

# 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 8 June 2017 at 8.00pm**

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

Signed \_\_\_\_\_  
Date : 2 June 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 AND DISPENSATION REQUESTS** on matters to be considered at the meeting
4. **MINUTES** to resolve that the minutes of the meeting held on 12 May 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
  - 7.2 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
    - ii. Consider how to capture/update village requirements
    - iii. To commission a CAD survey of the existing building
    - iv. To approve appointment of Employers Agent
  - 7.3 Phase III: Tennis/Netball/5-aside floodlight ball-court  
On hold until the landowner can provide an update
8. **GROUND KEEPERS REPORT**
9. **OTHER PAVILION MATTERS**
  - 9.1 Consider/approve remedial works required at pavilion & note works undertaken since last meeting
  - 9.2 To approve purchase of replacement fire equipment (extinguishers and blanket) (£147+VAT)
10. **OTHER OPEN SPACE MATTERS**

Play Areas

  - 10.1 Note updated information on playground gate and reconsider procurement if necessary
  - 10.2 To determine remedial works following annual playground inspections
  - 10.3 Consider/approve remedial works required at open spaces, note works undertaken since last meeting and items being monitored
  - 10.4 Consider undertaking a review of football provision

Allotments: no issues this month
11. **REPORTS**
12. **DATE AND TIME OF NEXT MEETINGS**