**HATHERSAGE PARISH COUNCIL**

Minutes of the Swimming Pool Committee Meeting held at the

Memorial Hall, at 7.00 p.m. on 13th June 2017.

|  |  |
| --- | --- |
| Present: | Councillors B Hanley; J Marsden; H Rodgers and S. Turner  |
| In attendance: | CF Cave (Finance Officer); A Jones (Clerk); C M Wilkinson (Marketing). Steve Wyatt (Assistant Clerk); A Watts (Professional Adviser); M Wellington (Pool Manager); and G Foy (Assistant Manager)  |
| 016/17 |  | Apologies for absence were received from Cllrs P Mander and P Whitney  |
| 017/17 |  | In the absence of the Chair, the Vice Chair Councillor Marsden Chaired the meeting. |
| 018/17 |  | The order of business was varied to take confirmation of the previous minutes after matters concerning the Five Year Plan  |
| 019/17 |  | C. Wilkinson, M. Wellington, G. Foy and A. Watts declared an interest because of their employment at the pool.  |
| 020/17 |  | There was no public participation. |
| 021/17 |  | **Marketing/Advertising/Fundraising.**  |
| 021/17 | .1 | The May Night Swim went well. The Cheese and Wine event on Friday 9th June was a success. There will be a pool stall on the Saturday 8th July for Gala Week. Cakes etc are required for the 24-hour swim on 24th June. Merchandise is selling quite well and the calendar has sold out. |
| 021/17 | .2 | The Cheese and Wine event – feedback. There had been a lot of feedback forms completed and some taken away to be filled in at leisure. Consequently, it had not been possible to collate the feedback to circulate in time to be considered for this meeting. Therefore it was decided to defer the Five Year Plan discussion to an extra meeting which will be held in the Samson Room from 6.30 pm on Wednesday 21st June 2017. The Cheese and Wine feedback will be collated and circulated in time for the 21st June meeting. Some points noted – there were comments on the night that those attending had expected more of a report and update on work carried out at the pool so far and what was planned for the future, in more detail. It was decided that this sort of report would be included in future such events.The Cheese and Wine event should be held earlier next year to allow more time for feedback to be collated in time for the SPC meeting following the event. |
| 022/17 |  | **Plant/Machinery and Operational Issues** |
| 022/17 | .1 | The plant/machinery issue of main concern is the filtration system. The filters cannot currently cope, particularly with elevated levels of sun tan lotion getting into the water. Replacement of the filtration system will be a major consideration as part of the Five Year Plan. Mike and George will meet with Ash to consider the options for a new filtration system and bring a report to the Five Year Plan meeting on 21st June. Ash will attend the meeting on 21st June to advise SPC members on the technical issues under consideration. In the meantime more notices and advice will be given to swimmers to explain that they need to shower off the sun tan lotion before getting into the pool because the lotion is affecting the quality of the water. |
| 022/17 | .2 | Pool Staff advise that the Wi-Fi is too slow and is hampering ticket sales and general communications at the pool. Mike and George were authorised to investigate quicker options and costs and report back. |
| 023/17 |  | **Clerk’s Report/Correspondence** |
| 023/17 | .1 | Previous minutes – correspondence from Gordon Evans had been noted. |
| 023/17 | .2 | There had been no other correspondence.  |
| 023/17 | .3 | It had been noted that on hot days some people had had to queue for extended periods. However, there had been no complaints about this and people were very understanding. There had however been complaints about insufficient parking places. Cllr Marsden pointed out that the car park sign appeared to say there were 71 parking spaces in the car park, which was inaccurate as there are about half that number. Ashley Watts will follow-up with this query to establish the actual numbers. The Assistant Clerk will put this issue on the Transport Committee next agenda.Page 1 of 2: Chair’s Initials …………………………… Date: 21st June 2017 |
| 024/17 |  | **Solarium Development and Funding** |
| 024/17 | .1 | Abbeycliffe Renovations Ltd and Hope Valley Construction are both in discussion with Keith Groom of Nashmead with a view to quoting for building work to finish the solarium work not completed by Hursts. |
| 024/17 | .2 | An agreement is still awaited as to what HPC owe Hursts and what they owe HPC. (through Administrator). |
| 025/17 |  | **Staff.**  |
| 025/17 | .1 | All is well and there are no issues. It was agreed to hold an SPC/Staff meeting at 6.00 pm in the pool office on 21st June, to precede the Extra SPC meeting that evening. |
| 026/17 |  | **Finance.**  |
| 026/17 | .1 | Daily admissions are almost exactly the same as last year to date, despite the late start this year. |
| 026/17 | .2 | Season ticket sales are down, mostly accounted for by Out of Area season tickets being down. |
| 026/17 | .3 | Cllrs asked the RFO for information on what income is being received from electricity generated by the solar panels. The RFO will ask Polysolar for a detailed breakdown and circulate it to SPC members.  |
| 027/17 | .1 | **The Minutes of the SPC meeting** of 9th May had been circulated. The minutes were approved and signed by the Chair. |
| 027/17 | .2 | Matters arising – it was agreed to take a proposal to the 11th July HPC meeting that the P D Brown quote for £5,400 for fencing, work on the stairwell and the external stairs wall be approved for work to start as soon as possible after the July HPC meeting. |
| 027/17 | .3 | It was also approved that Mike will put up a roller blind on the pool office side window, which will only involve screwing into the window frame, ahead of the next meeting in the pool office (18th July) |
| 028/17 |  | The next (Extra) meeting of the Swimming Pool Committee will be on Tuesday 21st June 2017 from 6.30 pm. The next meeting will be concentrating on the five year plan. The meeting will be held in the Sampson Room |
|  |  | The meeting closed at 7:45 pm.Page 2 of 2: Chair’s Signature …………………………………………. Date: 21st June 2017. |