

HATHERSAGE PARISH COUNCIL

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

Mob: 07766629419 Email: clerk@hathersageparishcouncil.gov.uk

A meeting of Hathersage Parish Council Swimming Pool Committee will take place on **Tuesday 10 January 2023, 7.00pm, 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 to join the meeting by Zoom (TBC).
- 6 **Confirmation of minutes of the 13 December 2022 meeting** and to **note** actions arising (referenced in the Action Log).
- 7 **Pool Manager's Report**
 - .1 **Operations and maintenance** (specific actions and updates are also referenced in the Action Log)
 - .2 **Staffing (recruitment; training).**
 - .3 **Events; Marketing; Fundraising.**
- 8 **Meetings with pool staff:** biannual meetings of Cllrs with pool staff are proposed with the first meeting of 2023 scheduled for Wednesday 15 February, 5-6pm – items for discussion to include a reflection on the winter season; planning for the summer season; Green Flag award update; sustainable energy update.
- 9 **Local authorities pool funding 2023/24**
 - .1 **High Peak Borough Council (HPBC):** any **update**.
 - .2 **Derbyshire Dales District Council (DDDC):** any **update**.
- 10 **Pool User Group:** to **receive** a progress **update/report**.
- 11 **Pool admission costs 2023:** to **note** SPC proposals were **approved** at the January HPC meeting; admission costs for High Peak residents subject to confirmation of funding by HPBC.
- 12 **Pool budget 2023-24:** to **consider** including:
 - .1 Charging for aquafit sessions; and for swimming lessons.
- 13 **Pool Summer 2023 Timetable:** to **consider**.
- 14 **Pool Heating Project**
 - .1 **Leisure Energy:** any **update/report**.
 - .2 **Costs analysis of alternative heating project options:** any **update/report**.
 - .3 **PDNPA:** any **update/response**.
 - .4 **Funding:** any **update** on potential funding streams; and to consider work involved in completing funding applications.
 - .5 **Weather data monitoring:** any **update**.
- 15 **Pool Five Year Business Plan:** **update** on publication.
- 16 **Finance:** to **receive** a report/update from the RFO.
- 17 **Clerk – any additional reports and/or correspondence**
- 18 **Next meeting – 14 February 2023, 7pm;** and to **note** any items for the February meeting.