

PITSTONE PARISH COUNCIL

SPORTS AND LEISURE COMMITTEE MEETING AGENDA

NOTICE IS HEREBY GIVEN OF a meeting of the Parish Council Sports and Leisure Committee to be held at the **Pavilion** on Monday 13 June 2016 at 7.30pm.

Laurie Eagling, Clerk to the Council
9 Warwick Road, Pitstone, LU7 9FE
Tel: 01296 660791

Signed _____
Date : 7 May 2016

1. **ATTENDANCE AND APOLOGIES**
2. **RECEIVE QUESTIONS FROM THE PUBLIC**
3. **RECEIVE DECLARATIONS OF INTEREST** on matters to be considered at the meeting
4. **MINUTES** to resolve that the minutes of the meeting held on 9 May 2016 be signed as a correct record
5. **PAVILION/SPORTS SITE REDEVELOPMENT**
 - 5.1 Football Redevelopment
 - a) Receive update on ball stop netting progress
 - b) Receive update on privacy panel removal & kitchen proposals
 - 5.2 Scout Hut
 - a) Receive update from 1st Ivinghoe and Pitstone Scouts
 - 5.3 Tennis/Netball/5-aside floodlight ball-court
 - a) On hold until the landowner can provide an update
 - 5.4 Parish Council Redevelopment of pavilion building, external storage, outside perimeter, car park etc
 - a) **Initial Concept Drawing:** in light of above, determine requirements for new building and approve the procurement of quotes for concept drawing
 - b) **Ongoing Finance:** consider draft business case
 - c) **Capital Finance:** discuss New Homes Bonus
6. **OTHER PAVILION MATTERS**
 - 6.1 Discuss when site likely to re-open after summer renovation
 - 6.2 Consider/approve remedial works required & note works undertaken since last meeting
7. **OTHER SPORTS AND LEISURE MATTERS**
 - 7.1 Consider/approve remedial works required at play areas etc: none identified this month
 - 7.2 Note progress on open access goal
 - 7.3 Consider amendments and charges to draft Open Space Policy
8. **REPORTS**
9. **DATE OF NEXT MEETINGS**