

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 13 February 2020 at 7.30pm**

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

Signed _____
Date : 7 February 2020

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 7/1/2020 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 ancillary):**
 - 7.1 **Funding:** To note that no new grant streams have been identified. Football Foundation grant application to be submitted once finalised tenders available.
 - 7.2 **Tendering:** To note tendering timetable and possible implications on hire of the facilities during the construction period.
8. **POTENTIAL LEASE OF LAND TO 1ST PITSTONE & IVINGHOE SCOUTS:** To consider/approve instructing Horwood & James to draw up initial expression of interest re lease of a parcel of land.
9. **OTHER PAVILION SITE RELATED MATTERS:**
 - 9.1 **Remedial Works** - Approve remedial works that had been required during the month.
 - 9.2 **Electrical Tests** – To consider/approve commission of works or delay of decision until end March.
 - 9.3 **Financial Position** – To note the latest financial position for the pavilion site.
 - 9.4 **P&IUFC Presentation Event** – To discuss the request.
10. **GROUND KEEPERS REPORT:**
 - 10.1 To receive general report and consider any issues arising.
 - 10.2 To discuss initial requirements for summer renovation / pitch closures.
11. **OTHER OPEN SPACE MATTERS:**
 - 11.1 Consider/approve remedial works required at open spaces, note works undertaken since last meeting.
 - 11.2 **Playground Gate for Windsor Road**
To consider/approve the purchase and installation of a replacement playground gate for the Windsor Road park.
 - 11.3 **Leisure Land by Recreation Ground**
 - a) To note update on procurement of new Play Space and Skate Park and resolve to meet associated costs of moving picnic benches.
 - b) To receive any feedback from Cricket Club re enhanced practice nets.
12. **REPORTS/OTHER:**
 - 12.1 To note receipt of quarterly financial update from P&IUFC.
 - 12.2 To note any miscellaneous reports.
13. **MATTERS FOR REFERRAL TO FULL COUNCIL** – To determine any matters for referral.
14. **DATE AND TIME OF NEXT MEETING** – 7.30pm on 12/3/20 in the Millennium Room at Pitstone Memorial Hall.