

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 10 August 2017** at 7.30pm

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

Signed _____
Date : 2 August 2017

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**
4. **MINUTES** to resolve that the minutes of the meeting held on 13 July 2017 be signed as a correct record
5. **CLERKS REPORT** note updates
6. **CORRESPONDENCE** note correspondence received by the committee
7. **REDEVELOPMENT OF THE SPORTS PAVILION SITE**
 - 7.1 Phase I New ball stop netting, replacement fencing & relocation of senior pitch (estimate Summer 2017)
 - i. Note update on Football Foundation grant application, and confirm appointments
 - 7.2 Phase II New building, external storage, outside perimeter, car park etc (estimate Summer 2018)
 - i. Note meeting with Pitstone Memorial Hall Charity
 - ii. Note update on architectural appointment
8. **GROUND KEEPERS REPORT** - Receive general report from ground keeper
9. **OTHER PAVILION MATTERS**
 - 9.1 Consider/approve remedial works required at pavilion & note works undertaken since last meeting
 - 9.2 Undertake/approve annual review of water treatment control procedures
 - 9.3 Approve commission of annual tests: water samples, flush of calorifier and service of TMVs
 - 9.4 Receive quarterly financial update presentation from P&IUFC Treasurer
10. **OTHER OPEN SPACE MATTERS**
 - 10.1 Play Areas/Open Space:
 - i. Consider/approve remedial works required at open spaces, note works undertaken since last meeting and items being monitored
 - ii. To approve the quotation to replace gate post and 2 fence posts on the recreation ground
 - iii. Note vandalism to recreation ground trees and actions arising
11. **REPORTS**
 - 11.1 Note miscellaneous reports
12. **MATTERS FOR REFERRAL TO FULL COUNCIL** – approve any matters for referral to full council
13. **DATE AND TIME OF NEXT MEETINGS**