

# 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 **Millennium Room at Pitstone Memorial Hall**  
on Thursday 9 February 2017 at **8pm**

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

Signed \_\_\_\_\_  
Date : 3 February 2017

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### A G E N D A

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 12 January 2017 be signed as a correct record
5. **REDEVELOPMENT**
  - 5.1 Phase I New ball stop netting, replacement fencing & relocation of senior pitch (estimate Summer 2017)
    - i. Consider quotations received for fencing and ball stop netting
    - ii. Note planning application submitted following approval by full council
    - iii. Receive 3 quotations to move & extend the large football pitch from P&IU FC
    - iv. Determine grant applications to be submitted for cost of complete project
  - 5.2 Phase II New building, external storage, outside perimeter, car park etc (estimate Summer 2018)
    - i. Consider quotations received 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 PAVILION MATTERS**
  - 7.1 Approve commission of 6m fire alarm check, emergency lighting check and PATs (pavilion and youth café)
  - 7.2 Consider/approve remedial works required & note works undertaken since last meeting
8. **OTHER SPORTS AND LEISURE MATTERS**
  - 8.1 Consider/approve remedial works required at play areas/open space
  - 8.2 Note the parish council has booked 2 x Play around the Parishes sessions for August following approval by full council
9. **REPORTS**
10. **DATE AND TIME OF NEXT MEETING**