

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 8 August 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 **Pool Advisor's Report.**
- 6 **CONFIDENTIAL STAFFING MATTER:** an update.
- 7 **Confirmation of minutes of the 18 July 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:
 - **Tile repairs** – dates TBC for pool closure for tile repairs to be undertaken; and to **confirm** other repair and maintenance works to be undertaken during closure
 - **Showers**
 - **Painting (of woodwork)**
 - **Pool lane etiquette poster (final version)**
 - **Dates for next Cllrs' pool inspection, and dates of various pool events - TBC**
 - .2 **Staffing** – lifeguard hours; monthly planning; training; recruitment.
 - .3 **Fundraising / Events / Marketing**
 - Liaison with Northern Rail on siting pool posters at Hope Valley stations – an **update**
 - .4 **Swim Club** and use of summer session times for Hathersage families – an **update**.
- 9 **Pool electronic entry system:** an **update**.
- 10 **Finance**
 - .1 **Finance Report:** to receive.
 - .2 **High Peak Borough Council (HPBC):** any **update** on queries raised by the Parish Council about future funding.
- 11 **Pool Heating Project – next stage** - to **receive** a report and consider:
 - **Exploring funding options**
 - **Exploring potential contractors – and project managers – to take the project forward**
- 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 **updates**.
 - .2 **Other relevant providers, services, projects etc:** any **updates**.
- 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 – 12 September 2023, 7.30pm;** and to **note** any items for the September meeting.

