

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 11 October 2018 at 7.30pm

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

Signed _____
Date : 5 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 13/9/18 be signed as a true and correct record
5. **CLERKS REPORT** note receipt of the report on matters arising
6. **CORRESPONDENCE** 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 and consider other opportunities
 - 7.3 Communication: To note progress on stakeholder meetings and consider convening confidential meeting with 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 P&IUFC & P&IJFC to confirm they have cleared the container
 - 9.5 Consider removal/relocation of ashtray and erection of no smoking signage
 - 9.6 Discuss co-operation re shared use of facilities
10. **OTHER OPEN SPACE MATTERS**
 - 10.1 Consider/approve remedial works required at open spaces, note works undertaken since last meeting
 - 10.2 Consider repair/replacement of Swinging Plank in Windsor Road
 - 10.3 Consider/approve purchase of additional "no golf clubs" signage for Recreation Ground
 - 10.4 I&PUCC requests re Recreation Ground: consider update re mature tree planting and screening for the garden seating area
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 8/11/18 in the Millennium Room at Pitstone Memorial Hall

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND OUR MEETINGS AND SPEAK DURING THE PUBLIC SESSIONS