

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 10 December 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 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 19 November 2024 meeting**; and to **note** actions arising from the minutes (*referenced in the Action Log*).
- 6 7.50pm **Pool Heating Project; Pool Facilities Project**
 - .1 **Pool Heating Project and engagement with SHEco** – to **receive** a report on the recent meeting with SHEco.
 - .2 **Pool Facilities Project** – to **agree** an invitation to local architects to provide a summary of ideas for development and costs.
- 7 8.10pm **Pool five-year business improvement and action plan**: to **monitor** (and update as appropriate).
- 8 8.15pm **Pool Manager’s Report** including operational, maintenance and staffing matters.
 - .1 **Repairs and maintenance**
 - a) **Tile repairs** – an **update** on liaison with Cumberlidge and with alternative contractors.
 - b) **Updates** on any other planned works (veranda; bandstand; windows); and on ongoing/ routine maintenance works.
 - c) **Mobile sauna proposal** – an **update** on dates, and on any operational matters.
 - d) **Casual pool users and capturing entry data** – any **update** or **report**.
 - .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** – to **receive** notes from the Wednesday 27 November meeting.
 - .3 **Staff training**
 - a) Safeguarding training – update.
 - b) Operational training – update.
 - .4 **Fundraising / Events / Marketing**
 - a) 22 November Memorial Swim – update/report.
 - b) Synchronised swimming sessions – any update.
 - c) Pool 90th birthday celebrations in 2026 and planning (*standing agenda item through to 2026*).
 - d) Peak Oil advertising.
- .5 **Widening pool access and wellbeing initiatives** – **update** on any proposals from pool management and/or Duty Supervisors on related provision.
- .6 **Pool seasonal timetable and entry charges**: any **updates** or matters to bring to the attention of SPC; and to **note** SPC will need to consider and approve the Summer 2025 timetable and Summer 2025 pool user charges, early in 2025.
- .7 **Engagement with external pool and leisure providers.**
- .8 **Swim Club.**
- 9 8.40pm **Finance – 2025-26 Pool Budget** – to **consider**.
- 10 **Pool car park/drive**
 - a) Measurements to be shared by pool management and next steps on reconfiguring the car park **to be considered**.

- 11 b) **Update** on liaison with Severn Trent in relation to the recurring water leak on the drive.
12 **Pool User Group**: to **consider** further liaison/consultation with the group.
12 9.00pm **Clerk – any additional reports and/or correspondence.**
13 **Next meeting – Tuesday 21 January 2025, 7.30pm, Hathersage Memorial Hall (Sampson Room)**; to **note** any items for the next meeting.