

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 17 September 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 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 the minutes of the 16 July 2024 meeting**; and to **note** actions arising from the minutes (*referenced in the Action Log*).
 - 6 7.45pm **Pool Heating Project; Pool Facilities Project**
 - .1 **Pool Heating Project – progress update; any proposals for consideration/agreement**
 - a) **Acoustics Survey (ENS)** – any update.
 - b) **Matrix; SHEco** – any reports or updates (*written report to follow*).
 - c) **Memorial Hall and solar panels** – any reports or updates.
 - .2 **Pool Facilities Project**
 - a) **Update** on project proposals.
 - b) **Project management** – any further **update/proposals**.
 - 7 8.10pm **Pool five-year business improvement and action plan** (*referenced in the pool management report*): to **review**.
 - 8 8.20pm **Pool Manager’s Report** including operational, maintenance and staffing matters.
 - .1 **Repairs and maintenance**
 - a) **Update** on ongoing planned maintenance including replacing window frames.
 - b) **Tile repairs** – any update on rescheduled work dates (*and associated pool closure*); and on other works planned during the closure including sourcing a new contractor to undertake veranda joinery work.
 - .2 **Staffing matters**
 - a) Management update - including cover for the period when the Leisure Services Manager is undertaking jury service.
 - b) Duty Supervisors – budgeted hours; areas of special interest – any reports or updates.
 - c) September Cllrs/pool staff meeting Wednesday 18 September, 5pm, Stanage Hall – to confirm meeting foci (to include planning for pool 2026 90th anniversary celebrations).
 - .3 **Staff training**
 - a) Safeguarding training – update.
 - b) Operational training – update.
 - c) RLSS audit – outcome/s (*if this has been shared with pool management*).
 - .4 **Fundraising / Events / Marketing**
 - a) Memorial Swims.
 - b) Synchronised swimming sessions.
- Other standing agenda items**
- .5 **Widening pool access to users with health and/or mobility issues including via the Water Wellbeing Scheme**
 - a) Friday cancer swims.
 - b) Any proposals around widening provision or other specialist provision.
 - .6 **Casual pool users and capturing entry data**: any **update** on provision of a new till (to capture user entry data).
 - .7 **Pool seasonal timetable and entry charges**: any **updates, reports** or matters to bring to the committee’s attention.

- .8 **Engagement with external pool and leisure providers.**
- .9 **Swim Club.**
- 9 8.40pm **Finance – any further reports or updates**
- .1 **HPBC parish and town councils and contributing towards their residents' use of the pool:** to **note** responses [from HPBC parish and town councils].
- .2 **Pool staff Christmas meal and Parish Council contribution – to agree.**
- 10 **Pool car park/drive:** any **update** on co-ordinating maintenance/repairs to the car park/drive at both the pool and the Memorial Hall.
- 11 **Pool User Group:** to **consider** foci for further liaison/consultation with the group.
- 12 9.00pm **Clerk – any additional reports and/or correspondence.**
- 13 Next meeting – **15 October 2024, 7.30pm;** and to **note** any items for the October meeting.