

# HATHERSAGE PARISH COUNCIL

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A meeting of Hathersage Parish Council Swimming Pool Committee will take place on **Tuesday 11 June 2024, 7.30pm, 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.*

## AGENDA

- Timings
- 1 Apologies for absence.
  - 2 **Election of a Chair and Vice Chair**
    - .1 Elect a Chair.
    - .2 Elect a Vice Chair.
  - 3 **Committee terms of reference** including committee membership – to **review**.
  - 4 **SPC meeting management.**
  - 5 To decide any variation in the order of business.
  - 6 Declaration of interests.
  - 7 **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.
  - 8 7.35pm **Pool Advisor** – to **note** the Advisor’s facilitation of the recent meeting with pool staff and Cllrs.
  - 9 **Confirmation of the minutes of the 21 May 2024 meeting**; and to **note** actions arising from the minutes (*referenced in the Action Log*).
  - 10 7.45pm **Pool Manager’s Report** including operational, maintenance and staffing matters.
    - .1 **Tile repairs** - any **update** on proposed closure dates and other works planned for the closure period.
    - .2 **Staffing matters**
      - a) Management
      - b) Duty Supervisors – budgeted hours; areas of special interest
      - c) Lifeguards including an update on recruitment and Duty Supervisor feedback on the job description
      - d) 22 May meeting (Cllrs and pool staff) facilitated by the Pool Advisor – to note – and consider a date for the next meeting
    - .3 **Staff training**
      - a) Safeguarding training
      - b) Operational training
      - c) RLSS audit - outcome
    - .4 **Fundraising / Events / Marketing**
      - a) Synchronised swimming – sessions set-up
      - b) AlmostSynchro – donation
      - c) Pool 2026 90<sup>th</sup> anniversary celebration
  - .5 **Widening pool access to users with health and/or mobility issues**
    - a) Water Wellbeing Scheme – LSM report/update
    - b) Potential for a Duty Supervisor area of special interest
    - c) Identification of a slot (while school swim lessons are not ongoing)
  - .6 **Season ticket holders and monthly direct debits**
    - a) Capturing entry data for casual users – an update
  - .7 **Pool seasonal timetable and entry charges**
    - a) Draft winter 2024-25 timetable
  - .8 **Pool five-year business improvement and action plan** (*to monitor and update as appropriate*).
  - .9 **Engagement with external pool and leisure providers**
  - .10 **Swim Club**
  - 11 **Pool car park/drive**: to **consider** the need for some maintenance/repairs and to **consider** co-ordinating this with maintenance/repairs to the Memorial Hall car park/drive.
  - 12 8.30pm **Pool Heating Project; Pool Facilities Project**

- .1 **Pool Heating Project – progress update; any proposals for consideration/ agreement.**
- .2 **Pool Facilities Project – report from 24 May meeting of the working group; any proposals for consideration/ agreement.**
- 13 **Finance**
- .1 **Pool finance report or update**
- .2 **Asset depreciation; and future project costs**
- 14 **Pool User Group: update** on responses to a call to user group members to share suggestions on topics for wider consultation.
- 15 9.00pm **Clerk – any additional reports and/or correspondence.**
- 16 Next meeting – **16 July 2024, 7.30pm**; and to **note** any items for the July meeting.