

PITSTONE PARISH COUNCIL SPORTS AND LEISURE COMMITTEE

NOTICE IS HEREBY GIVEN OF the committee meeting
to be held via remote log-in on Thursday 14 January 2021 at 7.30pm

Join meeting from your laptop, computer or tablet:
<https://us02web.zoom.us/j/84912482150?pwd=S3BENk5xVHMwaC8ySmNUZl4SVVZz09>
Meeting ID: 849 1248 2150, Passcode: 557516

To join the meeting using one tap mobile from your smartphone:
+441314601196,,84912482150#,,,,*557516# United Kingdom or
+442030512874,,84912482150#,,,,*557516# United Kingdom

To join the meeting from your landline dial:
+44 131 460 1196 United Kingdom or +44 203 051 2874 United Kingdom
Meeting ID: 849 1248 2150, Passcode: 557516

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

Signed *L Eagling*
Date: 8 January 2021

A G E N D A

1. ATTENDANCE AND APOLOGIES

2. DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

To consider declarations & interests from committee members on matters to be considered at the meeting.

3. QUESTIONS FROM MEMBERS OF THE PUBLIC AND PRESS

The public opportunity to put questions or provide information to the committee.

4. MINUTES OF PREVIOUS MEETING

To resolve that the minutes of the previous meeting held on 10 December 2020 are a true and accurate record of the meeting.

5. CLERK'S REPORT ON MATTERS ARISING

To note receipt of the report on ongoing matters. For information only.

6. CORRESPONDENCE

To note the correspondence received by the committee.

7. REDEVELOPMENT OF THE PAVILION SITE

1. To note progress updates, and outstanding works.
2. To note funding and grant update.
3. To note updates regarding non construction matters.

8. OTHER PAVILION MATTERS

1. Financial Position

To note pavilion financial summary for 2020/21 and deficit arising due to loss of income.

2. Step 6 Capital Project Requirements

- a. To note the update report and actions arising.
- b. To consider and conclude the floodlight tendering.

9. GROUNDKEEPING REPORT

- a. To receive report from groundkeeper.

b. To receive update on repairs to pitch drainage access point.

10. OTHER OPEN SPACE MATTERS

1. To note any remedial works undertaken/required at play areas and open space.
2. To receive update from I&PUCC on space available at the recreation ground for a double set of cricket nets.
3. To consider/approve draft skate park procurement documents.

11. REPORTS

To consider any reports submitted to the committee.

12. REFERRAL TO FULL COUNCIL

To determine any matters outside the terms of reference of the committee that require referral to full council.

13. DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting, along with anticipated agenda items.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND OUR COMMITTEE MEETINGS AND TO ADDRESS THE COUNCIL DURING THE PUBLIC PARTICIPATION SESSION