

# 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 Thurs 14 Sept 2017** at 7.30pm

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

Signed \_\_\_\_\_  
Date : 8 September 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**
4. **MINUTES** to resolve that the minutes of the meeting held on 10 August 2017 be signed as a correct record
5. **CLERKS REPORT** note updates
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 meeting with Pitstone Memorial Hall Charity
    - ii. Note update from architects
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 Training requests: note all training requests for forthcoming season
  - 9.3 Receive quarterly financial update presentation from P&IUGC Treasurer
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 Open Access MUGA proposals: consider latest proposals from developer of land around the recreation ground and formulate response
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**