**HATHERSAGE PARISH COUNCIL**

Minutes of the Swimming Pool Committee Meeting held at the

Pool Office at 7.00 p.m. on 8th August 2017.

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| Present: | | Councillors P Mander; J Marsden; H Rodgers and P Whitney |
| In attendance: | | C F Cave (RFO); A Jones (Clerk); A Watts (Professional Adviser) |
| 057/17 |  | Apologies for absence were received from Cllrs Bridget Hanley and S Turner; M. Wellington (Manager); G Foy (Assistant Manager); C Wilkinson (Marketing Group) and Steve Wyatt (Assistant Clerk). |
| 058/17 |  | A. Watts declared an interest because of his employment at the pool. |
| 059/17 |  | There was no variation in order of business. |
| 060/17 |  | There was no public participation. |
| 061/17 |  | **The Minutes of the SPC meeting** of 18th July had been circulated. The minutes were approved and signed by the Chair. |
| 061/17 | .1 | **Matters Arising.**  *Clerk’s note: (King George’s Field re Pool 100 Club) Cllr Rodgers reported that she had taken a bouquet of flowers and a thank you card to Diane Allen on behalf of SPC for her running of the 100 Club. No likely successor has yet come forward.* |
| 062/17 |  | **Report of the Marketing/Fundraising Group** |
|  |  | Chris Wilkinson had sent a brief note with her apologies. The July night swim went well, August is all organised and the merchandise is selling well. Nearly all the towels have sold. |
| 063/17 |  | **Plant /Machinery and Operational Issues.** |
|  | .1 | A. Watts had drafted a brief to be issued to the pool specialist contractors to provide an assessment report on the plant, related equipment and its current performance, featuring detailed information on costs, timescales and recommended improvements on the turnover period, circulation rate, disinfection system and filtration system. He had named 3 specialist contractors who operate nationally who would be suitable to carry out the work. It was agreed to send out the brief to the 3 named contractors and also to 2 local companies to get more of a spread of quotes.  See Appendix a) to the minutes.  Cllr Mander and A. Watts would be available to attend site visit with contractors and answer questions to enable them to quote.  It was agreed that if possible, work could be carried out closed season 2017/18, but if contractors not available at that time then closed season 2018/19 would refer.  The briefs will be sent out by A. Watts. |
| 063/17 | .2 | Cllr Rodgers had received a complaint about the cubicle showers. The flow varies significantly. Pool Manager to be advised. |
| 063/17 | .3 | Advice is still awaited from Wosskow Brown with regard to the contract for the supply of the lift, as to whether HPC can claim for the cost of the lift. |
| 064/17 |  | **Clerk’s Report/Correspondence.** Nothing to report. |
| 065/17 |  | **Solarium Development and Funding.** The finishing off work will start when we go into the low season. |
| 066/17 |  | **Staff.** A. Watts will arrange for photographs and names of the staff on duty to be put up at the entrance to the pool. |
| 067/17 |  | **Finance.** |
|  | .1 | Ticket sales figures had been circulated. |
|  | .2 | It was noted that schools’ Swimming Lesson charges had been agreed to be increased to £65 per half hour at the August HPC meeting. |
|  | .3 | The cancelled Season Ticket was to be re-issued as the holder was now fit to swim. |
| 068/17 |  | The next meeting of the SPC will be on 12th September 2017. No agenda items were noted. |
|  |  | The meeting closed at 7.30 pm.  Page 1 of 1: Chair’s Signature …………………………………………. Date: 12th September 2017. |