

# 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 13 September 2022 at 7.00 pm at Hathersage Memorial Hall**. The agenda for the meeting is set out below. M Sorensen, Clerk, Hathersage Parish Council

**Public Participation** - a period of not more than ten minutes at the beginning of the meeting for members of the public to ask questions or submit comments about Swimming Pool Committee matters. Members of the public are entitled to attend all meetings of the Council (subject to certain restrictions). With the permission of the Council, members of the public may address the Council on items appearing on this agenda during the time set aside for the purpose. As a courtesy, please notify the [Clerk](#) if you plan to attend.

## 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 16 August 2022 meeting** and to **note** any actions arising.
- 6 **Holiday Pay for Part-Time Workers – new ruling:** to **note** a new ruling with implications for pool staff including possible changes to be made to how holiday accrual and holiday pay is calculated (*note - HR advice is being sought but a detailed response won't be provided in time for this meeting*).
- 7 **Alternative Chlorine Systems**
  - .1 To **receive** any update/report from Sterling Hydrotech about installation of their sodium hydrochlorite system in other pools; to **note** any reports from pools (Droitwich; Stonehaven) which operate sodium hydrochlorite systems.
  - .2 To **note** HSE advice on whether carbon dioxide can be stored in the same room as sodium hydrochloride.
- 8 **Pool Heating Project**
  - 1 **Leisure Energy:** to **receive** a report.
  - 2 **Weather data monitoring:** **update** from pool management.
- 9 **Electrical installation testing:** to **note** dates agreed for testing to be undertaken; pool to be closed for the duration of testing and adequate notice given to pool users.
- 10 **Pool Five Year Business Plan:** to **consider a final draft** to adopt (and for publication).
- 11 **Annual pool walkaround/survey:** to **agree** a date and time.
- 12 **Cheese and wine evening for pool users:** to **consider/agree** a date.
- 13 **Setting up a pool user group:** any **progress updates**.
- 14 **Pool Manager's Report**
  - .1 **Path upgrade** - to **note** a quote has been provided – circulated for information – Amenities Committee to consider and make a recommendation.
  - .2 **Operations and maintenance including:**
    - **Contract with a local plumbing service** - any **update**
    - **End-of-season review with staff** – any **update**
    - **Use of inflatable** – any **update**
    - **Winter timetable** – any **proposed changes**
    - **Sourcing a new pool cover** – any **update**
    - **Pool grounds maintenance** – any **update**
  - .3 **Staffing** including any recruitment and training updates
  - .4 **Swimming lessons; Swimming Club**
  - .5 **Events; marketing; fundraising**
- 15 **Pool Advisor's Reports:** to **consider** the frequency of reports and/or alternatives.
- 16 **Finance:** update from the RFO
- 17 Clerk – any additional reports and/or correspondence
- 18 Next meeting – **11 October 2022, 7pm**; and to **note** any items for the October meeting.