**HATHERSAGE PARISH COUNCIL**

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

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Minutes of the extraordinary meeting of Hathersage Parish Council, 7:30pm on Tuesday 16th December 2019 in the Stanage Hall, Hathersage.

Councillors Present: Jane Marsden, William Eames, Stuart Turner, James Marsden, James Shuttleworth, Bill Hanley, Bridget Hanley, Tim Hill, Rosie Olle.

Also In attendance: Steve Wyatt (Clerk), Chris Cave (RFO), Tom Crooks (architect), Andy Cass.

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| 170/19 |  | To receive apologies for absence – Cllrs. Kirkham, Rowland, Rodgers. |
| 171/19 |  | To decide any variation in the order of business. – none. |
| 172/19 |  | Declaration of Members Interests. – none. |
| 173/19 |  | Public Participation – Mr. Cass was offered the opportunity to raise any matters of concern but responded anticipating that the matter to be discussed by the Parish Council would answer any questions that he had. |
| 174/19 |  | **Financial Matters** |
| 174/19 | .1 | To discuss additional expenditure on the swimming pool works for the new pumping and filtration plant.  Tom Crooks, Architect, gave a summary of the report that he had previously submitted to the Parish Council, key points being: the results of the test bore drilling did not pose any concerns; the trench digging for the new pipes around the pool coincided with 2 days of very heavy rain; collapse of the trench sides due to the excess water run-off and high water table started affecting the integrity of the trenches and posing health and safety issues; The clay subsoil exposed is friable and quickly dissolves; the concrete surface (slab) that varies in thickness was being left unsupported by the trench collapses in several places; Three options are proposed and costed to remedy the problems; the delays in the project are a primary cost in these options; members of the Parish Council were invited to site 06/12/19 to view the damage and to discuss the options. Tonight’s meeting follows this site meeting to obtain Parish Council approval. The meeting needs to agree on the option that will be approved and funded.  **Option 1** £20,736.00 (Plus VAT and fees), **Option 2** £27,575.20 (Plus VAT and fees), **Option 3** £32,575.00 (Plus VAT and fees)  The chair asked for questions from members:  Cllr. Marsden pointed out the state of the concrete in several places around the pool is actually in poor condition prior to the works beginning.  Cllr. Olle mentioned the unexpected sudden drainage of the pool about 10 years ago that at the time caused concern in the integrity of the pool sides. Would option 3 offer some assurance that the pool integrity would be improved – Tom was not aware of the incident 10 years ago but sudden loss of support for a large hole in the ground would cause some concern. The option is to only replace the slab not all the supporting material around the pool. The structural engineer who had inspected the site and was involved with deriving the options did not consider the longer-term stability of the pool to be a concern. The shock caused by suddenly emptying any large “tank” is important to consider when emptying  Cllr. Shuttleworth – spoke in favour of option 3  Cllr. B Hanley asked about the exploratory holes, were enough dug? – more could have been dug, closer to the pool or deeper may have impacted the integrity of the pool while full, and posed too greater risk and there is no guarantee that the type of sub soil subsequently found would have been found by more test bore holes as the poor ground conditions are in isolated locations or very deep.  Cllr. Hill asked what the new pipes would be laid in? – Tom explained the covering, pressure testing and infilling process that is within the design of the solution.  Cllr. Turner asked about the concrete reinstatement and its substrate. Tom explained that it would be cast over new hardcore bedding.  The chair asked for votes in favour of each option in turn. Option 3 was supported unanimously at a cost of £32,575 plus VAT and fees.  Cllr. Olle asked about a revised end of project date – it is now looking to be towards the end of February but the project site meeting 17/12/19 would update on this. |
| 174/19 | .2 | Tom reported that 3 or 4 member of T&C Williams’ team would be coming in over the Christmas closure. The Parish Council were very appreciative of this and that it was unexpected with the building industry Christmas shut down from 20th December. |
| 174/19 | .3 | Jane asked about the drain survey – a quote had been received. It was suggested that County Drains may be an option to provide a quote. Tom would contact them. |
| 175/19 |  | The RFO sought confirmation that the pool staffs' guaranteed hours should be paid in full for Christmas & New Year weeks in accordance with previous minutes. This was confirmed. |
| 176/19 |  | To confirm the next HPC meeting will be at 7.30 pm Tuesday 7th January 2020 in the **School Hall**. |

Signed: Date: