

# HATHERSAGE PARISH COUNCIL

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A meeting of Hathersage Parish Council Swimming Pool Committee will take place on **Tuesday 14 March 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 14 February 2023 meeting** and **note** actions arising (*referenced in the Action Log*).
- 7 **Pool Manager's Report**
  - .1 **Operations and maintenance** (*specific operational and maintenance actions and updates also referenced in the Action Log*) **including:**
    - **Main pool boiler – any further updates re installation/operation**
    - **Shower boiler update**
    - **Provision of quotes for painting woodwork**
  - .2 **Pool electronic booking system:** to **receive** a summary report on options.
  - .3 **Staffing – lifeguard hours; monthly planning; training; recruitment.**
  - .4 **Events / Marketing / Fundraising.**
- 8 **Pool boiler – low pool temperatures in January and February – related refunds to season ticket holders:** to **note** measures agreed at the 7 February Parish Council meeting, and next steps.
- 9 **Meeting with pool staff:** to note a meeting with supervising staff scheduled for Wednesday 22 February, 5-6pm (Hathersage Memorial Hall – Stanage Hall).
- 10 **Local authorities pool funding**
  - .1 **High Peak Borough Council (HPBC):** any **update** on the HPBC position.
- 11 **Pool Heating Project**
  - .1 **Leisure Energy:** to **receive** a report.
  - .2 **PDNPA:** any **update** on PDNPA liaison.
  - .3 **Funding:** any **update**.
  - .4 **Weather data monitoring:** any **update**.
- 12 **Finance**
  - .1 To **receive** a report from the RFO.
- 13 **Clerk – any additional reports and/or correspondence.**
- 14 **Next meeting – 11 April 2023, 7pm;** and to **note** any items for the April meeting.