

## 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 March at 7.00 pm** at Hathersage Memorial Hall (Stange 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 8 February 2022 and any matters arising.
7. **Marketing/Advertising/Fundraising/Events:** any updates.
8. **Contingency planning for Covid:** to receive updates
9. **Report back from Full Parish Council meeting, held 1 March 2022:**
  1. **Zero Carbon Heating Project: to receive an update**
  2. **Pool Charitable Status: to update/report back from full council**
10. **Pool Business 5-year plan:** to receive an update
  1. **Financial Summary information: to agree**
11. **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. **Finance: update from the RFO**
  1. **Wage rates 2022/23: update**

14. **Customer Satisfaction Survey:** for consideration/to receive proposals
15. **Summer season: to receive** options for free flow family sessions and additional member only sessions
16. **Challenger replacement: an update**
17. **Publicising/communicating details of swim session availability:** an update
18. **Establishment of Pool User Group:** to consider
19. **Clerk – any additional reports and/or correspondence**
  1. **Pool safeguarding Policy** (Children and Vulnerable Adults): update
  2. **Furniture/benches for the Swimming Pool Veranda:** an update
20. **Items for the next meeting:**
21. **Next meeting:** Tuesday 12 April 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.*