

PITSTONE PARISH COUNCIL SPORTS & LEISURE COMMITTEE

Minutes of the Sports & Leisure Committee Meeting
held on 13 December 2017 at the pavilion
commencing at 7.30pm

PRESENT: Cllr Saintey (Chair), Cllrs Mrs Crutchfield, Cllr D Frearson, John Groom (groundkeeper), Laurie Eagling (clerk), Matthew List (P&I JFC) and Jerry Dutton (P&IUFC)

APOLOGIES: Cllr Weber, Richard Wade (JFC) and Paolo Aquila (P&IUFC)

SL109/17 **ATTENDANCE AND APOLOGIES** - See above.

SL110/17 **DECLARATIONS OF INTEREST**

No declarations made.

SL111/17 **QUESTIONS FROM THE PUBLIC AND DISPENSATION REQUESTS** – No members of the public present. No councillors held a relevant interest that they wished to speak about.

SL112/17 **APPROVE MINUTES OF LAST MEETING**

The minutes of the previous meeting held on 13 December 2017 had been circulated with no amendments notified or issues raised by those present, they were therefore noted as a true and correct record and the Chairman signed on behalf of the committee.

SL113/17 **CLERKS REPORT** – Receipt noted. Ongoing matters detailed below to assist members of the public:

1. Tennis/Netball/5-aside – no update from the landowner, who is not yet in a position to negotiate with the parish council
2. Meeting has taken place with Pitstone Memorial Hall Charity, and the council awaits further update from them once they have had chance to discuss matters with their trustees.
3. Open access MUGA within PDA development - full planning application still with AVDC for determination.

SL114/17 **CORRESPONDENCE** – Receipt of the following correspondence was noted:

1. Correspondence relating to Woods Hardwick – Circulated electronically

SL115/17 **PAVILION/SPORTS SITE RE-DEVELOPMENT**

1. Phase I New ball stop netting, replacement fencing & relocation of senior pitch
 - a. Work underway to replace fencing and install netting.
 - b. Pitch extension timetabled for w/c 9/4/18.
2. Phase II New building, external storage, outside perimeter, car park etc (estimate Summer 2018)
 - a. Revised drawing received from Woods Hardwick. Council members reviewing at present.

SL116/17 **GROUND KEEPERS REPORT**

Both pitches deep spiked. Main pitch has been fertilised. Training area now getting muddy due to concentrated use under the floodlights. Review pitch conditions at the weekend in case severe frost.

SL117/17 **OTHER SPORTS PAVILION RELATED MATTERS**

1. The only remedial issue undertaken during the month was that the nails needed re-nailing into front fence panels as had been worked loose. It was **RESOLVED** to meet the associated cost.
2. The net cost of running the pavilion site was discussed. It was **RESOLVED** to make initial enquiries with Signs Realm re potential costs of match day signage.

SL118/17 QUARTERLY FINANCIAL UPDATE FROM P&IUGC

Half way through the season. Match funding for grant secure in deposit account until required.

SL119/17 OTHER PLAY AREA/OPEN SPACE MATTERS

One bus shelter no smoking signage to be replaced. Strip of wire netting to be located around the tree by the cricket nets. It was **RESOLVED** to meet the associated costs.

SL120/17 REPORTS

JFC to provide further details regarding their defibrillator requirements.

SL121/17 MATTERS FOR REFERRAL TO FULL COUNCIL

The committee will update full council on the proposals from Woods Hardwick.

SL122/17 DATE OF NEXT MEETINGS

The next meetings are currently scheduled for:

January – 10th January 2018 in the pavilion

February – 8 February 2018

March – 8 March 2018

April – 12th April 2018

May – 10 May 2018

June – 14 June 2018

July – 12 July 2018

August – 9 August 2018

September – 13 September 2018

October – 11 October 2018

November – 8 November 2018

December – 13 December 2018

January to March are at Memorial Hall when possible, April to September at the sports pavilion, and October to December at the Memorial Hall.

SL123/17 CLOSURE OF THE MEETING

There being no further business to be transacted, the chairman closed the meeting at 8.25pm.

Signed: _____
Chair

Date: _____