

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 April 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** – no written report; there may be a verbal update from staff and/or Cllrs.
 - 6 **Confirmation of the minutes of the 19 March 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** - any **update** on proposed closure dates and other works planned for the closure period.
 - .2 **Pool staff training including**
 - **Safeguarding training** – **report** from the LSM and from Cllr B Hanley on their experience of undertaking Swim England online training.
 - **Staff training budget** – **consider / agree** based on data on staff training undertaken over the last couple of years.
 - .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 **Widening pool access to users with health and/or mobility issues** (standing agenda item) – any suggestions/proposals to be shared.
 - 8 **CONFIDENTIAL staffing item** – to **consider**.
 - 9 **Sharing wider pool information with pool users e.g. on the heating and premises improvement projects** – to **consider**.
 - 10 8.15pm **Season ticket holders and monthly direct debits: any update.**
 - 11 **Pool seasonal timetable and entry charges** (standing agenda item).
 - 12 **Finance**
 - .1 **Finance Report.**
 - .2 **Opus Energy dispute** – any **update**.
 - .3 **Season tickets and charges to non-Hathersage residents** – any update on liaison with neighbouring parish councils.
 - 13 8.35pm **Pool heating project; and pool building improvements**

Heating project:

 - Progress update on contracting with SHEco and Matrix for the next stages of the investigative process.
 - PDNPA and planning - update on liaison and advice.

Working group for building improvements - to set up a small working group of two Councillors, one of the pool managers and another staff representative to progress ideas on building reconfiguration including staff accommodation, storage and energy solutions. Aim - to provide a detailed brief for commissioning a professional/s. Group to report to SPC.
 - 14 **Pool User Group: further/future communications with the group.**
 - 15 **Engagement with other pool and leisure organisations and services e.g. Future Lidos Project: any updates.**
 - 16 9.00pm **Clerk – any additional reports and/or correspondence.**
 - 17 Next meeting – **21 May 2024, 7.30pm**; and to **note** any items for the May meeting.