

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 12 September 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** (Pool Advisor will attend the meeting).
- 6 **CONFIDENTIAL STAFFING MATTER**: an update.
- 7 **Confirmation of the minutes of the 8 August 2023 meeting** and to **note** actions arising (*referenced in the Action Log*) from the minutes.
- 8 **Pool Manager's Report** including operational, maintenance and staffing matters
 - .1 **Tile repairs** – to **confirm** pool closure dates, and other repair/maintenance works planned.
 - .2 **Disabled access ladder** – an **update**.
 - .3 **Pool staff noticeboard** (with staff photos) – an **update**.
 - .4 **Solarium floor** – to **receive** and **consider** a final estimate.
 - .5 **Staffing** – lifeguard hours; **monthly planning; training; recruitment**.
 - .6 **Fundraising / Events / Marketing**
 - Liaison with Northern Rail on siting pool posters at Hope Valley stations – an **update**
 - **Hilly Triathlon 2024** – a **request** to use the pool and MUGA weekend of 20, 21 July 2024
- .7 **Swim Club** and use of summer session times for Hathersage families – an **update** on numbers who accessed these sessions.
- .8 **Widening pool access to users with health conditions and/or specific needs**: RFO to reference access to funding; pool management to expand on how user groups can be targeted/ accommodated.
- .9 **Cllrs pool walkaround Wednesday 20 September, 4pm** – to **note** and confirm attendance.
- .10 **Cllrs and pool staff meeting Wednesday 20 September, 5pm** to **note** and confirm attendance.
- 9 **Discounted Swimming Policy (season ticket and entry prices)**: policy approved in principle by the Parish Council on 5 September; SPC to further consider wording, ensuring clarity, with a view to implementing the policy from 1 October; also to **agree** communication with pool staff.
- 10 **Pool electronic entry system**: an **update** on installation / implementation.
- 11 **Finance**
 - .1 **Finance Report**: to **receive**.
 - .2 **High Peak Borough Council (HPBC)**: any **update** on queries raised by the Parish Council about future funding.
- 12 **Pool Heating Project – the next stage**:
 - **Funding options** – a **report** from a recent meeting with DDDCVS
 - **Exploring potential contractors to take the project forward** – a **report** on recent meetings
- 13 **Pool User Group**: to **note** outcomes of the recent survey; to **note** confirmed numbers attending the 29 September event at the pool.
- 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**: **note** updates to the plan reflecting significant works to be undertaken in the autumn; ongoing consideration of project management of elements of the plan.
- 16 **Clerk – any additional reports and/or correspondence**.
- 17 **Next meeting – 10 October 2023, 7.30pm**; and to **note** any items for the October meeting.