

# 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 of Pitstone Memorial Hall** on **Thursday 8 March 2018** at 7.30pm

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

Signed \_\_\_\_\_  
Date : 2 March 2018

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## **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 8/2/18 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. **REDEVELOPMENT OF THE SPORTS PAVILION SITE:** To receive a progress update on Phase I works (current installation of ball stop netting & fencing and extension of large pitch in May)
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 and note works undertaken since last meeting including (1) replacement of plug/chain
  - 9.2 Discuss quotation for external match day signage
  - 9.3 Determine hire prices for 2018/19 season
  - 9.4 Receive quarterly financial update from P&IUFC
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
  - 10.2 Approve commission of annual playground inspections
11. **REPORTS:**
  - 11.1 Receive update from JFC re defibrillator project
  - 11.2 Note miscellaneous reports
12. **MATTERS FOR REFERRAL TO FULL COUNCIL** – approve any matters for referral to full council
13. **DATE AND TIME OF NEXT MEETING** and determine matters for inclusion on agenda

This will conclude the public section of the meeting. There will then follow an agenda item where, in accordance with the The Openness of Local Government Bodies Regulations 2014 (S.I. 2014/...) and The Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012 (S.I. 2012/2089) the public and press will be excluded due to the confidential/sensitive nature of the business or for other special reasons where publicity would be prejudicial to the public interest.

14. To consider the draft proposals for the Phase II improvements to the pavilion building/frontage

**THE PUBLIC AND PRESS ARE WELCOME TO ATTEND OUR COMMITTEE MEETINGS**