

HATHERSAGE PARISH COUNCIL

Clerk – Maura Sorensen, *Heart of Hathersage, Main Road, Hathersage, S32 1BB*

Mob: 07766629419 Email: clerk@hathersageparishcouncil.gov.uk

A meeting of Hathersage Parish Council Swimming Pool Committee will take place on **Tuesday 16 July 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 New SPC attendees – welcome.
- 3 **Committee terms of reference – to review.**
- 4 To decide any variation in the order of business.
- 5 Declaration of interests.
- 6 **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.
- 7 **Confirmation of the minutes of the 11 June meeting;** and **note** actions arising from the minutes (*referenced in the Action Log*).
- 8 7.50pm **Pool Heating Project; Pool Facilities Project**
 - .1 **Pool Heating Project – progress update; any proposals for consideration/ agreement**
 - a) **Acoustics – report from Environmental Noise Solutions Limited (ENS) – to receive and consider**
 - b) **Matrix and SHEco – to receive** a report.
 - c) **Memorial Hall and solar panels – to consider** a response to queries from the Memorial Hall Management Committee
 - d) **Pool temperatures – monitoring; pool covers and energy saving**
 - .2 **Pool Facilities Project – any further update and/or proposals for consideration/ agreement.**
 - .3 **Project management** – to consider next steps including consideration of appointing a Project Manager.
- 9 8.10pm **Pool Manager’s Report** including operational, maintenance and staffing matters.
 - .1 **Tile repairs and proposed July closure dates**
 - a) To **confirm** it is still proposed to close the pool on 17 and 18 July for Cumberlidge to undertake tile repairs.
 - b) To **confirm** details of the contract with Cumberlidge (and references for inclusion in the covering letter).
 - c) To **confirm** details of other works planned for the closure period.
 - .2 **Staffing matters**
 - a) Management.
 - b) Duty Supervisors – budgeted hours; areas of special interest.
 - c) Lifeguards - update on recruitment.
 - d) September Cllrs / pool staff meeting – date – and meeting foci (pool 2026 90th anniversary celebrations; other foci) – to be confirmed.
 - .3 **Staff training**
 - a) Safeguarding training – an update.
 - b) Operational training – an update.
 - c) RLSS audit – outcome/s (if it has been shared)
 - .4 **Fundraising / Events / Marketing**
 - a) Synchronised swimming sessions – any update/s.
 - .5 **Widening pool access to users with health and/or mobility issues**

Other standing agenda items

- a) Water Wellbeing Scheme – report/update on progression with identifying special interest groups, liaison with external services/service providers, and delivery
- .6 **Season ticket holders and monthly direct debits**
 - a) Provision of a new till for capturing casual users' entry data – an update.
- .7 **Pool seasonal timetable and entry charges**
 - a) **Winter 2024-25 timetable**
 - b) **Winter 2024-25 entry/pool user charges**
- .8 **Pool five-year business improvement and action plan** (*monitor and update as appropriate*).
- .9 **Engagement with external pool and leisure providers**
- .10 **Swim Club**
- 10 8.40pm **Finance** – any further **reports** or **updates**
- 11 **Pool car park/drive:** any **update** following liaison with the Memorial Hall Management Committee on co-ordinating maintenance/repairs to the car park/drive at both the pool and the Memorial Hall.
- 12 **Pool User Group:** **update** on responses to a call to user group members to share suggestions on topics for wider consultation.
- 13 9.00pm **Clerk – any additional reports and/or correspondence.**
- 14 Next meeting – **10 September 2024, 7.30pm**; and to **note** any items for the September meeting.