

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 **at the Sports Pavilion on Wednesday 18 October 2017** at 7.30pm

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

Signed _____
Date : 12 October 2017

A G E N D A

1. **ATTENDANCE AND APOLOGIES** and welcome to new members
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 14 September 2017 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. Note update on Football Foundation grant application, and confirm appointments
 - 7.2 Phase II renovate building, external storage, outside perimeter, car park etc (estimate Summer 2018)
 - i. Note updates from architect site visit and confirm WH project brief
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
 - 9.2 Consider if wish to install bin in car park
10. **OTHER OPEN SPACE MATTERS**
 - 10.1 Play Areas/Open Space: Consider/approve remedial works required at open spaces, note works undertaken since last meeting and items being monitored
 - 10.2 Hever Close Goal: consider results of 4 month monitoring program
11. **REPORTS**
 - 11.1 Note miscellaneous reports
12. **MATTERS FOR REFERRAL TO FULL COUNCIL** – approve any matters for referral to full council
13. **DATE AND TIME OF NEXT MEETINGS**