

# HATHERSAGE PARISH COUNCIL

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A meeting of Hathersage Parish Council Swimming Pool Committee will take place on **Tuesday 8 November 2022 at 7.00 pm at St Michael's School (note venue change)**. The agenda for the meeting is set out below. M Sorensen, Clerk, Hathersage Parish Council

**Public Participation** - a period of not more than ten minutes at the beginning of the meeting for members of the public to ask questions or submit comments about Swimming Pool Committee matters. Members of the public are entitled to attend all meetings of the Council (subject to certain restrictions). With the permission of the Council, members of the public may address the Council on items appearing on this agenda during the time set aside for the purpose. As a courtesy, please notify the [Clerk](#) if you plan to attend.

## 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 for members of the public and Members of the Council to comment on any matter.
- 5 **Confirmation of minutes of the 11 October 2022 meeting** and **note** any actions arising (see *Action Log*).
- 6 **Pool Manager's Report**
  - .1 **Operations and maintenance:** specific actions referenced in the Action Log.
  - .2 **Staffing (recruitment; training).**
  - .3 **Booking protocols:** to **consider** whether any changes should be made to current practice.
  - .4 **Annual pool walkaround/survey – date TBC** (to include an inspection of the MUGA surface).
  - .5 **Swimming lessons; Swimming Club**
  - .6 **Events; Marketing; Fundraising:** to **consider** wider advertising, promotion, and publication of winter timetables.
- 7 **Support for pool staff with disruptive incidents:** an **update** on whether the local fire service is able to offer immediate or follow-up support where there is significant or concerning disruption at the pool.
- 8 **Pool Advisor's report.**
- 9 **Hilly Triathlon:** to **consider** and **respond** to a request for hire of the MUGA and pool on Saturday 22 and Sunday 23 July 2023.
- 10 **Holiday Pay:** any **update**.
- 11 **Pool Heating Project**
  - .1 **Leisure Energy:** to **receive** an update.
  - .2 **Costs analysis of alternative heating project options:** to **receive** an update.
  - .3 **PDNPA:** an **update** on advice from PDNPA re planning permissions associated with heating project options.
  - .4 **Funding:** to **note** information shared by DDDC.
  - .5 **Weather data monitoring:** an **update**.
- 12 **Pool Five Year Business Plan:** to **confirm** whether the final draft is ready for publication.
- 13 **Finance:** to **receive** a report/update from the RFO.
- 14 **Clerk – any additional reports and/or correspondence**
  - .1 Donation to pool staff Christmas meal.
- 15 Next meeting – **13 December 2022, 7pm;** and to **note** any items for the December meeting.