

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 13 June 2023, 7.30pm, 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 Vice Chair.**
- 3 To **review** the committee's 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 **CONFIDENTIAL STAFFING MATTER:** Cllrs to **consider** and to **agree** a course of action.
- 8 **Confirmation of minutes of the 16 May 2023 meeting** and to **note** actions arising (*referenced in the Action Log*) from the minutes.
- 9 **Pool Manager's Report**
 - .1 **Operations and maintenance** (*specific operational and maintenance actions and updates also referenced in the Action Log*) including:
 - **Showers**
 - **Painting contract** – an **update**
 - **Pool edge tiling** – an **update**
 - .2 **Staffing** – lifeguard hours; monthly planning; training; recruitment.
 - .3 **Fundraising / Events / Marketing.**
 - .4 **Solarium and bandstand condition report:** an **update** from the working group
- 10 **Pool electronic entry system:** to **receive** a report
- 11 **Engagement with other pool and leisure organisations and services**
 - .1 **Historic Pools of Britain:** a **report** on the recent event hosted by Hathersage Swimming Pool
 - .2 **Future Lidos Project:** to **receive** a **paper** and a verbal update on recent meeting/s
- 12 **Meeting with pool staff** – to **note** outcomes of the 7 June meeting.
- 13 **Showers:** to **consider** a user complaint and refund request
- 14 **High Peak Borough Council (HPBC):** any **update** on queries raised by the Parish Council about future funding.
- 15 **2023-2028 Pool Business Improvement and Renewal Plan:** consideration of project management of elements of the plan.
- 16 **Pool Heating Project**
 - .1 To **receive** a report from **Leisure Energy**
 - .2 To **note** the scheduled meeting with representatives of Leisure Energy on Wednesday 14 June, 2pm, after which Cllrs will consider outcomes and initial thoughts and/or recommendations. All members of the Parish Council have been invited to this meeting.
 - .3 **PDNPA and planning:** any updates on further liaison or approaches to PDNPA.
 - .4 **Funding:** any **update**.
 - .5 **Weather data monitoring:** any **update**.
- 17 **Finance**
 - .1 To **receive** a report.
- 18 **Clerk – any additional reports and/or correspondence.**
- 19 **Next meeting – 18 July 2023, 7.30pm** *note date change to accommodate Gala*; and to **note** any items for the July meeting.