

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 21 January 2025, 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 10 December 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** – to **note** a separate meeting will be convened to review the detail of the recent SHEco report (and extracts from the SHEco presentation including data) shared with full Council; all Cllrs will be invited to attend.
 - .2 **Pool Heating and options for improving the performance of the present plant – a report.**
 - .3 **Pool Facilities Project** – an **update** on liaison with local architects.
 - 7 8.10pm **Pool five-year business improvement and action plan: to monitor** (and to 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 other planned works (bandstand; windows); and on ongoing/routine maintenance works.
 - .2 **Staffing matters**
 - a) **Management** – any update.
 - b) **Duty Supervisors** – budgeted hours; areas of special interest – reports or updates.
 - c) **Cllrs/pool staff meetings** – to **confirm** the date/time of the next meeting (proposed date/time - Wednesday 29 January, 5pm).
 - .3 **Staff training**
 - a) Safeguarding training – update.
 - b) Operational training – update.
 - .4 **Fundraising / Events / Marketing**
 - a) **Mobile sauna sessions** – an **update/report**.
 - b) **Synchronised swimming sessions** – any **report** or **update**.
 - .5 **Other standing agenda items**
 - .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.
 - .7 **Engagement with external pool and leisure providers.**
 - .8 **Swim Club.**
 - .9 **Pool 2026 90th birthday celebrations** – planning and establishing **working groups**.
 - a) **Events planning** – Pool Operations Manager to lead.
 - b) **Interpretive Boards** (design and production) – Cllrs B Hanley and H Rodgers to lead.
 - 9 8.40pm **Finance matters.**
 - .1 **Peak Oil – invoice for poolside advertising** – to **agree** a response.
 - 10 **Pool car park/drive**
 - a) **Update** on planning/proposals for reconfiguration of parking spaces and surrounds.

- 11 b) **Update** on liaison with Severn Trent in relation to the recurring water leak on the drive.
12 **Pool User Group:** outcomes of recent communications with the group.
12 9.00pm **Clerk – any additional reports and/or correspondence.**
13 **Next meeting – Tuesday 18 February 2025, 7.30pm, Hathersage Memorial Hall (Sampson Room); to note** any items for the next meeting.