

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 pavilion on Thursday 13 June 2019 at 7.30pm**

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

Signed _____
Date : 7 June 2019

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 9/5/19 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: Full planning granted by AVDC.
 - 7.2 Funding:
 - a) P&IJFC to confirm pledge following their committee meeting.
 - b) P&IUFC to provide update on grant investigations.
 - c) To note any response from VAHT Thriving Communities.
 - d) To note Sport England response not due until July 2019.
8. **GROUND KEEPERS REPORT:**
 - 8.1 To 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 Site Usage for 2019/20 season – To consider all teams that all clubs wish to field for match/training bookings across all 3 pitches and determine any issues arising.
 - 9.3 P&IJFC cost of hire and billing
 - 9.4 Online Booking System – investigation ongoing.
 - 9.5 Careplan Agreement & Gas Service: To consider approve renewing the annual agreement, inclusive of service
 - 9.6 Kitchen equipment – To consider/approve whether to replace the urn & fridge/freezer.
10. **OTHER OPEN SPACE MATTERS**
 - 10.1 Consider/approve remedial works required at open spaces, note works undertaken since last meeting.
 - 10.2 To consider better ways to secure the recreation ground football goals.
 - 10.3 To consider/approve grant of occupational licences for Recreation Ground football pitch.
11. **REPORTS:**
 - 11.1 To receive quarterly financial update from P&IUFC.
 - 11.2 To 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 on 11/7/19.