**HATHERSAGE PARISH COUNCIL**

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

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6th June 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 11th June 2019 at 7.00 pm. The Agenda for the meeting is set out below.

Yours sincerely,

Clerk for Hathersage Parish Council

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. |  | Apologies for absence. |
| 2. |  | To decide any variation in the order of business. |
| 3. |  | Declaration of interests. |
| 4. |  | Public participation. |
| 5. |  | Confirmation of previous minutes of 21st May 2019 and progress on any decisions.  |
| 6. |  | Receive notes of Marketing/Advertising/Fundraising Group meetings since April SPC. |
| 6. | 1 | Lido Conference attendance. |
| 7. |  | Plant/Machinery/Operational issues. |
| 8. |  | Plant room upgrade project – update. |
| 8. | 1 | Tom Crooks presentation of tender report. |
| 9. |  | Website updates. |
| 10. |  | Business Plan. |
| 10. | 1 | Printing. |
| 11. |  | Swim England submission. |
| 12. |  | Staff.  |
| 13. |  | Rectangular Planters |
| 14. |  | Noticeboard at the bottom of the drive. |
| 15. |  | Finance.  |
| 15. | 1 | Confidential item: Autumn Closure |
| 16. |  | Clerk’s report/correspondence. |
| 17. |  | Staff wages and contracts. |
| 18. |  | Items for the next meeting.  |
| 19. |  | Confirm date of next meeting as 9th July 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.