 pm.Page 2 of 2: Chair’s Signature …………………………………………. Date: 14th June 2016. |