**HATHERSAGE PARISH COUNCIL**

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

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4th December 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 10th December 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 | Recommendations on Historic Pools of Britain membership (current subscription level is £300 per annum). |
| 4 | .3 | Vulnerable groups – carried forward from the last meeting. |
| 4 | .4 | Contact with GPs, NHS etc. - carried forward from the last meeting. |
| 4 | .5 | Review actions assigned to Fundraising group. |
| 5 |  | Confirmation of previous minutes of 12th November 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 |  | **Prices for winter season tickets (1 October to 31 March) carried forward from previous meeting.** |
| 10 |  | **Office and storeroom space review.** |
| 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 no | Owner | Action | Status |
| 116/19 | M Wellington | Keep record of hours paid to staff and ensure that staff are not paid for hours worked in any week excess of their guaranteed hours when they have been paid guaranteed hours in previous weeks. | New |
| 112/19 | R Olle | Obtain date of next Liaison Group at Breedon cement Works & forward to the clerk | Raised |
| 112/19 | M Wellington | Report on splitting office tp provide staff room | Raised |
| 112/19 | JA Marsden & M Wellington | Meet Café tenants to discuss signage | Raised |
| 115/19 | M Wellington | Contact I Nicks regarding in house pool plant course | Raised |