

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 the Memorial Hall on Thursday 12 April 2018** at 7.30pm

Laurie Eagling, Clerk to the Council
9 Warwick Road, Pitstone, LU7 9FE
Tel: 01296 767261

Signed _____
Date : 6 April 2018

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 meetings held on 8/3/18 be signed as a true and correct record
5. **CLERKS REPORT** note receipt of the report
6. **CORRESPONDENCE** note correspondence received by the committee
7. **PHASE 1 IMPROVEMENTS OF THE SPORTS PAVILION SITE (fencing, ball Stop netting and pitch upgrading):**
 - 7.1 Note Agripower booked to undertake pitch improvements at start of May
 - 7.2 Determine opening ceremony arrangements/date
8. **PHASE 2 IMPROVEMENTS OF THE SPORTS PAVILION SITE (building and grounds)**
 - 8.1 Note full council approved appointment of QS Goodrich LLP to provide estimation of cost
 - 8.2 Consider funding routes to meet estimated cost
 - 8.3 Note feedback on draft layout proposals
9. **GROUND KEEPERS REPORT:** Receive general report from ground keeper
10. **OTHER SPORTS PAVILION RELATED MATTERS**
 - 10.1 Consider/approve remedial works required at pavilion and note works undertaken since last meeting including
 - 10.2 Discuss quotation for external match day signage
 - 10.3 Approve commission of fire equipment annual service
 - 10.4 Note confirmation of any dates ground not available during 2018/19 season
 - 10.5 Consider/approve installation/funding of external defibrillator
 - 10.6 To approve annual review of licence to P&IUFC
 - 10.7 Consider quotations for gas supply at sports pavilion
11. **OTHER OPEN SPACE MATTERS**
 - 11.1 Consider/approve remedial works required at open spaces, note works undertaken since last meeting
 - 11.2 Note proposals for DDA bi-annual assessments
12. **REPORTS:** note any miscellaneous reports
13. **MATTERS FOR REFERRAL TO FULL COUNCIL** – approve any matters for referral to full council
14. **DATE AND TIME OF NEXT MEETING** and determine matters for inclusion on agenda