**HATHERSAGE PARISH COUNCIL**

Minutes of the Swimming Pool Committee Meeting held at the

Pool Office, at 7.00 p.m. on 8th November 2016.

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| Present: | Councillors D Jackson (Chair); P Mander; J Marsden; P Whitney.  |
| In attendance: | CF Cave (Finance Officer); A Jones (Clerk); C M Wilkinson (Asst. Clerk/Marketing); M Wellington (Pool Manager). |
| 080/16 |  | Apologies for absence were received from Cllrs Bridget Hanley; H. Rodgers and S. Turner; A Watts (Professional Adviser) and G. Foy (Asst. Pool Manager) |
| 081/16 |  | There was no variation in the order of business. |
| 082/16 |  | M. Wellington and C. Wilkinson declared an interest because of their employment at the pool. |
| 083/16 |  | There was no public participation. |
| 084/16 |  | The Minutes of the SPC meeting of 11th October 2106 had been circulated. The minutes were approved and signed by the Chair.  |
| 085/16 |  | **Marketing/Advertising/Fundraising.**  |
| 085/16 | .1 | Not a lot to report. The end of season swim had gone well. Halloween Swim not so popular so decided not to bother with that next year. Hathersage Carollers will be at the Pool Sunday 18th December 11.45 – 12.45. Cold Swimming is continuing to be very popular. There had been a confusion over the Weston Park Swim dates but it was resolved without issue. |
| 086/16 |  |  **Plant /Machinery/Operational Matters.** |
| 086/16 | .1 | The boiler pump cuts out if there are any issues. There is no isolation valve. It will need a specialised part but Percival’s can fix it when the boiler is turned off. It can be managed manually in the meantime, and hadn’t spoiled the experience for swimmers. |
| 086/16 | .2 | Pool Cover quotes had been received and circulated. On examination MW/GF would recommend the Forge Leisure quote. There is a manual override. MW will circulate the drawing. This to be taken to HPC December meeting for a decision. |
| 086/16 | .3 | The Ops Sub Committee had met on 21st October and again on 8th December. Work programme identified as follows - Painting colours had been agreed – blue (as close as possible to the logo blue) on veranda and the bandstand black and gold. Estimates are to be obtained before painting work proceeds.The footpath in from the pedestrian gate by the changing rooms is to be widened for improved pushchair and wheelchair access.The toilet floors are uneven – flooring is coming away – to be redone. |
| 086/16 | .4 | Quotes for solar cells are awaited. |
| 086/16 | .5 | Sealed plastic sheeting liners are to be fixed on shower walls. |
| 086/16 | .6 | Skirting and beading is to be replaced and the entrance steps will be generally smartened up. |
| 086/16 | .7 | It had not been established if there was 3 phase electricity at the pool. MW to ask Paul Copley to check and advise. |
| 087/16 |  | **Clerk’s Report/Correspondence.**  |
| 087/16 | .1 | The Clerk had received no correspondence for the SPC this month.  |
| 088/16 |  | **Solarium Development and Funding.** |
| 088/16 | .1 | Fees of £1,500 for engineer’s work on the new solarium roof were approved. |
| 088/16 | .2 | Fees of £1,050 for architectural liaison on the new solarium roof were approved. |
| 088/16 | .3 | Fees of £350 for CDM aspects of the new solarium roof project were approved. |
| 088/16 | .4 | The Polysolar quote for the solar canopy was considered. It excludes scaffolding and fees. It was not clear if the CDM figure included was part duplication of .3 above. Cllr Jackson will clarify. The total of £56k to be taken to December HPC for approval. |
| 088/16 | .5 | Polysolar advise a 300m overhang to the canopy to improve the solar gain. This would need planning approval for the variation to plan. There was a query about degradation of the canopy. Cllr Jackson will check. |
| 088/16 | .6 | The Hallam quote for scaffolding is to be circulated. High Peak Scaffolding didn’t respond.Page 1 of 2: Chair’s Initials ………………………………. Date: 13th December 2016 |
| 088/16 | .7 | The Lift quotes had been circulated. The £12k quote exceeds the SPC spending remit. This to be taken to December HPC for approval. |
| 088/16 | .8 | Energy Performance Certificate. We don’t currently have one for the pool and one need one for the Feed In Tariff Certificate. Cllr Jackson was delegated to arrange for this to be done, to include the café, in liaison with Cllrs Mander and Marsden in the event of any decisions to be made. |
| 089/16 | .1 | **Staff**It was noted that wage payments will continue as weekly.  |
| 090/16 |  | **Finance.**  |
| 090/16 | .1 | The daily admissions are up 13.8%. July and August good weather had helped, also Sheffield schools extra week holiday. Congratulations to staff.  |
| 090/16 | .2 | MUGA proposed hire charges had been circulated. The suggestion to charge by £5 per hour for tennis court hire (rather than a per person charge) was agreed, and other charges agreed as circulated. |
| 090/16 | .3 | Management of the sale through the café of tokens for lights on the MUGA had proved problematical. It was decided to ask the Recreation Committee to consider a mechanism for token sale.  |
| 090/16 | .4 | It was noted that the rateable value of the pool has gone up, but this could be appealed in April 2017. KGF pays 20% as a charitable trust. |
| 091/16 |  | The next meeting of the Swimming Pool Committee will be on Tuesday 13th December 2016 from 7.00 pm at the Sampson Room.  |
| 091/16 |  | No other items were noted for the December agenda. |
|  |  | The meeting closed at 8:05 pm.Page 2 of 2: Chair’s Signature …………………………………………. Date: 13th December 2016. |