

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 **at the sports pavilion on Wednesday 13 December 2017** at 7.30pm

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

Signed _____
Date : 7 December 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** or any points raised by members with declarations
4. **MINUTES** to resolve that the minutes of the meeting held on 9/11/17 be signed as a correct record
5. **CLERKS REPORT** note receipt of the report
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
 - i. To receive update on progress of works
 - 7.2 Phase II renovate building, external storage, outside perimeter, car park etc
 - i. Note that work continues with Woods Hardwick
8. **GROUND KEEPERS REPORT** - Receive general report from ground keeper
9. **OTHER SPORTS PAVILION RELATED MATTERS**
 - 9.1 Consider/approve remedial works required at pavilion & note works undertaken since last meeting
 - 9.2 To discuss options for improving the overall profitability of the site
10. **QUARTERLY FINANCIAL UPDATE FROM P&IUFC** – Treasurer J Dutton
11. **OTHER OPEN SPACE MATTERS**
 - 11.1 Consider/approve remedial works required at open spaces, note works undertaken since last meeting and items being monitored
12. **REPORTS:**
 - 12.1 Receive update from JFC re defibrillator project
 - 12.2 Note miscellaneous reports
13. **MATTERS FOR REFERRAL TO FULL COUNCIL** – approve any matters for referral to full council
14. **DATE AND TIME OF NEXT MEETING** and determine matters for inclusion on agenda