

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 Friday 12 May 2017 at 8.00pm**

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

Signed _____
Date : 5 May 2017

AGENDA

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 13 April 2017 be signed as a correct record
5. **CLERKS REPORT** note updates
6. **REDEVELOPMENT OF THE SPORTS PAVILION SITE**
 - 6.1 Phase I New ball stop netting, replacement fencing & relocation of senior pitch (estimate Summer 2017)
 - i. Note update on grant applications
 - 6.2 Phase II New building, external storage, outside perimeter, car park etc (estimate Summer 2018)
 - i. Consider quotation review for architectural services and determine how to proceed
 - 6.3 Phase III: Tennis/Netball/5-aside floodlight ball-court
On hold until the landowner can provide an update
7. **GROUND KEEPERS REPORT**
8. **OTHER PAVILION MATTERS**
 - 8.1 Determine hire rates for 2017/18 season
 - 8.2 Consider/approve remedial works required at pavilion & note works undertaken since last meeting
 - 8.3 Consider any issues arising from emergency lighting, PAT tests and fire alarm testing
 - 8.4 Conduct annual review of maintenance arrangements
9. **OTHER OPEN SPACE MATTERS**
 - Play Areas
 - 9.1 Approve purchase of replacement gate for Windsor Road playground (S106 funds held)
 - 9.2 Consider/approve remedial works required at open spaces, note works undertaken since last meeting and items being monitored
 - Allotments
 - 9.3 Note receipt of Pitstone Allotment Association spring risk assessment
 - 9.4 Note allotment tenancy renewals now complete, no vacancies
10. **REPORTS**
11. **DATE AND TIME OF NEXT MEETINGS**
 - 11.1 Set new date for October meeting, note other meeting dates