

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 19 March 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 20 February 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 - update** on proposed closure dates and other works planned.
 - .2 **Pool staff training**
 - **Regular attendance at weekly training sessions** – **note** advice from the Pool DDDC Trainer on training attendance expectations.
 - **Staff training budget** – **consider / agree.**
 - **Safeguarding training** – **update** and **consideration** of further safeguarding training proposals.
 - .3 **Staffing – lifeguard hours; monthly planning; recruitment; other related staffing matters.**
 - .4 **Fundraising / Events / Marketing** and any related updates including:
 - **Synchronised Swimming event/demonstration, 20 April:** update
 - .5 **Swim Club:** any updates.
 - .6 **Lifeguard outdoor shelter:** **note** all parts of the structure have now been delivered and fitted.
 - .7 **Widening pool access to users with health and/or mobility issues** (standing agenda item) – any suggestions/proposals to be shared.
 - 8 **Pool Staff member 2023 injury, insurance claim and further request to the Parish Council: to consider.**
 - 9 **Duty Supervisors and Pool Management seasonal hours/cover:** to discuss.
 - 10 8.30pm **Season ticket holders and monthly direct debits:** any update.
 - 11 **Pool CCTV:** an update.
 - 12 **Pool seasonal timetable and entry charges** (standing agenda item).
 - 13 **Finance**
 - .1 **Finance Report** – to receive.
 - .2 **Opus Energy dispute** – any update.
 - .3 **Cllr spot checks on pool takings against till records** – to **confirm** current arrangements.
 - .4 **Cash payments – recording; issuing receipts** – to **confirm** current procedures.
 - 14 8.50pm **Pool Heating Project**
 - **Cllr Hill update** on liaison with SHEco and Matrix on moving to the next stage of the investigative process.
 - **Project Management** – any update.
 - **Weather data:** any update.
 - 15 **Pool User Group:** further/future communications with the group.
 - 16 **Engagement with other pool and leisure organisations and services e.g. Future Lidos Project:** any updates.
 - 17 9.00pm **Clerk – any additional reports and/or correspondence**
 - 18 Next meeting – **16 April 2024, 7.30pm;** and to **note** any items for the April meeting.