

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 20 February 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 16 January 2024 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 **Tile repairs** (*and works planned during period of pool closure*):
 - **update** on liaison with the contractor and proposed closure dates;
 - any **update** on safe removal of old chemicals stored beneath the bandstand;
 - any **update** on other works planned during the closure period.
 - .2 **Solarium Floor – update** on written confirmation from the contractor on guaranteeing compliance with health and safety regulations and testing.
 - .3 **Staffing and weather-related pool closures:** in light of a recent weather-related closure, to consider policy, protocols and procedures around future weather-related closures including timeliness of informing staff and paying staff.
 - .4 **Pool staff training – to receive** a report on the followingL
 - **Attendance at regular weekly training sessions** – to **note** variations in staff attendance and **consider** setting a minimum (hours/sessions) requirement.
 - **Staff member request for HPC to fund Level 1 Swim Teacher Training** – to **consider**.
 - **Correlating staff training requests with pool needs** – to **note** numbers of staff already trained e.g. in swim teaching; costs incurred in staff training; and current and future needs for Swim Teachers at basic and advanced levels.
 - **Safeguarding** – to **note** full Council funding for all pool staff to undertake Swim England basic (online) safeguarding training and for the training to be **mandatory** for all staff.
 - .5 **Staffing – other - lifeguard hours; monthly planning; recruitment.**
 - .6 **Fundraising / Events / Marketing** and any **updates:** to **note** a demonstration of synchronised swimming (Almost Synchro club, Bristol) scheduled for Saturday 20 April, 5pm to 6pm.
 - .7 **Swim Club:** to **note** a Swim Club donation; and any other Club **updates**.
 - .8 **Lifeguard outdoor shelter:** **update** on whether all parts of the structure have been delivered and fitted.
 - .9 **Widening pool access to users with health and/or mobility issues:** standing agenda item – any suggestions/proposals to be shared.
 - 8 8.30pm **Setting up monthly direct debits for season ticket holders:** to **consider** proposals.
 - 9 **Pool CCTV:** to **consider** a quote and/or next steps.
 - 10 **Pool timetable and entry charges** (standing agenda item): to **note** some pool user responses to the publication of the Summer 2024 timetable and agree a response.
 - 11 **Finance**
 - .1 **2024-2025 Budget** – to **receive**.
 - .2 **Opus Energy dispute** – verbal **update**.
 - 12 8.50pm **Pool Heating Project**
 - **Funding** – any **update** on the DDDC Sport England funding bid.

- **Cllr Hill update** on liaison with contractors.
- **Project Management** – an **update** from the recent sub-group meeting.
- **Weather data:** any **update/other** to share.

13 **Pool User Group:** to **consider** further/future communications with the group.
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 – **19 March 2024, 7.30pm**; and to **note** any items for the March meeting.