

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 18 July 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 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 **CONFIDENTIAL STAFFING MATTER**: an update.
- 6 **Confirmation of minutes of the 13 June 2023 meeting** and to **note** actions arising (*referenced in the Action Log*) from the minutes.
- 7 **Pool Manager's Report**
 - .1 **Operations and maintenance** (*specific operational and maintenance actions and updates also referenced in the Action Log*) including:
 - Showers
 - Tile repairs
 - Cleaning and painting of woodwork
 - Pool etiquette
 - .2 **Staffing – lifeguard hours; monthly planning; training; recruitment.**
 - .3 **Fundraising / Events / Marketing** including any further communications on a request to film at the pool.
 - .4 **Bandstand and solarium condition report**: to **receive** a supplementary report and **confirm** next steps.
 - .5 **Swim Club** and using summer session times for Hathersage families.
- 8 **Pool electronic entry system: next steps.**
- 9 **Finance**
 - .1 **Finance Report**: to **receive**.
 - .2 **Winter Season Tickets**: to **consider** and **agree** pricing.
 - .3 **Funding**: to **note** potential sources of funding.
 - .4 **High Peak Borough Council (HPBC)**: any **update** on queries raised by the Parish Council about future funding.
- 10 **Winter Season Timetable**: to **agree**.
- 11 **Pool Heating Project – the next stage**: to **receive** a report and **consider** next steps.
- 12 **Pool Photography Policy**: to **consider** any policy amendments.
- 13 **Pool User Group**: to **note** outcomes of the recent survey; to **agree** a date/time for an in-person meeting.
- 14 **Engagement with other pool and leisure organisations and services**
 - .1 **Future Lidos Project**: any **update** from recent meetings etc.
 - .2 **Other organisations, projects or services**: any **update**.
- 15 **2023-2028 Pool Business Improvement and Renewal Plan**: consideration of project management of elements of the plan.
- 16 **Clerk – any additional reports and/or correspondence.**
- 17 **Next meeting – 8 August 2023, 7.30pm**; and to **note** any items for the August meeting.