

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 in the **Millennium Room at Pitstone Memorial hall on Thursday 8 November 2018 at 7.30pm**

Laurie Eagling, Clerk to the Council
9 Warwick Road, Pitstone, LU7 9FE
Tel: 01296 767261

Signed _____
Date : 26 October 2018

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 meetings held on 11/10/18 be signed as a true and correct record.
5. **CLERKS REPORT** To note receipt of the report on matters arising.
6. **CORRESPONDENCE** To note correspondence received by the committee.
7. **PHASE 2 IMPROVEMENTS OF THE SPORTS PAVILION SITE (building and grounds)**
 - 7.1 Planning: To note progress with submission of planning application.
 - 7.2 Funding: To note progress with submission of grant applications.
 - 7.3 Future phases: To note any feedback from full council.
8. **GROUND KEEPERS REPORT**: Note report from ground keeper.
9. **OTHER PAVILION SITE RELATED MATTERS**
 - 9.1 Consider/approve remedial works required at pavilion and note works undertaken since last meeting.
 - 9.2 Consider/approve additional remedial plumbing works in boiler room.
 - 9.3 Approve final artwork for external match day signage.
 - 9.4 To confirm that all parties have cleared the container.
 - 9.5 Discuss co-operation re shared use of facilities.
 - 9.6 To note short-term hire of car parking to Safran.
 - 9.7 To note discussions with Anglian Water.
10. **OTHER OPEN SPACE MATTERS**
 - 10.1 Consider/approve remedial works required at open spaces, note works undertaken since last meeting.
 - 10.2 Consider quotations for repair of Swinging Plank in Windsor Road.
 - 10.3 I&PUCC requests re Recreation Ground: To note resolutions from full council.
11. **REPORTS** - Note any miscellaneous reports.
12. **MATTERS FOR REFERRAL TO FULL COUNCIL** – approve any matters for referral to full council.
13. **DATE AND TIME OF NEXT MEETING** – 7.30pm 13/12/18 in the Millennium Room at Pitstone Memorial Hall.