

# 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 14 June 2022 at 7.00 pm at Hathersage Memorial Hall (Stanage Hall – entrance from the pool car park). The agenda for the meeting is set out below. *M Sorensen* M Sorensen, Clerk, 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 Apologies for absence.
- 2 Appointment of SPC Chair and Vice Chair 2022-23.
- 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 for members of the public and Members of the Council to comment on any matter.
- 6 **Confirmation of minutes** (10 May 2022 meeting) and any matters arising.
- 7 **Parish Council meeting 3 June:** to **note** any SPC-related discussions and decisions.
- 8 **Chlorine shortage: an update** and consideration of contingency planning.
- 9 **Rising energy costs:** to **note** uncertainties around future price increases including levels of increased costs when current pool energy contracts expire.
- 10 **Pool Heating Project:**
  - 1 **Progress report from Leisure Energy**
  - 2 **Shared Prosperity Funding:** an opportunity to fund a new heating plant?
  - 3 **Heating solutions at other open-air pools:** a further review of solutions at other pools?
  - 4 **Background to the current heating project:** are there any changes impacting the remit?
- 11 **Pool Business Five Year Plan:** comments/feedback on the latest iteration of the plan.
- 12 **Historic Pools of Britain – membership:** to **confirm** renewal of the annual membership and to consider appointing a pool staff member to take the lead on any related meetings and initiatives.
- 13 **Pool Customer Satisfaction Survey:** an **update** (*link shared with Cllrs to view responses, to date*)
- 14 **Pool Manager's Report**
  - .1 Service Contract – to note renewal (three-year agreement) with Sterling.
  - .2 Path upgrades
  - .3 Operations and maintenance
  - .4 Staffing including any recruitment and training updates
  - .5 Swimming lessons; Swimming Club
  - .6 Events; marketing; fundraising
- 15 **Pool Advisor's Report**
- 16 **Finance:** update from the RFO
  - .1 To **note** the Final Account for pool works has been agreed with the Contractor (arrangements for repairs to tileworks to be made separately).
- 17 Clerk – any additional reports and/or correspondence
- 18 Items for the next meeting
- 19 Next meeting – date TBC (*may need to reschedule due to Cllrs' Gala commitments*).

*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.*