

## 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 12 April 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 March 2022 and any matters arising.
7. **Advertising: Dore to Door and Bradway Bugle: to consider**
8. **Report back from Full Parish Council meeting, held 5 April 2022:**
  1. **Swimming Pool Budget 2022-23: to note Full Council agreement**
9. **Zero Carbon Heating Project: to receive an update**
10. **Pool Business 5-year plan: to receive an update**
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: to receive and update**
13. **Finance: update from the RFO**
  1. **Sale of season ticket: to receive an update**
14. **Weather station data collection: to receive an update**
15. **Challenger replacement: update**

16. **Jubilee Celebrations, 2 June 2022: to agree**
17. **High Peak Borough Council: to receive an update**
18. **Customer Satisfaction Survey:** for consideration/to receive proposals
19. **Clerk – any additional reports and/or correspondence**
  1. **Pool safeguarding Policy** (Children and Vulnerable Adults)
  2. **Additional charges for vegetation management (behind the changing rooms): to consider**
20. **Items for the next meeting:**
21. **Next meeting:** Tuesday 10 May 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.*