

PITSTONE PARISH COUNCIL

SPORTS AND LEISURE COMMITTEE MEETING AGENDA

NOTICE IS HEREBY GIVEN OF a meeting of the Parish Council Sports and Leisure Committee to be held in the **Meeting Room at Pitstone Memorial Hall** on Monday 7 November 2016 at 7.30pm.

Laurie Eagling, Clerk to the Council
9 Warwick Road, Pitstone, LU7 9FE
Tel: 01296 660791

Signed _____
Date : 1 November 2016

1. **ATTENDANCE AND APOLOGIES**
2. **CONSIDER CHANGES TO COMMITTEE STRUCTURE AND PERSONNEL**
3. **RECEIVE QUESTIONS FROM THE PUBLIC**
4. **RECEIVE DECLARATIONS OF INTEREST** on matters to be considered at the meeting
5. **MINUTES** to resolve that the minutes of the meeting held on 12 September 2016 be signed as a correct record
6. **REDEVELOPMENT**
 - 6.1 Ball Stop Netting: Phase I
 - i. Note PPC approved procurement & S106 submission, updated quotations being sought
 - ii. Consider any update from UK Power Networks re:
 - a) Location of netting
 - b) Long term relocation of pylon
 - c) Replacement of anti-climb equipment and signage
 - iii. Consider update from Town Lands Charity re maintenance of their hedge
 - 6.2 Relocation of Football Pitch
 - i. Consider/approve inclusion within Phase I, in conjunction with ball stop netting
 - 6.3 Wooden Fencing: Phase I
 - i. Note PPC approved procurement & S106 submission, updated quotations being sought
 - ii. Note update from Taylor Wimpey re neighbouring land
 - 6.4 New building, external storage, outside perimeter, car park etc: Phase II
 - i. Note PPC approved procurement & S106 submission
 - ii. Consider proposed procurement/tendering process and determine next steps
 - iii. Parish Council to investigate employing a weekend steward
 - 6.5 Tennis/Netball/5-aside floodlight ball-court: Phase III

On hold until the landowner can provide an update

7. GROUND KEEPERS REPORT

- 7.1 Receive ground keepers report
- 7.2 Determine maintenance of off-pitch areas

8. OTHER PAVILION MATTERS

- 8.1 Receive PAT certificate for fridge/freezer from P&IFC
- 8.2 Consider short term proposals for kitchen area presented by P&IFC
- 8.3 Consider/approve remedial works required & note works undertaken since last meeting
- 8.4 Consider/approve actions arising out of the bi-annual legionella risk assessment
- 8.5 Note 6 monthly fire alarm check undertaken. No matters arising.
- 8.6 Discuss whether a policy regarding banner advertising on the hedgerow is needed

9. OTHER SPORTS AND LEISURE MATTERS

- 9.1 Consider/approve remedial works required at play areas/open space
- 9.2 Gladon delays for litter bin at Hever Close – eta now w/c 24/10/16
- 9.3 Consider amendments and charges to draft Open Space Policy
- 9.4 Give consideration to portable football goal on Pitstone Recreation Ground, in conjunction with Pitstone Recreation Ground Charity

10. REPORTS

11. DATE OF NEXT MEETINGS

- 11.1 Set meeting dates for 2017