

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 Thursday 4 April 2019 at 7.30pm**

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

Signed _____
Date : 29 March 2019

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 14/2/19 be signed as a true and correct record.
5. **CLERKS REPORT** To note receipt of the report on matters arising.
6. **CORRESPONDENCE** To note correspondence received by the committee.
7. **PHASE 2 IMPROVEMENTS OF THE SPORTS PAVILION SITE (building and grounds)**
 - 7.1 Planning: AVDC extended determination date until 25/3/19
 - 7.2 Funding: Clubs to confirm pledges. To note progress with submission of grant applications.
8. **PHASE 3 IMPROVEMENTS OF THE SPORTS PAVILION SITE**: Investigations ongoing.
9. **GROUND KEEPERS REPORT**:
 - 9.1 Note report from ground keeper.
 - 9.2 To note/confirm site closure dates for summer renovation.
10. **OTHER PAVILION SITE RELATED MATTERS**
 - 10.1 Consider/approve remedial works required at pavilion and note works undertaken since last meeting.
 - 10.2 To consider/approve the annual fire equipment service.
 - 10.3 Consider/approve final artwork for external match day signage.
 - 10.4 To set the pavilion hire fees for the forthcoming season.
 - 10.5 To note AVDC reduced Business Rates due to zero again.
 - 10.6 To note dates that the pavilion site won't be available during 2019/20 season.
 - 10.7 To consider/approve renewal of Occupational Licence to P&IUFC.
 - 10.8 To consider/approve investigating online booking system.
11. **OTHER OPEN SPACE MATTERS**
 - 11.1 Consider/approve remedial works required at open spaces, note works undertaken since last meeting.
 - 11.2 Consider/approve Annual Playground Inspections.
12. **REPORTS**
 - 12.1 To receive the quarterly financial report from P&IUFC.
 - 12.2 To 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** – 7.30pm 9/5/19 in the Millennium Room at Pitstone Memorial Hall.

**THE PUBLIC AND PRESS ARE WELCOME TO ATTEND OUR MEETINGS
AND ADDRESS COUNCIL DURING THE PUBLIC PARTICIPATION SESSION**