

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 14 February 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:** Pool Advisor to join the meeting by Zoom (TBC).
- 6 **Confirmation of minutes of the 10 January 2023 meeting** and **note** actions arising (*referenced in the Action Log*).
- 7 **Pool Manager's Report**
 - .1 **Operations and maintenance including an update on the new boiler** (*specific operational and maintenance actions and updates also referenced in the Action Log*)
 - .2 **Staffing – lifeguard hours; monthly planning; training; recruitment.**
 - .3 **Events / Marketing / Fundraising:** to **consider** wider marketing opportunities.
 - .4 **Date for next Councillor walkaround/inspection:** to **confirm**.
 - .5 **Live updating of pool session availability:** to **consider** options.
- 8 **Pool User Group:** survey outcomes - to **receive** a report.
- 9 **Pool Summer Timetable:** to **confirm**.
- 10 **Green Flag Award:** to **confirm** whether the committee recommends pursuing the award.
- 11 **Meeting with pool staff:** to note meeting scheduled for Wednesday 15 February, 5-6pm (Hathersage Memorial Hall – Stanage Hall) to discuss operational matters.
- 12 **Local authorities pool funding**
 - .1 **High Peak Borough Council (HPBC):** **update** on liaison with High Peak pool users and a further Parish Council response to HPBC.
 - .2 **Derbyshire Dales District Council (DDDC):** to **note** the DDDC response to queries raised about funding towards energy costs.
- 13 **Pool Heating Project**
 - .1 **Leisure Energy:** **update/report** including any costs analysis on heating options.
 - .2 **PDNPA:** **note** the PDNPA response and a further Parish Council response.
 - .3 **Funding:** any **update** on potential funding streams (and who would lead on drafting funding applications).
 - .4 **Weather data monitoring:** any **update**.
- 14 **Pool Five Year Business Plan:** **update** on publication.
- 15 **Finance**
 - .1 To **receive** the revised budget.
 - .2 To **receive** any further report/update from the RFO.
- 16 **Clerk – any additional reports and/or correspondence.**
- 17 Next meeting – **14 March 2023, 7pm;** and to **note** any items for the March meeting.