

PITSTONE PARISH COUNCIL

SPORTS AND LEISURE COMMITTEE

NOTICE IS HEREBY GIVEN OF a meeting of the Parish Council Sports and Leisure Committee to be held **in the Millennium Room at Pitstone Memorial Hall on Thursday 9 November 2017** at 7.30pm

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

Signed _____
Date : 3 November 2017

A G E N D A

1. **ATTENDANCE AND APOLOGIES**
2. **RECEIVE DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS** on matters to be considered at the meeting
3. **RECEIVE QUESTIONS FROM THE PUBLIC** or any points raised by members with declarations
4. **MINUTES** to resolve that the minutes of the meeting held on 18/10/17 be signed as a correct record
5. **CLERKS REPORT** note receipt of the report
6. **CORRESPONDENCE** note correspondence received by the committee
7. **REDEVELOPMENT OF THE SPORTS PAVILION SITE**
 - 7.1 Phase I New ball stop netting, replacement fencing & relocation of senior pitch (estimate Summer 2017)
 - i. To receive update on grant and determine scheduling of works
 - 7.2 Phase II renovate building, external storage, outside perimeter, car park etc (estimate Summer 2018)
 - i. Note that work continues with Woods Hardwick
8. **GROUND KEEPERS REPORT** - Receive general report from ground keeper
9. **OTHER SPORTS PAVILION RELATED MATTERS**
 - 9.1 Consider/approve remedial works required at pavilion & note works undertaken since last meeting
10. **OTHER OPEN SPACE MATTERS**
 - 10.1 Consider/approve remedial works required at open spaces, note works undertaken since last meeting and items being monitored
11. **REPORTS:** Note miscellaneous reports
12. **MATTERS FOR REFERRAL TO FULL COUNCIL** – approve any matters for referral to full council
13. **DETERMINE DATE AND TIME OF DECEMBER AND 2018 MEETINGS**