

PITSTONE PARISH COUNCIL SPORTS & LEISURE COMMITTEE

Minutes of the Sports & Leisure Committee Meeting
held on 9 February 2017 in the Millennium Room at Pitstone Memorial Hall,
commencing at 8pm

PRESENT: Cllr Saintey (Chair), Cllr Blunt, Cllrs Mrs Crutchfield, Cllr Nicholls, John Groom (Groundkeeper), Paolo Aquila (Senior FC) and Laurie Eagling (clerk).

APOLOGIES: Matthew List (JFC), Daryl Masters (JFC), Cllr Weber and Brian Brooks.

SL96/16 **ATTENDANCE AND APOLOGIES** - See above.

SL97/16 **QUESTIONS FROM THE PUBLIC** – None present.

SL98/16 **DECLARATIONS OF INTEREST** - No interests declared.

SL99/16 **APPROVE MINUTES OF LAST MEETING**

The minutes of the previous meeting held on 12 January 2017 were noted as a true and correct record and the Chairman signed on behalf of the council.

SL100/16 **PAVILION/SPORTS SITE RE-DEVELOPMENT**

1. Phase I New ball stop netting, replacement fencing & relocation of senior pitch (estimate Summer 2017)
 - a. Closing date for quotations now passed. Separate meeting arranged for 28/2/17 to score/appoint etc.
 - b. Planning application submitted to AVDC but they can't validate without scale elevations of ball stop netting & therefore on hold til post 28/2/17 meeting.
 - c. After consideration of 3 quotations to move/extend the senior football pitch, it was **RESOLVED** to intend to Agripower to undertake the work at a cost of £4,772.50 + VAT. Provisional date for works, post 13 May 2017 – Clerk to check with P&IJFC. Clarify includes relocating bottom goal. Include in funding applications, see below.
 - d. Other grant requirements to be clarified post 28/2/17 meeting. (Football Foundation have up to £20k available, 70/30 funding.)
2. Phase II New building, external storage, outside perimeter, car park etc (estimate Summer 2018)
 - a. Closing date for quotations now passed. Separate meeting arranged for 28/2/17 to score/appoint etc.
3. Phase III: Tennis/Netball/5-aside floodlight ball-court
On hold until the landowner can provide an update

SL101/16 **GROUND KEEPERS REPORT**

Only small amount of marking out. Anticipate minimal renovation this summer, due to extension works. Perhaps 20-40 tonnes of top dressing + seed etc in April. It was **RESOLVED** to meet the necessary renovation costs.

SL102/16 **OTHER PAVILION CENTRE MATTERS**

1. Thanks expressed to P&IUFC for thoroughly cleaning the freezer, now available for use.
2. It was **RESOLVED** to appoint Vita Electricals (quote as per last year) to carry out the 6m fire alarm check, emergency lighting check and PAT tests (for pavilion and youth café equipment).
Cllr Nicholls offered to collect from youth café and take to pavilion/clerks address if available. Date tbc with contractor.
3. Zebra plumbing arranging to service the TMVs.
4. No other remedial works had been identified during the month.

SL103/16 OTHER SPORTS AND LEISURE MATTERS

1. It was noted that no remedial works had been required at the play grounds this month.
2. It was noted that the full parish council had resolved to book 2 x Play around the Parishes for August 2017.

SL104/16 REPORTS

P&IUFC raised an enquiry re post match hospitality for the last 3 remaining matches if the hall bar facilities are not available. PA to speak direct to Tony Clare, Chair of Pitstone Memorial Hall Charity, and if necessary investigate a TEN. (As the matter had not been a tabled agenda item, any implications affecting the pavilion site would need to be brought to a properly convened meeting for decision).

SL105/16 DATE OF NEXT MEETINGS

The next meetings are scheduled for:

Thursday 9 March 2017 7.30pm in the Millennium Room
Thursday 13 April 2017 7.30pm at the pavilion (Maundy Thursday & school hols)
Thursday 11 May 2017 7.30pm at the pavilion
Thursday 8 June 2017 7.30pm at the pavilion
Thursday 13 July 2017 7.30pm at the pavilion
Thursday 10 August 2017 7.30pm at the pavilion
Thursday 14 September 2017 7.30pm at the pavilion
Thursday 12 October 2017 7.30pm in the Millennium Room
Thursday 9 November 2017 7.30pm in the Millennium Room
Thursday 14 December 2017 7.30pm in the Millennium Room

Meetings to be in the meeting room at the hall during cold/winter months and on site at the pavilion during warmer/summer months.

SL106/16 CLOSURE OF THE MEETING

There being no further business to be transacted, the chairman closed the meeting at 8.35pm.

Signed: _____
Chair

Date: _____