**HATHERSAGE PARISH COUNCIL**

Clerk – Mr Steve Wyatt, *Heart of Hathersage, Main Road, Hathersage, S32 1BB*

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Minutes of a meeting of the Swimming Pool Committee of Hathersage Parish Council

held in the Heart of Hathersage, Hathersage, at 19.00 on 16th July 2019

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| Present | Councillors S Turner (Chair), JA Marsden, HJ Rodgers, R Olle |
| In attendance | CF Cave (acting clerk), M Wellington, CM Wilkinson, S Cass, |

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| 038/19 | Apologies for absence had been received from WR Hanley, B Hanley & SC Wyatt. |
| 039/19 | There was no variation in the order of business. |
| 040/19 | M Wellington, & CM Wilkinson declared their interests as swimming pool employees. |
| 041/19 | There were no members of the public present |
| 042/19 | The minutes of the meeting held on 11th June 2019 were approved. |
| 043/19 | There had been no meeting of the fund raising since the last committee meeting. All fund raising events were publicised on the pool website and on Facebook. |
| 044/19 | There were no plant, machinery or operational problems. |
| 045/19 | The Parish Council having approved Sterling Hydrotech as the suppliers and installers, T Crooks was now seeking tenders from main contractors.  The clerk had written to a neighbour regarding a party wall agreement setting out the Council’s requirements. The neighbour had written back refusing these requirements. T Crooks had reported that, whilst under the Party Wall Act such requirements could be enforced, the neighbour could delay the project and incur the Council in extra costs. He had also reported that he considered the work could be done without the access requested. It was agreed to proceed without the access and to withdraw the Council’s offer to maintain part of the party wall. The Council’s solicitor to be instructed to draft the Party Wall Agreement in accordance with T Crook’s report. |
| 046/19 | The draft notice regarding spectator admission prices was approved with minor amendments |
| 047/19 | The business plan had now been printed. |
| 048/19 | An email had been received from Swim England indicating that they were interested in the pool upgrade project and wished to have further discussions. |
| 049/19 | There were no issues regarding staff |
| 050/19 | The treasurer reported that season ticket sales were 626 against the budget of 728. Revenue from sales was £80,299 against the budget of £94,514. |
| 051/19 | The increased Engineering Inspection premium was accepted. |
| 052/19 | Clerk’s report & correspondence – nothing to report |
| 053/19 | The date of the next meeting was confirmed as 13th August 2019 at 19.00 in the Stanage Hall. |
| 054/19 | S Turner gave his apologies for non-attendance at the above meeting. |
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