

# HATHERSAGE PARISH COUNCIL

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A meeting of Hathersage Parish Council Swimming Pool Committee will take place on **Tuesday 21 May 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**. To **note** the Pool Advisor will attend and contribute to a meeting with pool staff and Cllrs on Wednesday 22 May.
- 6 **Confirmation of the minutes of the 16 April 2024 meeting** and to **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 **Quotes for consideration**
    - Replacement of rotting window frame/s.
  - .3 **Pool staff training**
    - **Safeguarding training** – any **update** on safeguarding training/actions agreed at the April SPC meeting.
    - **LSM report** with details of recent staff training undertaken and forthcoming planned training (including renewals).
    - **Cllrs/pool staff meeting Wednesday 22 May** – with the **Pool Advisor** in attendance – to **note**.
  - .4 **Staffing – Lifeguard hours; Duty Supervisors – hours and areas of special interest; monthly planning; recruitment; any other staffing matters.**
    - **Lifeguard job description review** – to **note** and **comment**.
  - .5 **Fundraising / Events / Marketing: any updates.**
  - .6 **Swim Club: any updates.**
  - .7 **Widening pool access to users with health and/or mobility issues** (standing agenda item) – any suggestions/proposals to be shared.
- 8 **CONFIDENTIAL staffing item** – any **update**.
- 9 8.15pm **Season ticket holders and monthly direct debits** (standing agenda item).
- 10 **Pool seasonal timetable and entry charges** (standing agenda item).
- 11 **Finance**
  - .1 **Finance Report**
  - .2 **Opus Energy dispute** – any **update**.
  - .3 **Season tickets and charges to non-Hathersage residents** – to **discuss** and **consider** a draft letter to neighbouring parish council.
- 12 8.35pm **Pool Heating Project: progress update** and **any proposals for consideration/agreement**.
  - .1 **Heat Pump Noise Assessment Survey: to consider** three quotations.
  - .2 **Report from Matrix** – to **receive and consider**.
- 13 **Pool Facilities Working Group: to note** group membership and plans for an initial meeting.
- 14 **Pool User Group: to note** a recent message from the SPC Chair to group members – an update on current pool initiatives (as agreed at April SPC).
- 15 **Pool five-year business and improvement plan: to keep under review** and **update accordingly** (standing agenda item).
- 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 – **18 June 2024, 7.30pm**; and to **note** any items for the June meeting.