**HATHERSAGE PARISH COUNCIL**

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

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8th November 2019

Swimming Pool Committee members,

Parish Councillors are summoned to attend a meeting of the Swimming Pool Committee in the **Heart of Hathersage** on Tuesday 12th November 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. |
| 4 | .1 | Receive notes of Marketing/Advertising/Fundraising Group meetings since October SPC. |
| 4 | .2 | Report from the lido conference and the historic pools event. |
| 4 | .3 | Vulnerable groups – carried forward from the last meeting |
| 4 | .4 | Contact with GPs, NHS etc. |
| 4 | .5 | Review actions assigned to Fundraising group. |
| 5 |  | Confirmation of previous minutes of 8th October 2019. |
| 6 |  | Review previous action points (appended to this agenda). |
| 7 |  | **Plant/Machinery/Operational issues** **and** **Manager’s Report.** |
| 8 |  | **Plant room upgrade project – update**. |
| 9 |  | **New season ticket pricing and opening times.** |
| 10 |  | **Office and storeroom space review.** |
| 11 |  | **Signage**. |
| 12 |  | Finance.  |
| 13 |  | Clerk’s report/correspondence. |
| 14 |  | Items for the next meeting.  |
| 15 |  | Confirm date of next meeting -  |

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.

**Actions** (to be progressed now and reported on at the next meeting)

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| --- | --- | --- | --- |
| **Minute Number** | **Owner** | **Action** | **Status** |
| 077/19.2 | R Olle | Cllr Olle will enquire with Tarmac about their community funding**08/10/19** – Hathersage is not within the area to qualify for Tarmac. Cllr Olle agreed to request the reinstatement of HPC on the Hope Valley Liaison Group at Breedon Cement Works, with a view to exploring funding opportunities. | C/F |
| 078/19.1 | M Wellington | Mike will review during the closed period the storeroom for possible use as a staff room. **08/10/19** - To be reviewed during pool closure and on next meeting’s agenda. Ideas in the interim would be welcome. | C/F |
| 095/19.1 | C Cave | Chris will confirm with our insurance company of a dog swim is covered. | Raised |
| 095/19.2 | G Foy | George will ensure that the pool is added to the Marketing Peak District & Derbyshire map. | Raised |
| 095/19.4 | S Cass | Suzanne will start a register of good will events. | Raised |
| 096/19 | M wellington | Mike was asked via George to issue the monthly management report on the Friday prior to each meeting. | Raised |
| 096/19.1 | M Wellington | The order for CCTV for the restricted mobility gate will be raised. | Raised |
| 096/19.2 | G Foy | George will see if CCTV cameras can be moved or adjusted to improve the view of the entrance steps. | Raised |
| 096/19.3 | G Foy | George will contact the emergency gas leak number to report the smell of gas in the meter cupboard. | Raised |
| 101/19.1 | M Wellington | Mike will progress the ordering and installation of the new sign for the bottom of the drive. | Raised |
| 101/19.2 | G Foy | George will order the temporary signage to cover access during the building works. | Raised |
| 101/19.3 | S Wyatt | Steve will confirm with Mike the signage for Hathersage Station. | Raised. |