

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 8 February at 7.00 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 11 January 2022 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 receive updates
10. **Report back from Full Parish Council meeting, held 1 February 2022:**
 1. **Zero Carbon Heating Project:** to note agreement from Full Council to proceed with the Feasibility Study.
11. **Pool Charitable Status:** to agree summary recommendations for consideration at March Full Council
12. **Pool Business 5-year plan:** to receive an update
13. **Pool Manager's report**
 1. Staffing
 2. Recruitment
 3. Staff Training
 4. Marketing/Fundraising/Events
 5. Maintenance
 6. Operations
 7. Plant room upgrade project
 8. Swimming Lessons
12. **Pool Advisor's report**
13. Hathersage Hilly Triathlon on Sunday 17 July 2022: to **receive** a request for use of MUGA and Pool on Sunday 17 July 2022.
14. **Furniture/benches for the Swimming Pool Veranda:** to note agreement from Full Council to proceed with purchase from TDP

15. **Finance: update from the RFO**
 1. **Wage rates 2022/23:** to consider
16. **Customer Satisfaction Survey:** for consideration/to receive proposals
17. **Summer season: to receive** options for free flow family sessions for Hathersage residents and additional member only sessions
18. **Clerk – any additional reports and/or correspondence**
 1. **Pool safeguarding Policy** (Children and Vulnerable Adults): update
19. **Items for the next meeting:**
20. **Next meeting:** Tuesday 8 March 2022, at 7.00 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.