**HATHERSAGE PARISH COUNCIL**

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

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7th May 2020

Swimming Pool Committee members plus HR Committee Members,

Parish Councillors are summoned to attend a meeting of the Swimming Pool Committee/HR on-line meeting <https://us02web.zoom.us/j/82963788460?pwd=V1hSQlRzclA0S0llcDd0U1BSTmI5QT09> ,

Meeting ID: 829 6378 8460, Password: 197937 (dial in audio only 0203 481 5240) on Tuesday 12th May 2020 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** - A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. |
| 4 | .1 | Receive notes of Marketing/Advertising/Fundraising Group meetings since March SPC. |
| 4 | .2 | Future fund-raising events. |
| 4 | .3 | Review actions assigned to Fundraising group. |
| 4 | .4 | Events booked for 2020 since the last meeting. |
| 5 |  | Confirmation of previous minutes of meeting 10th March 2020. |
| 6 |  | Review previous action points (appended to this agenda). |
| 7 |  | **Plant room upgrade project – update**. |
| 8 |  | **Plant/Machinery/Operational issues** **and** **Manager’s Report.** |
| 8 | .1 | Employee Handbook – comments required. |
| 8 | .2 | Pool opening and social distancing. |
| 8 | .3 | Use of volunteers to facilitate opening of pool, eg to ensure social distancing. |
| 8 | .4 | Season ticket pricing and access. |
| 8 | .5 | Website access and update. |
| 9 |  | **Finance**. |
| 10 |  | **Confidential and HR items:** |
| 10 | .1 | Update on CV measures including furloughing. |
| 10 | .2 | Village caretaker review. |
| 10 | .3 | New pool job descriptions. |
| 11 |  | Clerk’s report/correspondence. |
| 12 |  | Items for the next meeting. |
| 13 |  | Confirm date of next meeting – 9th June 2020. |

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 reviewed)

From 10/12/19 the action number is the date of the meeting followed by a sequential number as the action arises in the minutes. The minute number to which the action refers is included in the Action text.

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| Action no | Owner | Action | Status |
| 112/19 | JA Marsden & M Wellington | Meet Café tenants to discuss signage.  10/12 The meeting took place and actions carried out. The design of the main sign is to be agreed.  14/01 Mike is still waiting for input from the café and will chase them up.  11/02 draft signage circulated, comments made, redrafting required, exchange of emails. Café opening times thought not necessary. White on blue is not bright enough – black on blue suggested.  Sue K had mentioned to Mike about an additional banner with food options, assume they pay for this. Use heated and not the degrees.  George to incorporate suggestions and re-draft.  10/03 Design discussed further with the café. The meeting suggested a little more contrast for the heading. Various options will be circulated for comment | c/f |
| 140120-005 | Mike | 139/19 Mike will speak to DCC and DDDC about including Hathersage pool in their pool publicity.  11/02 Included in Mike’s report, the pool is included, but awaiting a further response from DDDC.  10/03 Still awaiting for reply. | c/f |

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| 110220-005 | George | 157/91 George will ensure that the updated task list is provided for distribution.  10/03 George will update and forward. | c/f |
| 110220-006 | Cllr. B Hanley | 161/19 Cllr. B Hanley will look into the recommended provision of disabled parking spaces and report back at the next meeting.  10/03 To be followed up. | c/f. |
| 100320-001 | Mike/George | 170/19.1 Mike and George will arrange for getting pool leaflets in the display racks around the area. | Raised |
| 100320-002 | Cllr. W Hanley | 174/19.1 Cllr W Hanley will review the hard copy pf the Employee Handbook | Raised |
| 100320-003 | Clerk | 175/19.1 The Clerk will check with PDNPA about banners for advertising on the MUGA and signage at the bottom of the drive. | Raised |
| 100320-004 | Clerk | 178/19 The Clerk will request salary information from A Watts to enable a benchmarking exercise to be carried out. | Raised. |