

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 **Meeting Room at Pitstone Memorial Hall** on Monday 12 December 2016 at 8pm.

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

Signed _____
Date : 6 December 2016

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 7 November 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. Final quotations for ball stop netting & replacement fencing due 23/12/16
 - ii. Draft planning application form and Design & Access Statement relating to ball stop netting circulated for consideration (must submit in January)
 - iii. Receive 3 quotations to move & extend the large football pitch from P&IU FC
 - iv. Grant applications to be determined in January
 - 5.2 Phase II New building, external storage, outside perimeter, car park etc (estimate Summer 2018)
 - i. PPC approved architects brief, quotations due in January
 - ii. Parish Council to investigate employing a weekend steward
 - 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 Note fridge/freezer PAT tested, no issues arising
 - 7.2 Consider/approve remedial works required & note works undertaken since last meeting
 - 7.3 Consider/approve actions arising out of the bi-annual legionella risk assessment
8. **OTHER SPORTS AND LEISURE MATTERS**
 - 8.1 Consider/approve remedial works required at play areas/open space
 - 8.2 Consider amendments and charges to draft Open Space Policy
9. **REPORTS**