

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 11 January at 7.30 pm** at Hathersage Memorial Hall (Stanage Hall – entrance from the pool car park). *M Sorensen*, M Sorensen, Clerk for Hathersage Parish Council.

Public Participation: a period of not more than ten minutes will be made available at the beginning of the meeting for members of the public to ask questions or to submit comments about Swimming Pool Committee matters.

AGENDA

1. **Attendance**
2. **Apologies for absence**
3. **To decide any variation in the order of business.**
4. **Declaration of interests.**
5. **Public participation** - a period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter.
6. Confirmation of minutes of the previous meeting of 14 December 2021 and any matters arising.
7. **Marketing/Advertising/Fundraising/Events:** any updates.
8. **Update on transitional changes and the return to full capacity.** Add another item – Contingency planning for Covid.
9. **Contingency planning for Covid:** to consider
10. **Report back from Full Parish Council meeting, held 7 December 2021:**
 1. **Zero Carbon Heating Project:** to note bid application submitted and updates
 2. **Pool Charitable Status:** to receive and update
 3. **Annual Season Ticket:** to receive an update
11. **Plant room upgrade project:** updates
12. **Pool Manager's report**
 1. Staffing
 2. Recruitment
 3. Staff Training
 4. Marketing/Fundraising/Events
 5. Maintenance
 6. Operations
 7. Swimming Lessons
12. **Furniture/benches for the Swimming Pool Veranda: to receive quotations**
13. **Pool Advisor's report**
14. **Finance: update from the RFO**
15. **High Peak Borough Council Subsidy:** report back/update (Cllr Bill Hanley)

16. **Customer Satisfaction Survey:** for consideration/to receive proposals
17. **Clerk – any additional reports and/or correspondence**
 1. **Pool safeguarding Policy** (Children and Vulnerable Adults): update
18. **Items for the next meeting:**
19. **Next meeting:** Tuesday 8 February 2022, at 7.30 pm

Members of the public are entitled to attend all meetings of the council (subject to certain restrictions) and will be made welcome. With the permission of the council, members of the public may address the council during the time set aside for the purpose, upon items appearing on this agenda. As a courtesy, please notify the Clerk if you plan to attend.