**HATHERSAGE PARISH COUNCIL**

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

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6th August 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/9491678155b> Meeting ID: 949 167 8155 Tuesday 11th August 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 July SPC. |
| 4 | .2 | Future fund-raising events. |
| 4 | .3 | Events booked for 2020 since the last meeting. |
| 5 |  | Confirmation of previous minutes of meeting 14th July 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. |
| 8 | .2 | Pool opening review |
| 8 | .3 | Swim sessions for children in the village. Eg at Swim Club time |
| 9 |  | **Finance**.  |
| 9 | .1 | Request to DDDC re 300k potential extra aid to 4 Freedom Leisure Pools. |
| 9 | .2 | Counselling opportunities. |
| 9 | .3 | Advertising boards. |
| 10 |  | **Confidential and HR items:** |
| 10 | .1 | Update on Corona Virus measures including furloughing and unfurloughing. |
| 10 | .2 | Role of HR Committee. |
| 10 | .3 | HPC response to pool incident. |
| 11 |  | Clerk’s report/correspondence. |
| 12 |  | Items for the next meeting.  |
| 13 |  | Confirm date of next meeting – 8th September 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 |
| 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.13/05 No update available.16/07 Mike will follow this up. | c/f |

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| 120520-002 | Clerk | 189/19.1 The Clerk will pass on to Mike and George comments from the Employee Handbook review.16/07 Mike and George are currently working on updates but this is now called an Operations Guide. | c/f |
| 260620-002 | ~~Cllr W Hanley~~Clerk | 200/19.1 a letter will be drafted to be sent to Sarah Dines MP.14/07 The letter had been written and Sarah Dines MP had attended the pool. The Clerk was asked to write a letter of thanks to Sarah Dines MP for her support in getting pools re-opened, | c/f |
| 260620-005 | Mike/George | 200/19.3 It was suggested that have a bespoke booking system should be investigated.14/07 carried forward for future. The current system to be used meets the present needs. | c/f |
| 260620-006 | Mike/George | 201/19.1 The website should be updated with a history of the refurbishment work.14/07 these updates are work in progress | c/f |

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| 140720/001 | Mike | 004/40.2 Mike will write a piece with photo for Dore to Dore and Bradway Bugle about the pool refurbishment. | Raised |
| 140720/002 | Clerk | 008/20.2 The recommendation to pay the invoice for the pool design and technical guidance will be an agenda item at the next HPC meeting | Raised |
| 140720/003 | Clerk | 008/20.3 Who will be paying for the slip test is yet to be confirmed. | Raised |
| 140720/004 | Mike | 008/20.4 Mike will obtain further quotes for the Water Hygiene Service agreement | Raised |
| 140720/005 | Clerk | 009/20.1 The clerk will chase up the provision of the Employee Handbook with the HR Consultants | Raised |
| 140720/006 | Mike | 009/20.4 Mike is to get on with the design and obtain quotes for a replacement the same size as the existing. | Raised |
| 140720/007 | Mike/George | 010/20.1 Information should go on the pool website to explain why there are no season tickets this year. | Raised |
| 140720/008 | Clerk | 010/20.2 The clerk will send curtailment of furlough leaver letters to all lifeguards who are furloughed. | Raised. |
| 140720/009 | Clerk | 011/20.1 The clerk will write to Dave Turvey about his remuneration. | Raised |