

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 11 April 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 March 2023 meeting** and to **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:**
 - **Shower boiler update**
 - **Consideration of quotes for cleaning/maintenance of woodwork, and painting**
 - **Purchase of a lawnmower**
 - .2 **Pool electronic booking system:** to **receive** a summary report on options.
 - .3 **Staffing – lifeguard hours; monthly planning; training; recruitment.**
 - .4 **Events / Marketing / Fundraising** including **Historic Pools of Britain event; Hilly Triathlon.**
- 8 **Pool boiler – low pool temperatures in January and February – related refunds to season ticket holders:** to **note** agreement by the Parish Council on an appropriate refund amount and liaison with users seeking a refund.
- 9 **Meeting with pool staff:** to **note** outcomes of a meeting with supervising staff on 22 March.
- 10 **Local authorities pool funding**
 - .1 **High Peak Borough Council (HPBC):** to **note** the transitional funding provided and the related subsidy for High Peak season ticket holders.
- 11 **2023-2028 Pool Business Improvement and Renewal Plan:** to give some initial consideration to project management of elements of the plan.
- 12 **Pool Heating Project**
 - .1 **Leisure Energy:** to **receive** a report.
 - .2 **PDNPA:** any **update**.
 - .3 **Funding:** any **update**.
 - .4 **Weather data monitoring:** any **update**.
- 13 **Finance**
 - .1 To **receive** a report from the RFO.
- 14 **Clerk – any additional reports and/or correspondence.**
- 15 **Next meeting – 16 May 2023, 7pm;** and to **note** any items for the May meeting.