

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 16 May 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.

AGENDA

- 1 Apologies for absence.
- 2 **Election of a Chair and Vice Chair.**
- 3 To **review** the committee's membership and terms of reference.
- 4 To decide any variation in the order of business.
- 5 Declaration of interests.
- 6 **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.
- 7 **Confirmation of minutes of the 11 April 2023 meeting** and to **note** actions arising (*referenced in the Action Log*) from the minutes.
- 8 **Pool Manager's Report**
 - .1 **Operations and maintenance** (*specific operational and maintenance actions and updates also referenced in the Action Log*) **including:**
 - **Showers (indoors and outdoors) – boiler update; maintenance update; update on measures to address capacity in the outdoor showers**
 - **Quotes for painting – an update on whether queries raised with the contractor have been addressed so a recommendation on awarding a contract can be made**
 - **Pool edge tiling – any update**
 - **Pool website – any issues to flag, or any updates**
 - **Asbestos Audit – to receive a report**
 - **Condition report (pool solarium and bandstand) – to receive a report**
 - .2 **Pool electronic booking system:** any further update or expansion on the April report.
 - .3 **Staffing – lifeguard hours; monthly planning; training; recruitment.**
 - .4 **Events / Marketing / Fundraising** including **Historic Pools of Britain event; Hilly Triathlon; Ross Edgley pool hire.**
- 9 **Pool boiler – low pool temperatures and related refunds to season ticket holders:** to **note** refunds recently made.
- 10 **Meeting with pool staff – to agree** a date for a June meeting.
- 11 **Local authorities pool funding**
 - .1 **High Peak Borough Council (HPBC):** any **update** on queries raised by the Parish Council about future funding.
- 12 **2023-2028 Pool Business Improvement and Renewal Plan:** consideration of project management of elements of the plan.
- 13 **Pool Heating Project**
 - .1 **Leisure Energy:** to **receive** a report.
 - .2 **PDNPA:** to **note** outcomes of the meeting with the PDNPA Chair, Chief Executive and Head of Planning.
 - .3 **Funding:** any **update.**
 - .4 **Weather data monitoring:** any **update.**
- 14 **Finance**
 - .1 To **receive** a report.
- 15 **PDNPA Dales Area Parish Members Nomination and Ballot:** referenced at the 9 May HPC meeting – any Cllr nomination to be agreed so the nominee can meet the response deadline.
- 16 **Clerk – any additional reports and/or correspondence.**
- 17 **Next meeting – 13 June 2023, (start time TBC);** and to **note** any items for the June meeting.