

# PITSTONE PARISH COUNCIL

**NOTICE IS HEREBY GIVEN** of the extraordinary meeting of the Parish Council to be held in the Meeting Room of the Memorial Hall on Tuesday 24 March 2020 at 7.30pm

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

Signed \_\_\_\_\_  
Date: 18 March 2020

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## A G E N D A

**In accordance with the The Openness of Local Government Bodies Regulations 2014 (S.I. 2014/...) and The Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012 (S.I. 2012/2089) the public and press will be excluded from the following section of the meeting due to the confidential/sensitive nature of the business to be transacted.**

1. **ATTENDANCE AND APOLOGIES**
2. **TO NOTE DECLARATIONS OF INTEREST AND CONSIDER DISPENSATION REQUESTS** from councillors on matters to be considered at the meeting.
3. **MINUTES** - To resolve that the minutes of the parish council meetings held on 27 February 2020 be signed as a true and correct record of the meeting.
4. **PAVILION REDEVELOPMENT**
  - 4.1 To consider the tender evaluations, and recommendations from the Sports & Leisure Committee, and appoint a contractor for the Design & Build Contract re the pavilion.
  - 4.2 To note the timescales, cash flow implications, site implications etc.
  - 4.3 To approve entering in a JCT Design & Build 2016 contract with the above contractor for the works described.
  - 4.4 To approve the associated expenditure.
  - 4.5 To approve the submission of a further S106 grant application to AVDC towards contingency costs and fit-out.