

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 16 January 2024, 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 19 December 2023 meeting and note** actions arising from the minutes (*referenced in the Action Log*).
- 7 7.45pm **Pool Manager's Report** including operational, maintenance and staffing matters.
 - .1 **8 December Gas Leak: to receive an incident report; to consider** all elements of the incident response; to **consider and agree** any changes to protocols in relation to incident response.
 - .2 **Emergencies – management and procedures** (and with reference to the 8 December incident report): to **consider** whether:
 - the current pool emergency management plan and emergency procedures are adequate;
 - consider inclusion of a communications cascade;
 - consider inclusion of procedures in relation to lone working
 - .3 **Health and Safety matter:** pool security and securing the side gate to the pool.
 - .4 **Tile repairs – any update** on liaison with the contractor and proposed closure dates; any **update** on advice around safe removal of chemicals stored beneath the bandstand.
 - .5 **Pool staff noticeboard** (with staff photos) – **update.**
 - .6 **Solarium floor**
 - **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.
 - .7 **Staffing – lifeguard hours; monthly planning; training; recruitment.**
 - .8 **September pool inspection and update on actions including:**
 - **blue badge sign** – has it been put up in the pool car park;
 - to **confirm** an addition to the list of works - replacement of rusting metal 'shoes' supporting changing room uprights.
 - .9 **Fundraising / Events / Marketing** - any **updates** – and:
 - **Friday night swim for season ticket holders** – to **consider** scheduling this on the first Friday of the Summer season
 - .10 **Swim Club:** any **update.**
 - .11 **Widening pool access to users with health and/or mobility issues:** standing item – any suggestions/proposals to be shared.
 - .12 **Lifeguard outdoor shelter:** **update** on whether all parts of the structure have been delivered and fitted.
- 8 8.30pm **Duty Supervisor role:** to **consider** (also to be considered at the 30 January Human Resources Committee including any recommendations to be made to full Council).
- 9 **Pool CCTV:** any proposals on system needs including repairs to the current system, or installation of a new system.

- 10 **Pool timetable and entry charges:** standing item.
- 11 **Finance:** to receive a report.
- 12 8.50pm **Pool Heating Project**
- **Funding** – any **update** on the DDDC Sport England funding bid.
 - **Cllr Hill update** on liaison with contractors/providers Matrix Energy; SHeco; ThermalEarth.
 - **Cllr Hill and LSM update** on any discussions with DDDC leisure services on contractors with whom they have worked.
 - **Project Management** – to **agree a date** for the sub-group to meet.
 - **Weather data: update** on whether issues with downloading the data have been resolved.
- 13 **Pool User Group:** to **consider** next communications with the group, foci etc.
- 14 **Engagement with other pool and leisure organisations and services e.g. Future Lidos Project:** any updates.
- 15 9.00pm **Clerk – any additional reports and/or correspondence**
- 16 Next meeting – **20 February 2024, 7.30pm**; and to **note** any items for the February meeting.