**HATHERSAGE PARISH COUNCIL**

Clerk – Mr Steve Wyatt, *Heart of Hathersage, Main Road, Hathersage, S32 1BB*

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16th May 2019

Swimming Pool Committee members,

Parish Councillors are summoned to attend a meeting of the Swimming Pool Committee in the **Stanage Hall, Memorial Hall** on Tuesday 21st May 2019 at 7.00 pm. The Agenda for the meeting is set out below.

Yours sincerely,

PUBLIC PARTICIPATION

A period of not more than ten minutes will be made available at the beginning of the meeting for members of the public to ask questions or submit comments about Swimming Pool Committee matters.

AGENDA

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| 1. |  | Appointment new chair and vice chair. |
| 2. |  | Apologies for absence. |
| 3. |  | To decide any variation in the order of business. |
| 4. |  | Declaration of interests. |
| 5. |  | Public participation. |
| 6. |  | Confirmation of previous minutes of 9th April 2019 and progress on any decisions.  |
| 7. |  | Receive notes of Marketing/Advertising/Fundraising Group meetings since April SPC. |
| 8. |  | Plant/Machinery/Operational issues. |
| 9. |  | Plant room upgrade project – update. |
| 10. |  | Website updates. |
| 11. |  | Business Plan. |
| 12. |  | Swim England submission. |
| 13. |  | Staff.  |
| 14. |  | Finance.  |
| 15. |  | Clerk’s report/correspondence. |
| 16. |  | Staff wages and contracts. |
| 17. |  | Items for the next meeting.  |
| 18. |  | Confirm date of next meeting as 11th June 2019 at 7.00 pm in the Stanage Hall.  |
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MEMBERS OF THE PUBLIC ARE ENTITLED TO ATTEND ALL MEETINGS OF THE COUNCIL (SUBJECT TO CERTAIN RESTRICTIONS) AND WILL BE MADE WELCOME. WITH THE PERMISSION OF THE COUNCIL, MEMBERS OF THE PUBLIC MAY ADDRESS THE COUNCIL DURING THE TIME SET ASIDE FOR THE PURPOSE, UPON ITEMS APPEARING ON THIS AGENDA. AS A COURTESY PLEASE NOTIFY THE CLERK IF YOU PLAN TO ATTEND.