**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 School Hall, Hathersage St. Michael’s School, Hathersage, at 18.30 on 13th August 2019

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| Present | Councillors W Hanley (Chair), JA Marsden, HJ Rodgers, B Hanley |
| In attendance |  S C Wyatt (clerk), M Wellington (Pool Manager), A Watts (Advisor) |

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| 055/19 |  | Apologies for absence received from Cllrs. S Turner, R Olle and CM Wilkinson, S Cass, CF Cave |
| 056/19 |  | To decide any variation in the order of business – none. |
| 057/19 |  | Declaration of interests - Mike and Ash as above, Cllrs. W & B Hanley as season ticket holders. |
| 058/19 |  | Public participation – no one attended. |
| 059/19 |  | Confirmation of previous minutes of 16th July 2019 and progress on any decisions – the minutes were reviewed, **approved** and signed by the chair.  |
| 060/19 |  | Receive notes of Marketing/Advertising/Fundraising Group meetings since July SPC.A meeting had been held the previous meeting and the notes are to be circulated but key events being arranged are:* 6th Oct quiz
* 9th Nov Ceilidh
* 26th Nov auction of promises.

This month’s Night swim was sold out.Cllr Rodgers asked about takings from the July swim – in the absence of Chris Cave this figure was not known but would be provided in due course. |
| 061/19 |  | Plant/Machinery/Operational issues.One pump keeps tripping out – the technical expert has been advised and is to pay a site visit.There is a pool vacuum to be repaired – this may need to be taken away for repair or parts delivered.Cllr. B Hanley – said that the indoor showers aren’t as warm as usual, Percivals will be contacted by Mike.The forecast thunder and lightning did not materialise in July so the backup measures were not implemented.Mike explained the recent dosing problems that resulted on session cancellation – Ash queried if some actions had taken place, which had and all seems ok since then. |
| 061/19 | .1 | Mike and George had submitted a proposal for the season ticket period to be extended until the actual start of the new plant room work. This was deemed a very sensible and only approach and was agreed as a recommendation to Full Council. Mike was to prepare an email notification to this effect that will be sent to season ticket holders once approved by Council. |
| 062/19 |  | Plant room upgrade project – update. A brief emailed update had been provided by Tom Crooks (architect). A report on the tenders received will be prepared after Tom returns from holiday. The Clerk was asked to set-up a meeting with Tom Friday 23rd August at 3pm. |
| 063/19 |  | Business Plan – it was reported that this is now printed and copies are being held in the pool office should copies be required. |
| 064/19 |  | Swim England submission – awaiting decision notification. *Post meeting it had been confirmed that an award is to be made pending completion of final items of paperwork.* |
| 065/19 |  | Staff. Mike explained the Staff Handover Log that has been implemented to aid in communications between shifts.The Clerk had circulated details about an RLSS National Pool Supervisor Training qualification that is being run at Leek leisure centre on 10th – 11th October. It was thought that this would be an opportune course to attend with it hopefully being while the pool is closed. It was **agreed** that up to 4 members of staff should attend at £150 each.It was **agreed** that manager training for Mike and George would be more suitable than the supervisor training. A suitable course will be found. |
| 066/19 |  | Noticeboard at the bottom of the drive – this item should read, ‘sign at bottom of drive’ – Mike has contacted PDNPA but this needs to be chased up. The design is to be passed by the café management but needs to be ready for re-opening. **c/f to next meeting**. |
| 067/19 |  | Finance. There was no report from Chris Cave RFO.Takings seem to be steady but not as much as during last year’s glorious summer.BBC Inside Out are coming to the Pool in the near future. |
| 068/19 |  | Clerk’s report/correspondence.A request from the local YHA had been received for their location to be included on next year’s pool leaflet – this was **agreed**. |
| 069/19 |  | Items for the next meeting. Review publications for next year, opening sessions and season tickets. |
| 070/19 |  | Confirm date of next meeting as 10th September 2019 at 7.00 pm in the Stanage Hall. Invite all councillors for walk about the pool. |
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 **Actions from this meeting** (to be progressed now and reported on at the next meeting)

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| **Minute Number** | **Owner** | **Action** | **Status** |
| 060/19 | C Cave | The takings from the July night swim are to be provided | Raised |
| 061/19 | M Wellington | To update on the problems reported at this meeting* One pump tripping out
* Pool vacuum
* Indoor shower temperature
* Dosing system
 | Raised |
| 061/19.1 | M WellingtonS Wyatt | Clerk to agenda for Full Council the approval of the extension of this year’s season tickets until the new pump room work starts.Mike to email season ticket holders to advise them | Raised |
| 062/19 | S Wyatt | Clerk to set-up a meeting with Tom Crooks (architect) to discuss the tenders that have been received – 23rd August 3pm. | Raised |
| 065/19-1 | M WellingtonS Wyatt | To identify who the members of staff should be to attend the RLSS NPSQ in Leek and book them on the course. | Raised |
| 065/19-2 | M WellingtonS Wyatt | To research a pool managers course for Mike and George to attend | Raised |
| 066/19 | M Wellington | To chase PDNPA about the sign at the bottom of the drive. | Raised |
| 068/19 | M Wellington | The YHA location is to be included on next year’s pool leaflet. | Raised |