

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 21 November 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

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| 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 | 7.35pm | Pool Advisor's Report. |
| 6 | | Confirmation of the minutes of the 10 October 2023 meeting and to note actions arising (referenced in the Action Log) from the minutes. |
| 7 | 7.45pm | Pool Manager's Report including operational, maintenance and staffing matters |
| | .1 | Tile repairs – update on closure dates and progress with other planned repair/maintenance works during closure; update re advice on removing chemicals stored beneath the bandstand. |
| | .2 | Disabled access ladder – update on installation. |
| | .3 | Pool vacuum cleaner repair – an update. |
| | .4 | Pool staff noticeboard (with staff photos) – update on installation. |
| | .5 | Solarium floor <ul style="list-style-type: none">• update on contractor response re supply, fitting and testing compliance with Health and Safety Standards.• consider a quote (£3,300.00) for removal and replacement of bench supports (in conjunction with fitting of new flooring |
| | .6 | Staffing – lifeguard hours; monthly planning; training; recruitment. |
| | .7 | September pool inspection – update on follow-up of actions identified at the inspection. |
| | .8 | Fundraising / Events / Marketing: any updates. |
| | .9 | Advertising – to consider a proposal by a local business to post an advertising board at the pool with a one-off payment of £1,200 for posting the board for three years; business owner to commission Peak Advertising to make the advertising board. |
| | .10 | Swim Club: any update. |
| | .11 | Widening pool access: consideration of provision for specific user groups e.g. those with health conditions/specific needs and any related funding to support provision. |
| 8 | | Finance |
| | .1 | To note data on pool income/takings in 2022-23 and 2023-24. |
| 9 | 8.10pm | Pool Heating Project – the next stage: <ul style="list-style-type: none">• Funding – any update on the DDDC Sport England funding bid.• Project Management – to consider a report. |
| 10 | 8.30pm | 2023-2028 Pool Business Improvement and Renewal Plan: to note updates reflecting planned works, and new initiatives; Cllrs to comment and feedback on any further iterations of the plan. |
| 11 | | Engagement with other pool and leisure organisations and services including the Future Lidos Project |
| 12 | 9.00pm | Clerk – any additional reports and/or correspondence |
| 13 | | Next meeting – 19 December 2023, 7.30pm ; and to note any items for the December meeting. |