

# PITSTONE PARISH COUNCIL

## **SPORTS AND LEISURE COMMITTEE**

**NOTICE IS HEREBY GIVEN OF** a meeting of the Parish Council Sports and Leisure Committee to be held **at the sports pavilion on Wednesday 10 January 2018** at 7.30pm

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

Signed \_\_\_\_\_  
Date : 4 January 2018

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## **A G E N D A**

1. **ATTENDANCE AND APOLOGIES**
2. **RECEIVE DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS** on matters to be considered at the meeting
3. **RECEIVE QUESTIONS FROM THE PUBLIC** or any points raised by members with declarations
4. **MINUTES** to resolve that the minutes of the meeting held on 13/12/17 be signed as a correct record
5. **CLERKS REPORT** note receipt of the report
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
    - i. To receive update on progress of works
  - 7.2 Phase II renovate building, external storage, outside perimeter, car park etc
    - i. Note that work continues with Woods Hardwick
  
8. **GROUND KEEPERS REPORT** - Receive general report from ground keeper
  
9. **OTHER SPORTS PAVILION RELATED MATTERS**
  - 9.1 Consider/approve remedial works required at pavilion & note works undertaken since last meeting (padlock replaced)
  
10. **OTHER OPEN SPACE MATTERS**
  - 10.1 Consider/approve remedial works required at open spaces, note works undertaken since last meeting and items being monitored
  
11. **REPORTS:**
  - 11.1 Receive update from JFC re defibrillator project
  - 11.2 Note miscellaneous reports
  
12. **MATTERS FOR REFERRAL TO FULL COUNCIL** – approve any matters for referral to full council
  
13. **DATE AND TIME OF NEXT MEETING** and determine matters for inclusion on agenda