**HATHERSAGE PARISH COUNCIL**

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

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Minutes of a meeting of the Swimming Pool Committee of Hathersage Parish Council

held in the Stanage Hall, Hathersage, at 19.00 on 11th June 2019

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| Present | Councillors S Turner (Chair), JA Marsden, HJ Rodgers, B Hanley, W Hanley, R Olle |
| In attendance | CF Cave (acting clerk), AE Watts, M Wellington, G Foy, CM Wilkinson, S Cass, T Crooks |

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| 019/19 | Apologies for absence had been received from SC Wyatt. |
| 020/19 | It was agreed to discuss agenda item 8, presentation of tender report, to item 5. |
| 021/19 | AE Watts, M Wellington, G Foy & CM Wilkinson declared their interests as swimming pool employees. |
| 022/19 | There were no members of the public present |
| 023/19 | T Crooks reported that 5 companies had been asked to tender for supplying and fitting new filter systems to the specification provided. Only 2 had responded; H2) Servicing at £99,000 with an 8 week programme and Sterling Hydrotech at £136,000 (subsequently reduced to £102,000) with a 6 wee programme. Both companies were considered to be reputable suppliers.  Concern had been expressed as to whether or not the current boilers would adequately heat the water with the increased flow. AE Watts expressed his opinion that they would. The matter required further investigation.  Quotations for relining the pool had been received from Poly Advisory (£19,800) and DRFS Leisure (£24,800). These were for different methods of relining. It was considered that the DRFS system was likely to provide a longer lasting lining.  A quotation was awaited for resurfacing the pool surround with Flexi Flooring but was expected to be c£25,000.  Fully itemised costing should be available shortly but at present, for the above items, the total cost would be C£250,000.  T Crooks also reported that the pool closure period could be up to December but that this could be shortened if the plant house could be built before the pool was closed. It was pointed out that emptying the pool could take up to a week and would require either a 150mm outlet pipe or a sump tank.  It was confirmed that the contracts would include penalty clauses for late completion.  T Crooks then left the meeting. |
| 024/19 | The minutes of the meeting held on 21st May, as previously circulated, were approved |
| 025/19 | The fundraising group had raised £343 from the sale refreshments and a tombola at a farm open day and were planning a number of further fund raising events. It was agreed to pay the ticket costs of CM Wilkinson, S Cass & H Kohlhardt attending a Lido conference. |
| 026/19 | Obtaining spares for the shower repairs was proving difficult as the manufacturer had gone out of business. There were no other plant issues. |
| 027/19 | The website had now been updated.  Signed: Date: |
| 028/19 | The business plan was approved; A Cook to be instructed to arrange its printing. |
| 029/19 | Additional information requested by Sport England in connection with the grant application had been submitted. A decision was expected by the end of June. |
| 030/19 | There were no issues regarding staff |
| 031/19 | Rectangular planters – carried forward to the next meeting |
| 032/19 | Notice board – carried forward to next meeting |
| 033/19 | Figures had been circulated showing that season ticket sales were down from 706 last year to 609 this year. Daily admissions, whilst down on last year (when the weather was exceptionally fine) were ahead of those for 2017. |
| 034/19 | Clerk’s report & correspondence – nothing to report |
| 035/19 | The committee had not yet had a notice regarding the admittance of spectators to approve. M wellington was asked to provide this |
| 036/19 | W Hanley reported that the Swimming Club would be donating £1,000 of a bonus received for changing bankers to the King George’s Field fund raising for the pool refurbishment.  CF Cave reported that a gift aided donation of £2,000 had been received. |
| 037/19 | The public meeting closed; CM Wilkinson & S Cass left the meeting. AE Watts, M Wellington & G Foy were asked to remain for a confidential matter |

Signed: Date: