

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 9 May 2019 at 7.30pm**

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

Signed _____
Date : 2 May 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 4/4/19 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 29/4/19.
 - 7.2 Funding: P&IJFC to confirm pledge following their committee meeting. To note progress with submission of grant applications.
8. **PHASE 3 IMPROVEMENTS OF THE SPORTS PAVILION SITE: Ongoing.**
9. **GROUND KEEPERS REPORT:** To note report from ground keeper.
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 review of maintenance requirements for pavilion.
 - 10.3 Online Booking System – investigation ongoing.
11. **OTHER OPEN SPACE MATTERS**
 - 11.1 Consider/approve remedial works required at open spaces, note works undertaken since last meeting.
 - a) Consider any actions arising re chicken spring mobile r/h handhold.
 - 11.2 Consider condition of Hever Close goal and net and determine any issues arising.
 - 11.3 Note and consider issues arising with trees.
12. **REPORTS:** 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 on 13/6/19.

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