

# 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 16 August 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 To decide any variation in the order of business.
- 3 Declaration of interests.
- 4 **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.
- 5 **Confirmation of minutes of the 14 June 2022 meeting** (*July meeting was cancelled*) and any matters arising.
- 6 **Parish Council meetings 12 July and 9 August:** to **note** any SPC-related discussions and decisions.
- 7 **Chlorine supply issues**
  - .1 Any further **update** on current supplies/supply issues.
  - .2 To **receive** a report on discussions with Sterling Hydrotech about alternatives and **consider** any associated proposals.
- 8 **Pool Heating Project:**
  - 1 **Progress report from Leisure Energy** and **consideration** of any related recommendations.
  - 2 **Weather monitoring** – any progress updates.
- 9 **Electrical installation testing:** to **receive** a report and **consider** the proposal to commission an electrical installation condition report (based on a quote provided).
- 10 **Solarium Flooring:** to **consider** quotes (porous and non-porous) and to consider whether this work is currently a priority.
- 11 **Pool Five Year Business Plan and publication:** an **update**.
- 12 **Pool Users Survey, and outcomes:** to **receive** a report including next steps.
- 13 **Setting up a Pool User Group:** to **consider**.
- 14 **Pool Manager's Report**
  - .1 Path upgrades – update.
  - .2 Operations and maintenance –updates and matters for consideration/agreement – including winter hours; end of Summer review with pool staff; annual walkaround/maintenance checks; use of the inflatable; pool grounds maintenance.
  - .3 Staffing, including any recruitment and training updates
  - .4 Swimming lessons; Swimming Club
  - .5 Events; marketing; fundraising
- 15 **Pool Advisor's Report**
- 16 **Finance:** update from the RFO
- 17 Clerk – any additional reports and/or correspondence
- 18 Items for the next meeting
- 19 Next meeting – 13 September 2022, 7pm, in the Memorial Hall (Stanage Hall).

*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.*