

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 **at the pavilion** on Thursday 13 April 2017 at 7.30pm

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

Signed _____
Date : 7 April 2017

AGENDA

1. **ATTENDANCE AND APOLOGIES**
2. **RECEIVE QUESTIONS FROM THE PUBLIC**
3. **RECEIVE DECLARATIONS OF INTEREST** on matters to be considered at the meeting
4. **MINUTES** to resolve that the minutes of the meeting held on 2 March 2017 be signed as a correct record
5. **REDEVELOPMENT OF THE SPORTS PAVILION SITE**
 - 5.1 Phase I New ball stop netting, replacement fencing & relocation of senior pitch (estimate Summer 2017)
 - i. Note update on grant applications
 - 5.2 Phase II New building, external storage, outside perimeter, car park etc (estimate Summer 2018)
 - i. Consider quotation review for architectural services and determine how to proceed
 - 5.3 Phase III: Tennis/Netball/5-aside floodlight ball-court
On hold until the landowner can provide an update
6. **GROUND KEEPERS REPORT**
7. **OTHER MATTERS**
 - 7.1 Consider/approve remedial works required at pavilion or open spaces & note works undertaken since last meeting
 - 7.2 Consider any issues arising from emergency lighting, PAT tests and fire alarm testing.
 - 7.3 Approve annual fire equipment service
8. **REPORTS**
9. **DATE AND TIME OF NEXT MEETINGS**
 - 9.1 Consider moving 12 October meeting to 5 or 19 October