

# 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 12 January 2017 at 7.30pm

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

Signed \_\_\_\_\_  
Date : 6 January 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 December 2016 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. Confirm plans for submission of planning application and Design & Access Statement (must submit in January)
    - 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. Architects quotations due back by 31/1/17
  - 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 Receive update on fridge freezer from P&IU FC
  - 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 Consider/approve if wish to participate in the Play around the Parishes Summer Holiday program
9. **REPORTS**
10. **DATE AND TIME OF NEXT MEETING**