

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 14 February 2019 at 7.30pm

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

Signed _____
Date : 8 February 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 11/10/18 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 8/3/19
 - 7.2 **Funding:** Clubs to confirm pledges. To note progress with submission of grant applications.
 - 7.3 **Future phases:** To note potential future use of other land at the site.
8. **GROUND KEEPERS REPORT:**
 - 8.1 Note report from ground keeper.
 - 8.2 To consider/approve any renovation required on the Recreation Ground.
 - 8.3 To consider/approve ground keeping quotation for Recreation Ground for 2019/20.
 - 8.4 To consider/approve renovation required at the pavilion.
9. **OTHER PAVILION SITE RELATED MATTERS**
 - 9.1 Consider/approve remedial works required at pavilion and note works undertaken since last meeting.
 - 9.2 Approve 6m fire alarm & emergency lighting check & pat tests for April.
 - 9.3 Consider/approve additional remedial plumbing works in boiler room & disabled toilet.
 - 9.4 Consider/approve final artwork for external match day signage.
10. **OTHER OPEN SPACE MATTERS**
 - 10.1 Consider/approve remedial works required at open spaces, note works undertaken since last meeting.
 - 10.2 Consider if wish to take any remedial action re ground in front of recreation ground kicking wall.
 - 10.3 I&PUCC requests re Recreation Ground: To note actions undertaken.
11. **REPORTS**
 - 11.1 To receive the quarterly financial report from P&IUFC.
 - 11.2 To note any miscellaneous reports.
12. **MATTERS FOR REFERRAL TO FULL COUNCIL** – approve any matters for referral to full council.
13. **DATE AND TIME OF NEXT MEETING** – 7.30pm 14/3/18 in the Millennium Room at Pitstone Memorial Hall.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND OUR COMMITTEE MEETINGS AND ADDRESS THE COUNCIL DURING PUBLIC QUESTION TIME.