

HATHERSAGE PARISH COUNCIL

Clerk – Maura Sorensen, *Heart of Hathersage, Main Road, Hathersage, S32 1BB*
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A meeting of Hathersage Parish Council Swimming Pool Committee will take place on **Tuesday 13 December 2022 at 7.00 pm at Hathersage Memorial Hall (Sampson Room)**. 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 **Pool Advisor's Report:** the Pool Advisor will join the meeting by Zoom.
- 6 **Confirmation of minutes of the 8 November 2022 meeting** and to **note** actions arising (*referenced in the Action Log*).
- 7 **Pool Manager's Report**
 - .1 **Operations and maintenance** (updates on specific actions referenced in the Action Log) including:
 - Arrangements to repair damaged tiling
 - Plumbing Contract
 - Use of the noticeboard outside the pool to post timetables and staff details
 - Electrical testing – outcomes of the recent Electrical Installation Condition Report (EICR) and quote for remedial work to be undertaken
 - Green Flag award – next steps
 - Electronic booking/information system – any information to be shared on systems used at other leisure systems which might serve/could be adapted for Hathersage Swimming Pool
 - .2 **Staffing (recruitment; training).**
 - .3 **Annual pool walkaround:** outcomes from the 25 November walkaround.
 - .4 **Swimming lessons; Swimming Club**
 - .5 **Events; Marketing; Fundraising.**
- 8 **Pool User Group:** to **receive** an **update/report** on progress in setting up the group and to **consider** any related proposals.
- 9 **Entry/ticket pricing and timetabling for 2023:** to **consider** initial proposals.
- 10 **Pool Heating Project**
 - .1 **Leisure Energy:** to **receive** a report/update.
 - .2 **Costs analysis of alternative heating project options:** any **update**.
 - .3 **PDNPA:** to note a pre-application advice form has been submitted.
 - .4 **Funding:** to **consider** funding streams and which funding to pursue.
 - .5 **Weather data monitoring:** an **update**.
- 11 **Pool Five Year Business Plan:** **update** on publication of the Plan.
- 12 **Finance:** to **receive** a report/update from the RFO.
- 13 **Clerk – any additional reports and/or correspondence**
- 14 Next meeting – **10 January 2023, 7pm;** and to **note** any items for the January meeting.