

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 11 October 2022 at 7.00 pm at Hathersage Memorial Hall (Sampson Room)**. 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 13 September 2022 meeting** and **note** any actions arising:
 - Pool cover – purchase of the Forge Leisure cover was **not** approved pending further research/investigation by Leisure Energy (Cllr Hill liaising)
 - Liaison with Tom Crooks re TCW fixing damaged tiling – an update will be provided
- 6 **Pool Advisor's Report** – Pool Advisor will join us via Zoom at the start of the meeting for around 10 minutes.
- 7 **Pool Manager's Report**
 - .1 **Operations and maintenance including:**
 - **Contract with a local plumbing service - any update**
 - **Pool grounds maintenance – any updates or matters to bring to the committee's attention**
 - .2 **Staffing (recruitment; training);** and to **note** concerns raised about staff members working in excess of 48 hours in a week.
 - .3 **End-of-season review with staff – outcomes** from the recent review
 - .4 **Annual pool walkaround/survey – outcomes.**
 - .5 **Setting up a pool user group – any update**
 - .6 **Electrical installation testing:** to **note** testing will be undertaken on 10 and 11 November; pool to be closed for the duration; contractors to liaise with café tenants about undertaking testing at the café premises
 - .7 **Swimming lessons; Swimming Club**
 - .8 **Events; Marketing; Fundraising**
- 8 **New holiday pay ruling (for Part-Time Workers):** any further **update.**
- 9 **Pool Heating Project**
 - 1 **Leisure Energy:** to **receive** a report or update.
 - 2 **PDNPA;** to **note** a PDNPA initial response re queries about planning permissions associated with the heating project (Cllr Hill to share).
 - 3 **Weather data monitoring:** pool management to **update** on licence purchase and data gathering.
- 10 **Pool Five Year Business Plan:** to **consider a final draft** to adopt (and for publication).
- 11 **Finance:** update from the RFO
- 12 Clerk – any additional reports and/or correspondence
- 13 Next meeting – **8 November 2022, 7pm;** and to **note** any items for the November meeting.