

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 15 October 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 17 September 2024 meeting**; and to **note** actions arising from the minutes (*referenced in the Action Log*).
 - 6 **HPBC parish and town councils – seeking financial contributions towards their residents’ use of the pool**: to **note** responses from Councils approached and **consider** next steps (on a specific ask).
 - 7 7.50pm **Pool Heating Project; Pool Facilities Project**
 - .1 **CONFIDENTIAL Pool Heating Project and engagement with contractors** (*this item is currently confidential due to commercial sensitivities*).
 - a) Gauging pool user expectations on pool temperatures (to inform heating project decisions).
 - .2 **Pool Facilities Project**: any **update** on proposals/plans including project management.
 - 8 8.10pm **Pool five-year business improvement and action plan** (*referenced in the pool management report*): to **monitor** and update as appropriate.
 - 9 8.15pm **Pool Manager’s Report** including operational, maintenance and staffing matters.
 - .1 **Repairs and maintenance**
 - a) **Tile repairs – update** on rescheduled work dates (and associated pool closure) and other works planned during the closure.
 - b) **Update** on any other planned / ongoing maintenance works.
 - c) **Casual pool users and capturing entry data**: any **update**.
 - .2 **Staffing matters**
 - a) **Management** – any 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) **Cllrs/pool staff meetings** – to **note** cancellation of the 9 October meeting and agree another date.
 - .3 **Staff training**
 - a) Safeguarding training – update.
 - b) Operational training – update.
 - .4 **Fundraising / Events / Marketing**
 - a) Memorial Swim – to **confirm** the date/time.
 - b) Synchronised swimming sessions.
- Other standing agenda items**
- .5 **Widening pool access and wellbeing initiatives - to note reports shared by Future Lidos on Mental Health Swims at other pools and consider what could be offered at Hathersage Swimming Pool** (*to support mental health/wellbeing and physical health conditions*).
 - .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.**
 - 10 8.40pm **Finance** – any **reports** or **updates**

- 11 **Pool car park/drive:** any **update** on co-ordinating maintenance/repairs to the car park/drive at both the pool and the Memorial Hall.
- 12 **Pool User Group:** to **consider** foci for any further liaison/consultation with the group.
- 13 9.00pm **Clerk – any additional reports and/or correspondence.**
- 14 Next meeting – **19 November 2024, 7.30pm – in the Heart of Hathersage;** and to **note** any items for the November meeting.