**HATHERSAGE PARISH COUNCIL**

Minutes of the Swimming Pool Committee Meeting held at the

Pool Office, at 7.00 p.m. on 9th May 2017.

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| Present: | | Councillors B Hanley; P Mander; J Marsden; H Rodgers, S. Turner and P Whitney |
| In attendance: | | CF Cave (Finance Officer); A Jones (Clerk); C M Wilkinson (Marketing). |
| 001/17 |  | Peter Mander was elected Chair of the Swimming Pool Committee and signed the declaration of acceptance of office. |
| 002/17 |  | Jane Marsden was elected Vice Chair of the Swimming Pool Committee and signed the declaration of acceptance of office. |
| 003/17 |  | Apologies for absence were received from A Watts (Professional Adviser); M Wellington (Pool Manager); G Foy (Assistant Manager) and Steve Wyatt (Assistant Clerk). |
| 004/17 |  | Order of Business was varied to deal with the quote for finishing building work left unfinished by Hursts. Three quotes had been requested but only P D Brown had responded. It was noted that the original quote had been for a figure of £5,400 but that this had covered 3 individual separate jobs. Mike had requested a new quote for each individual job. It was understood that the amounts for each individual job fell below the maximum for spending decisions within the authority of the Swimming Pool Committee. Subject to this being verified the committee gave approval for the work to go ahead as a matter of urgency. |
| 005/17 |  | Chris Wilkinson declared an interest because of her employment at the pool. |
| 006/17 |  | There was no public participation. |
| 007/17 |  | The Minutes of the SPC meeting of 11th April 2017 had been circulated. The minutes were approved and signed by the Chair. |
| 008/17 |  | **Marketing/Advertising/Fundraising.** |
| 008/17 | .1 | There were 60+ at the April Night Swim. |
| 008/17 | .2 | Preparations for the May and June Night Swims and the 24 hour swim are in hand. |
| 008/17 | .3 | Aqua Health is continuing with a £500 donation from DDDC. |
| 008/17 | .4 | Donations have also been received from Gala and Jumblies. |
| 008/17 | .5 | The Newsletter has gone out with the Patrons and 100 Club mailout. There is a Paton sign-up form included. |
| 008/17 | .6 | It was agreed to hold another Patrons wine and cheese evening. Patrons, Sponsors, the Elsie Lawrence Trustees, Schools Representatives and Season Ticket holders to be invited. This will be on June 9th. Questionnaires will be issued asking for views on the future development of the pool. The results will be taken to the June SPC meeting. Chris Wilkinson will organise the cheese and wine. |
| 008/17 | .7 | It was agreed to purchase 50 beach towels printed with the pool picture for resale at £22 - £25 as a trial. ( 50 is the minimum order ) |
| 009/17 |  | **Plant/Machinery and Operational Issues** |
| 009/17 | .1 | DBS checks have been redone. |
| 009/17 | .2 | The new pool covers are working very well. |
| 009/17 | .3 | The solar panels have generated 604 kw of electricity so far. |
| 009/17 | .4 | There is a new book stall on the veranda. |
| 009/17 | .5 | An issue with a shower has been resolved. |
| 010/17 |  | **Clerk’s Report/Correspondence** |
| 010/17 | .1 | An email had been received from Gordon Evans giving further feedback regarding noise levels. Unfortunately this was received too late to be circulated and included on this agenda. It will be on the June agenda. |
| 011/17 |  | **Solarium Development and Funding** |
| 011/17 | .1 | An email had been received from Polysolar asking if they could make a promotional video of the finished solarium. This was approved for when the work is completely finished. |
| 011/17 | .2 | The committee was very appreciative of the work done by David Garton who had stood in at very short notice to carry out painting work after Hursts left the work unfinished. There is still some more to complete. It was also agreed to have the veranda floor painted with a sand mixture to reduce slipperiness.  Page 1 of 2: Chair’s Initials …………………………… Date: 13th June 2017 |
| 011/17 | .3 | Hursts – An agreement will be reached by the end of this week as to what HPC owe Hursts and what they owe HPC. (through Administrator). |
| 012/17 |  | **Staff.** |
|  | .1 | Two new staff have started. There is also a waiting list of several wanting to join who are joining in the training sessions on a voluntary basis in readiness for a vacancy arising. |
| 013/17 |  | **Finance.** |
| 013/17 | .1 | It was agreed to pay £800 (i.e. half) towards the café tenant’s £1,600 improvements to the café hatch. |
| 013/17 | .2 | Season ticket sales are a bit behind, most behind being the DDDC tickets. |
| 013/17 | .3 | The RFO noted that 76 credit card payments had been taken at the pool office incurring £125 in charges. The staff were only supposed to take debit card payments. Staff to be advised and a sign put on the office window ‘Management Policy – Debit Card payments accepted, credit card payments not accepted due to charges incurred.’ |
| 014/17 |  | The next meeting of the Swimming Pool Committee will be on Tuesday 13th June 2017 from 7.00 pm. The next meeting will be concentrating on the five year plan. The Clerk was asked to arrange a bigger venue. (TBA). |
| 143/16 |  | Items for the June agenda –  Staff meeting; Five Year Plan. Ashley Watts will be needed at the meeting to advise regarding the filter and any other plant/machinery issues relevant to the five year plan.  Feedback from the cheese and wine event questionnaire also to be considered.  It was agreed to purchase a window blind for the pool office. Mike to arrange and fit. |
|  |  | The meeting closed at 7:55 pm.  Page 2 of 2: Chair’s Signature …………………………………………. Date: 13th June 2017. |