

# HATHERSAGE PARISH COUNCIL

Clerk – Maura Sorensen, *Heart of Hathersage, Main Road, Hathersage, S32 1BB*  
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March 2021

Dear Councillor, you are summoned to a Hathersage Parish Council Swimming Pool plus/HR Committee online meeting Tuesday 9<sup>th</sup> March 2021 at 7.00 pm. The Zoom link is <https://us02web.zoom.us/j/82606917279?pwd=Z1NLNmEwaEkyc2x0dFpuMTFDbTE0UT09>  
Meeting ID: 826 0691 7279; Passcode: 880047  
The Agenda for the meeting is set out below.

Yours sincerely *M Sorensen* M Sorensen, 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

- 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
  - .1 Receive notes of Marketing/Advertising/Fundraising Group meetings since September SPC
  - .2 Future fund-raising events
  - .3 Events booked for 2021 since the last meeting
  - .4 Hilly Triathlon 2021 (standing item)
- 5 Confirmation of previous minutes of:
  - .1 the meeting of 9<sup>th</sup> February 2021
  - .2 the meeting of 18<sup>th</sup> February 2021
- 6 Review previous action points (*appended to this agenda*)
- 7 **Plant room upgrade project**
  - .1 **Snagging: to receive a report** on outstanding items and plans to resolve them.
- 8 **Plant/Machinery/Operational issues; and Manager's Report**
  - .1 Pool Manager's report
  - .2 Pool Advisor's report: to note this is a standing agenda item – reports to be provided monthly once the pool reopens
  - .3 Pool risk assessment review: an update
  - .4 Update on fitting of new shower boiler
  - .5 Update on fitting of new flooring.
  - .6 Membership/ticketing systems: to reference considerations of new electronic/swipe booking systems, and timescale
  - .7 Provision of a path across the grass – any updates on this proposal
  - .8 **To receive a report** on alternative heat sources for pool water heating
  - .9 Refurbishment of pool frontage and access: to consider next steps including timescale
- 9 **Pool staff recruitment campaign:** an update
- 10 **Swimming Club**
- 11 **Swimming lessons**
- 12 **Finance**
  - .1 Budget; any updates
  - .2 HPBC financial support; to note outcomes of a recent meeting.
  - .3 Admission prices – any issues that need addressing/clarification.
- 13 **Confidential and HR items:**

- .1 Feedback on Assistant Clerk Job Evaluation by DALC
- .2 Discussion about summer lockdown (if there should be one) and furlough pay arrangements
- .3 Discussion about creation of a temporary, fixed term role for a Project Manager to oversee forthcoming projects
- .4 Review of Government Coronavirus policies.
- 14 Clerk's report/correspondence.
- 15 Items for the next meeting.
- 16 Confirm date of next meeting – 13<sup>th</sup> April 2021.

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** (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 agenda item number to which the action refers is included in the Action text.

Action no	Owner	Action	Status
081220/001	Mike	075/20.1 Mike will enquire re further details on the expected areas of failure within the next 12 months of the boilers. An alternative inspection is also to be arranged. 12/01 An inspection is to be arranged with Vaillant from Belper within an annual service at £280 for 2 boilers. A domestic boiler service is different to commercial. A report expected for the next meeting. 09/02 Vaillant coming 15 <sup>th</sup> April to carry the inspection.	Closed
120121/001	Mike	087/20 Mike will request 3 quotes for replacement of the shower boiler and to include parts and maintenance. This will also include alternative options. 09/02 Hallamshire Heating and Apex have made an appointment to visit site and subsequently provide a quote.	C/F
120121/002	Mike	087/20.2 Mike will contact Ash with regards a brief monthly report being provided following the discussion each month between Ash and Mike. This will be an agenda item for future meetings. 09/02 Mike has spoken to Ash and discussed providing a monthly report that will be provided.	Closed.
120121/003	Mike	087/20.3 Mike is to contact FlexFloor for them to get on with putting rubber crumb beneath the pool cover roller after rectifying the underlying screed. Architect Tom Crooks will also be asked to advise T&C Williams of this. 09/02 Quote received but timescales not known. Mike to find a date when the job be done ASAP. <b>This will require approval at the March HPC meeting.</b>	C/F.

120121/004	Mike Chris	088/20 Mike and Chris will draw up some options for pool admission charges for the summer within assumptions for the C19 limitations. 09/02 Information was provided and a subsequent meeting is be arranged for 18/02.	Closed
		<b>Actions from 9 February meeting</b>	
090221/001	Mike	103/20.1 Mike to speak to Tom Crooks, architect, with regards a design and specification for the path across the grassed area.	Raised
090221/002	Mike	103/20.7 Mike will enquire further about the sponsorship suggestion from Keebles.	Raised
090221/003	Clerk	107/20.5 The Clerk was asked to write to Parish Council staff advising them of all the forthcoming organisational changes.	Raised.
		<b>Actions from 18 February meeting</b>	
180221/001	Clerk	116/20 Recommendation to Council for approval of membership proposals under Option 1; and approval of timetable option 1, with some amendments	Closed ( <i>both recommendations approved at 2/3/21 HPC</i> )
180221/002		117/20.1 staff wage increase in line with an increase in the national minimum wage	Closed ( <i>both recommendations approved at 2/3/21 HPC</i> )
180221/003		117/20.2 inclusion of another staff member in the furlough scheme	
180221/004		118/20 RFO to discuss a possible further Covid funding application with a DDDC Officer	Closed ( <i>agreed at 2/3/21 HPC that RFO liaise with DDDC Officer</i> )