**HATHERSAGE PARISH COUNCIL**

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

Mob: 07432422470 Email: [clerk@hathersageparishcouncil.gov.uk](mailto:clerk@hathersageparishcouncil.gov.uk)

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

held in the Sampson Room, Memorial Hall at 19.00 on 12th November 2019

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| Present | Councillors S Turner (Chair), B Hanley, W Hanley, JA Marsden, HJ Rodgers & R Olle |
| In attendance | CF Cave (Treasurer), S Cass, H Kohlhardt, M Wellington & C Wilkinson |
| Apologies | SC Wyatt (Clerk) |

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| 106/19 | There was no variation in the order of business |
| 107/19 | As employees at the swimming pool H Kohlhardt, M Wellington & C Wilkinson declared an interest. |
| 108/19 | The marketing group were considering a quiz during the winter months& a Ceilidh next summer. |
| 109/19 | S Cass presented a report on her attendance at the Historic Pool s of Britain seminar. The report contained a number of recommendations, to be considered at the Committees next meeting. |
| 110/19 | The question of vulnerable groups was carried forward to the next meeting. |
| 111/19 | H Kohlhardt had submitted a report on contact with GPs & NHS on the day of the meeting. Report to be considered at the December meeting. |
| 112/19 | All action point reviews had been dealt with. Arising from the reviews   * R Olle to obtain the date of the next meeting of the Liaison Group at Breedon Cement Works and forward to the clerk * No response from Tarmac regarding community funding * M Wellington reported that the pool storeroom was not suitable for conversion to a staff room and that he would now look at the possibility of dividing the office. * It was agreed to take an enhanced advertisement in the Marketing Peak District & Derbyshire map * The café tenants considered the sign at the entrance to the pool drive to be theirs. Councillor Marsden & M Wellington to meet the tenants to discuss the future signage. |
| 113/19 | The minutes of the meeting held on 8th October 2019 were approved. |
| 114/19 | The King George’s Field doggy swim had been successful. All tickets had been sold and the event had raised c2,900.  Preparations for the Auction of Promises were being made. The auctioneer was now unable to attend and a replacement was being sought. (A volunteer had come forward if no one else could be found) |
| 115/19 | M Wellington recommended a 3 day Pool Plant Course for 2 members of staff at a cost of £720. It was agreed that Ian Nicks be approached for a price for an in house course that more staff could attend. |
| 116/19 | The pool upgrade works were proceeding satisfactorily. It was thought that the likely date for reopening the pool was early February.  W Hanley pointed out that staff working more than their guaranteed hours in any week should not be paid the excess above the guaranteed hours where in the past they had been paid for not working. |
| 117/19 | After some discussion it was agreed to retain the private hire sessions for 2020 |
| 118/19 | After considering the treasurer’s report the Committee agreed recommend the following 2020 admission prices to the Full Council  Daily admission prices   * Junior - £4.00 * Adult - £7.00 * Concession - £6.00 * Family - £20.00 * Spectator - £3.00   Summer season tickets (1 April to 30 September)   * Hathersage Junior - £90.00 * Hathersage adult - £182.00 * Hathersage concession - £157.00 * DDDC junior - £90.00 * DDDC adult - £221.00 * DDDC concession - £190.00 * HPBC junior - £90.00 * HPBC adult – 213.00 * HPBC concession - £183.00 * OOA junior - £90.00 * OOA adult - £252.00 * OOA concession - £216.00   Teaching   * 1 to 1, 1 session - £19.50 * 1 to 1, 6 sessions - £111.00 * 2 to 1, 1 session – 14.00 * 2 to 1, 6 sessions - £76.00   Private hire   * £225.00 for 90 minutes * Inflatable - £25.00   MUGA   * 1 hour hire of area - £25.00 * 1 hour tennis when 1 or more adults playing - £12.00 * 1 hour tennis when only juniors playing - £6.00   Prices for winter season tickets (1 October to 31 March) was deferred to a future meeting |
| 119/19 | Items for next meeting   * Review action points from this meeting * Recommendations from Historic Pools seminar * Report on contact with GPs & NHS * Vulnerable groups |
| 118/19 | The date of the next meeting was confirmed as 10th December |

Actions from 12th November 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 |