

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 10 October 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

Timings

- 1 Apologies for absence.
- 2 To decide any variation in the order of business.
- 3 Declaration of interests.
- 4 7.32pm **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 7.42pm **Pool Advisor's Report.**
- 6 **Confirmation of the minutes of the 12 September 2023 meeting** and to **note** actions arising (referenced in the Action Log) from the minutes.
- 7 7.50pm **Pool Manager's Report** including operational, maintenance and staffing matters
 - .1 **Tile repairs** including closure dates and other repair/maintenance works planned.
 - .2 **Disabled access ladder** – any **update**.
 - .3 **Pool staff noticeboard** (with staff photos) – any **update**.
 - .4 **Solarium floor** – to **receive** and **consider** an estimate
 - .5 **Staffing – lifeguard hours; monthly planning; training; recruitment:** to **note** the decision at full Council to seek an external assessment of the supervisor role including any changes to the role/responsibility/pay; to **agree** to hold any further pool staff recruitment until the assessment has been completed and any proposals considered and approved by the Parish Council.
 - .6 **Fundraising / Events / Marketing**
 - Liaison with Northern Rail on siting pool posters at Hope Valley stations – an **update**
 - **Hilly Triathlon 2024** – to **confirm** charges to the organisers for use of the pool and MUGA during the weekend of 20, 21 July 2024
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- .7 **Swim Club.**
- .8 **Widening pool access to users with health conditions and/or specific needs:** to consider how user groups can be targeted/ accommodated; and to consider funding for this provision.
- .9 **Cllrs 20 September pool walkaround/inspection** – to **note** outcomes.
- .10 **Cllrs and pool staff 20 September meeting** - to **note** outcomes.
- .11 **Outdoor shelter for pool staff:** to note staff response, agree the design, and **approve** costs.
- 8 **Parish Council policy on staff pool access, and charging:** to **note** the policy approved by the full Parish Council has been shared with all staff.
- 9 **Pool electronic entry system:** an **update** on installation and implementation.
- 10 **Finance**
 - .1 **Finance Report:** to **receive**.
 - .2 **High Peak Borough Council (HPBC):** brief update.
- 11 8.50pm **Pool Heating Project – the next stage:**
 - **Funding options** and inclusion in the DDDC Sport England funding bid.
 - **Exploring potential contractors to take the project forward** – any **report/update**.
- 12 **Pool User Group:** to **note** outcomes of the 29 September in-person meeting.
- 13 **Engagement with other pool and leisure organisations and services**
 - .1 **Future Lidos Project:** any **updates**.
 - .2 **Other relevant providers, services, projects etc:** any **updates**.
- 14 9.00pm **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.
- 15 **Clerk – any additional reports and/or correspondence**

- to **consider** moving SPC meetings to the third Tuesday of the month – with LFAC moving to the second Tuesday;
- to **consider** SPC foci and alternating the focus on operational and strategic matters

16 **Confidential item** for discussion by Cllrs only.
17 Next meeting – **14 November 2023, 7.30pm**; and to **note** any items for the November meeting.