**HATHERSAGE PARISH COUNCIL**

Minutes of the Swimming Pool Committee Meeting held at the

Pool Office, at 7.00 p.m. on 13th September 2016.

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| Present: | Councillors Bridget Hanley; D Jackson (Chair); P Mander; J Marsden; H. Rodgers ;P. Whitney |
| In attendance: | CF Cave (Finance Officer); G. Foy (Asst. Pool Manager); A Jones (Clerk);C M Wilkinson (Asst. Clerk/Marketing);  |
| 053/16 |  | Apologies for absence were received from Cllr S Turner, A Watts (Professional Adviser) and M Wellington (Pool Manager). |
| 054/16 |  | The Chair congratulated everyone for their attendance in extremely stormy weather conditions. |
| 055/16 |  | There was no variation in the order of business. |
| 056/16 |  | G. Foy and C. Wilkinson declared an interest because of their employment at the pool. |
| 057/16 |  | There was no public participation. |
| 058/16 |  | The Minutes of the SPC meeting of 9th August 2106 had been circulated. The minutes were approved and signed by the Chair.  |
| 058/16 | .1 | Matters Arising. It was noted that the quote to replace the fencing as item 046/16.3 in SPC August Minutes had been approved at the September main HPC meeting. |
| 058/16 | .2 | It was noted that the request for a contribution from the pool towards Hathersage Junior Football Team football shirts as item 045/16.2 in SPC August Minutes had not been approved at the September main HPC meeting, for the same reasons as given in August SPC Minutes. |
| 059/16 |  | **Marketing/Advertising/Fundraising.**  |
| 059/16 | .1 | Friday Night Swims to Music had been well attended this season and September and October’s were also selling well. Private Party events are getting booked in for next year. The MacMillan Coffee Morning will be on Friday 30th September. Aqua Health now has 30 regular swimmers, and there is a regular private booking for Weston Park Cancer Swim. |
| 060/16 |  |  **Plant /Machinery/Operational Matters.** |
| 060/16 | .1 | The damaged pool cover has been fixed (however one cover was blown off during the meeting due to extreme weather conditions.)  |
| 060/16 | .2 | Not all quotes are in yet for the new low lying design pool cover. |
| 060/16 | .3 | The whole pool bottom lanes will need repainting after next year. |
| 060/16 | .4 | The lining is all still sound. |
| 060/16 | .5 | The CCTV system has now been extended to cover a much wider area. The system has a one week back-up of recording. There are 2 extra lights on the veranda. |
| 060/16 | .6 | Training costs were approved for a Level 2 Swim Teacher. The course is in Manchester for 2 weeks @£600. The approval was subject to the usual terms where a proportion of costs would be recoverable if the member of staff leaves within a set time scale. It was noted that more swimming lessons are being booked. |
| 060/16 | .7 | The start and end of High Season dates were considered to take account of climate changes and the extended warmer weather over recent years. It was decided that the dates were based on School Term times and factors other than the weather and so no change was necessary. |
| 061/16 |  | **Clerk’s Report/Correspondence.**  |
| 061/16 | .1 | The Clerk had received an email of complaint that the music had gone on later than 9.00 pm on the Swim to Music events, which seemed to be having a ‘creep’ effect, going on longer each time. It was acknowledged that at the most recent event there had been a misunderstanding with the band. The Clerk was asked to apologise and explain to the resident and let him know it wouldn’t happen again. (*Clerk’s Note: The resident has now responded very supportively.*) |
| 062/16 |  | **Solarium Development and Funding.** |
| 062/16 | 1. | The planning application has been submitted.  |
| 062/16 | .2 | Dave Jackson to instruct Keith of Nashmead on the design requirements for new flooring, platform lift and café windows. All wood to be marine ply. Flooring to be non-slip, easy to clean, strong enough material to withstand bench edges, to be suitable to walk on in bare feet, adequate slope and drain away capacity for surface water drainage, a darker colour looks cleaner. Also to obtain a quote for a platform lift between stair (George to investigate dimensions and options.)Café windows need to be discussed with Kevin.Page 1 of 2: Chair’s Initials……………………………. Date: 11th October 2016  |
| 062/16 | .3 | New tiling is required to the frontage of the solarium. |
| 062/16 | .4 | Further possible improvements were also suggested -Damp proof the bandstand; Paint the bandstand and gold finial; Raise the bandstand rail for H&S; Put in a wheelchair path; Put in land drains for the grassed areas which flood; Have temporary steps made so as to access the bandstand from the other side when necessary.These and further ideas to be considered at the November meeting. It was noted that due to costs many of the suggestions would need full HPC approval. |
| 063/16 |  | **Staff** |
| 063/16 | .1 | The committee was pleased to note that Rob Wilman had returned to his role at the pool. |
| 064/16 |  | **Finance.**  |
| 064/16 | .1 | The last 3 weeks had been better than last year. We are £12,000 up on daily admissions and £5,680 up on season tickets. The overall figures are excellent and it was noted that this is a reflection on how well Staff are running the pool, and the great service they are providing to pool users. |
| 065/16 |  | The next meeting of the Swimming Pool Committee will be on Tuesday 11th October 2016 from 7.00 pm at the Pool Office.  |
| 066/16 |  | Items for the October agenda. * Review of ticket prices in time for pre-Christmas sale of season tickets.
* To consider proposal to raise age of Junior classification to 18 yrs.; to offer 18 – 25 yrs. as student concessions. MW/GF will circulate their proposals in more detail to SPC members before the October meeting.
* To put up a more visible timing clock (GF to research ahead of the October meeting.)
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|  |  | The meeting closed at 7:55 pm.Page 2 of 2: Chair’s Signature …………………………………………. Date: 11th October 2016. |