

# 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 2 March 2017 at 7.30pm

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

Signed \_\_\_\_\_  
Date : 25 February 2017

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## AGENDA

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 9 February 2017 be signed as a correct record
  5. **REDEVELOPMENT OF THE SPORTS PAVILION SITE**
    - 5.1 Phase I New ball stop netting, replacement fencing & relocation of senior pitch (estimate Summer 2017)
      - i. Consider quotation review for fencing and ball stop netting and how to proceed
      - ii. 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 quotation review 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 MATTERS**
    - 7.1 Consider/approve remedial works required at pavilion or open spaces & note works undertaken since last meeting
  8. **REPORTS**
  9. **DATE AND TIME OF NEXT MEETING**
- This will conclude the public section of the meeting. In accordance with the The Openness of Local Government Bodies Regulations 2014 (S.I. 2014/...) and The Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012 (S.I. 2012/2089) the public and press will be excluded for the last items due to the sensitive nature of the business.
10. Consider any changes to future payment procedures
  11. Consider P&IUFC request re post match hospitality