

HATHERSAGE PARISH COUNCIL

Clerk – Maura Sorensen, *Heart of Hathersage, Main Road, Hathersage, S32 1BB*

Mob: 07766629419 Email: clerk@hathersageparishcouncil.gov.uk

A meeting of Hathersage Parish Council Swimming Pool Committee will take place on **Tuesday 19 December 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 | | 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 21 November 2023 meeting and to note actions arising from the minutes (<i>referenced in the Action Log</i>). |
| 7 | 7.45pm | Pool Manager's Report including operational, maintenance and staffing matters. |
| | .1 | Tile repairs – any update on liaison with the contractor and proposed closure dates; update re advice on removing chemicals stored beneath the bandstand. |
| | .2 | Pool staff noticeboard (with staff photos) – update . |
| | .3 | Solarium floor <ul style="list-style-type: none">• LSM update on written response from the contractor that health and safety compliance testing is guaranteed.• LSM update on any further quotes received for removal and replacement of bench supports; and advice from TDP on measures to avoid damage to flooring from heavy furniture. |
| | .4 | Staffing – lifeguard hours; monthly planning; training; recruitment. |
| | .5 | September pool inspection – update on progress with actions flagged. |
| | .6 | Fundraising / Events / Marketing: any updates . |
| | .7 | Swim Club: any update . |
| | .8 | Widening pool access to users with health and/or mobility issues: update on any further thoughts/ideas including posting an article in Hathersage News. |
| 8 | | Emergency callouts: to discuss . |
| 9 | | Summer 2024 – timetable; charging; pre-booking: to consider . |
| 10 | | Pool CCTV: to consider a quote and any related comments/insights from pool management. |
| 11 | | Finance: to receive a report. |
| 12 | 8.15pm | Pool Heating Project <ul style="list-style-type: none">• Funding – any update on the DDDC Sport England funding bid.• Cllr Hill update on liaison with contractors/providers Matrix Energy; SHeco; ThermalEarth.• LSM update on discussions with DDDC leisure services on contractors with whom they have worked.• To note the response from the Memorial Hall Management Committee re mounting solar panels on the roof of the Memorial Hall and consider next steps.• Project Management – to agree a date for the sub-group to meet. |
| 13 | 8.30pm | 2023-2028 Pool Business Improvement and Renewal Plan: to note updates following the November meeting. |
| 14 | | Engagement with other pool and leisure organisations and services including the Future Lidos Project: any updates . |
| 15 | 9.00pm | Clerk – any additional reports and/or correspondence |
| 16 | | Next meeting – 16 January 2024, 7.30pm ; and to note any items for the January meeting. |