

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 19 November 2024, 7.30pm, at the Heart of Hathersage**. 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 7.30pm 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 15 October 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): following agreement at the October meeting to not, at this time, pursue this initiative, to **agree** a message to HPBC councils confirming this and noting the Parish Council may further review the matter due course.
 - 7 7.50pm **Pool Heating Project; Pool Facilities Project**
 - .1 **Pool Heating Project and engagement with SHEco** – to **consider** SHEco terms for delivery of the next stage/s of the project.
 - .2 **Pool Facilities Project**: to **consider** a summary of proposals from the working group as well as a brief (for architects).
 - 8 **Sauna proposal**: to **consider** provision of an (occasional) mobile sauna at the pool.
 - 9 **2025 Hilly Triathlon**: to **consider** an approach from Sheffield Triathlon Club for use of the pool and the MUGA (MUGA from Saturday 19 July 2025 at 14:00 until Sunday 20 July 2025 at 13:00; pool from 07:00 on Sunday 20 July 2025 until 12:30 the same day).
 - 10 8.10pm **Pool five-year business improvement and action plan** (*referenced in the pool management report*): to **monitor** and update as appropriate.
 - 11 8.15pm **Pool Manager's Report** including operational, maintenance and staffing matters.
 - .1 **Repairs and maintenance**
 - a) **Tile repairs** – any **update** on sourcing alternative contractors to undertake this work.
 - b) **Update** on any other planned/ongoing maintenance works (veranda; bandstand; other).
 - c) **Quote (window replacement)** – to **consider**.
 - d) **Casual pool users and capturing entry data**: to **note** and **consider** an example of the data that can now be captured.
 - .2 **Staffing matters**
 - a) **Management** – any update.
 - b) **Duty Supervisors** – budgeted hours; areas of special interest – any reports or updates.
 - c) **Cllrs/pool staff meetings** – next scheduled meeting is Wednesday 27 November, 5pm to 6pm (Stanage Hall) – to **consider** agenda items.
 - .3 **Staff training**
 - a) Safeguarding training – update.
 - b) Operational training – update.
 - .4 **Fundraising / Events / Marketing**
 - a) 22 November Memorial Swim – any updates.
 - b) Synchronised swimming sessions – any updates.
- Other standing agenda items**
- .5 **Widening pool access and wellbeing initiatives** - any proposals from pool management and/or Duty Supervisors on provision including outcomes of any discussions with mental health organisations and local primary care providers.
 - .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.**
- 12 8.40pm **Finance – any reports or updates.**
- 13 **Pool car park/drive**
- a) Measurements of current parking spaces and surrounds to be shared by pool management.
 - b) Any update from pool management on flagging the recurring water leak, on the drive.
- 14 **Pool User Group: to consider** further liaison/consultation with the group, and foci.
- 15 9.00pm **Clerk – any additional reports and/or correspondence.**
- 16 **Next meeting – to consider** whether to schedule a meeting in December and, if holding a meeting, whether to schedule it on **Tuesday 10 December** or **Tuesday 17 December**. To **note** any items for the next meeting.