

HATHERSAGE PARISH COUNCIL

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

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Minutes of the Swimming Pool Committee of Hathersage Parish Council, held at Hathersage Memorial Hall on Tuesday 14 September 2021, at 7.30 pm

Present Councillors Bill Hanley (Vice Chair), Bridget Hanley, Tim Hill, Jane Marsden, Rosie Olle, Stuart Turner,
In Attendance Suzanne Cass (Assistant Clerk), Chris Cave (RFO), Mike Wellington (Leisure Services Officer)

MINUTES

- 072/21 Apologies for absence: Cllr Heather Rodger, George Foy (Pool Operations Manager)
- 073/21 To decide any variation in the order of business: none. It was agreed that Cllr Bill Hanley would chair the meeting.
- 074/21 Declaration of interests. Mike Wellington
- 075/21 **Public participation:** none
- 076/21 Confirmation of minutes of the previous meeting of 10 August 2021 and any matters arising: **minutes confirmed**, no matters arising.
- Marketing/Advertising/Fundraising/Events:** updates
- 077/21 1 **Welcome Back Funding music event(24 September 2021):** to confirm final arrangement. The event is a sell-out, 100 tickets sold; with the event promoted as a swim event with live music. It was noted the band have "a following" and it was agreed any additional people can come and sit in the playing field or around the bowling green to listen to the event. **Action: Mr Bundy to tape off the bowling green: M Wellington.** There will be 5 staff at the pool for the event to cover the pool and stewarding duties. It was agreed additional stewards would be helpful, ideally another 2 helpers. **Action: M Wellington, to email Councillors.** It was agreed to post further information on the Pool Website to indicate the event is a sell-out, but to notify people they are welcome to picnic in the park, as this is an event for the village. **Action: M Wellington/Clerk**
- 2 **Film Night (11 September 2021):** It was noted the event had been a success and was well organised; thanks were extended to all those involved, in particular Cllr Hill for event coordination. **Public attending the film are congratulated on a very thorough clean up after the film, with no litter left.** It was recommended, for future events, more stewards would be advantageous. It was agreed to place an item in the parish news, and on Facebook, with a full colour picture, acknowledging how successful the event had been. **Action: Clerk**
- 078/21 **Update on transitional changes and the return to full capacity:** it was noted things continue to run to plan with ticket sell-outs on sessions. Monitoring of ticket sales continues as the Pool is operating outside of the school holidays.
- Report back from Full Parish Council meeting, held 7 September 2021:**
- 079/21 **Winter Timetable and pricing:** It was noted approval had been received from Full Parish Council in respect of the winter timetable and pricing. Information to be publicised. **Action: M Wellington/G Foy**
- 080/21 **Pool path and ramp:** It was noted approval had been received from Full Parish Council to proceed with the work based on the Abbeyfield quotation. **Action: M Wellington to liaise with Abbeyfield** and arrange for work to be carried out.
- 081/21 **Zero Carbon Heating Project:** It was noted this item had been presented at full Parish Council on 7 September 2021. Since that date it became clear there is no government funding currently available to support feasibility studies as proposed. As new equipment has been fitted recently, Hathersage Pool does not meet existing criteria for funding support; current eligibility is based on equipment and heating systems that are coming to the end of their period of use. It was recognised new funding initiatives may be

forthcoming. On the basis of no additional funding to support the proposed feasibility study, the following actions were agreed:

1. Cllr Hill to go back to the consultants to negotiate a reduced price as there is currently no government funding to support such a feasibility study.
2. It was agreed to monitor various aspects over the next 3-6 months, with pool staff monitoring:
 - maximum and minimum air temperature,
 - water temperature
 - gas consumption
 - maximum and minimum wind speed
3. Agreement to purchase a weather monitor
4. The revised quotation from the consultants will be presented at the October meeting of Full Council

082/21 **Pool Charitable Status:** following full Parish Council, it was noted that the Council had accepted the recommendations of the working group and engage BHP to look further at the options in relation to establishing Charitable Status for the Pool, and understanding the requirements and detail to do this. The RFO was arranging a meeting with BHP. There will be further reports back in due course. It was also noted that the land for the Swimming Pool, MUGA and Playing Field is owned by the Parish Council, this has been confirmed by the land registry.

083/21 **Plant room upgrade project:** It was noted some minor work is required on the pool lining by DRFS Leisure. This will require a pool closure for a short period of time, with a target day for work being undertaken at the beginning of October.

084/21 **Update** - works completed; it was agreed to go forward with the T&CWilliams in relation to the fire boarding work in the plant room, in order to comply with Building Control, at £1898.48 (+ VAT). It was also agreed to apply fire-retardant treatment to the timber cladding at an additional cost of approximately £350. The additional expenditure for the fire-retardant treatment for the timber cladding was agreed.

Plant/Machinery/Operational issues/Management Reports

085/21 **Pool Manager's report:** a comprehensive report was received. It was noted the Hoover (still under warranty) has been sent away for repair. The wall, at the entrance to the Swimming Pool Car Park has been repaired following an incident. M Wellington and G Foy to review CCTV, with a view to identifying how the damage to the wall occurred. Action: M Wellington/G Foy.

086/21 **Pool Advisor's report:** A report was received and no items were raised.

087/21 **Pool staffing matters:**

088/21 **1 Recruitment** - update on staff recruitment, and staff leavers: 4 individuals were offered positions as lifeguard, of which 3 were accepted. It was noted there might be a further recruitment activity in the next couple of months for staff for the Spring. Action : M Wellington/G Foy.

2 Staff training – any updates: it was noted 3 lifeguards have renewed their NPLQ Lifeguard qualification.

089/21 **Swimming Club:** All is running smoothly, with 3 weeks of lessons prior to the gala; to be followed by a presentation in October.

090/21 **Swimming lessons:** this will continue to run through to the end of October. It was noted Bamford School has returned for swimming lesson in the Autumn

091/21 **1 Finance:** an update was received from the RFO. It was noted there had been expenditure of £860.00 for the repair of the wall in the car park.

2 In respect of takings at the pool, this had dropped in the last week; this is due to the fact children have returned to school

3 BT contract for broadband: this has now expired, and the contract is up for renewal. It was agreed to continue with a BT contract. Action: to be recommend to full Parish Council for approval.

- BT contract for telephone: this has now expired. The RFO had obtained an offer from BT for a 2-year contract for line rental, all calls except 0845 & premium rate numbers and broadband at a monthly cost of £51.95. It was agreed to accept this offer contract. Action: RFO to accept contract on Council's behalf.
- 092/21 **Clerk:** any additional reports and/or correspondence:
- 093/21 4. It was agreed that a summer season ticket be gifted to Peter Crawford in recognition of the update and information provided regarding Charitable Status options that the Swimming Pool might wish to consider.
Action: Clerk to liaise with M Wellington.
- 094/21 Items for the next meeting: standing items were noted.
- 095/21 Next meeting – Tuesday 12 October 2021 at 7 pm.

Meeting closed at 8.50 pm