

# PITSTONE PARISH COUNCIL SPORTS AND LEISURE COMMITTEE

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**NOTICE IS HEREBY GIVEN OF** the committee meeting  
to be held via remote log-in on Thursday 11 February 2021 at 7.30pm

To join our Zoom meeting from your laptop, PC or tablet:  
<https://us02web.zoom.us/j/84899707860?pwd=WIN6QUQ1bXM5NWY2NkwvdFFVYXkxQT09>  
Meeting ID: 848 9970 7860, Passcode: 543434

To join our Zoom meeting via one tap mobile:  
+441314601196,,84899707860#,,,,\*543434# United Kingdom  
+442030512874,,84899707860#,,,,\*543434# United Kingdom

To dial in to our meeting via your landline:  
+44 131 460 1196 United Kingdom or +44 203 051 2874 United Kingdom  
Meeting ID: 848 9970 7860, Passcode: 543434

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

Signed    *L Eagling*     
Date: 5 February 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 14 January 2021 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 outstanding works.
2. To note updates regarding non construction matters.
3. To consider request from P&IUC to store a second portable bar at the site.

### 8. OTHER PAVILION MATTERS

#### 1. Financial Position

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

#### 2. Groundkeeping

1. To receive report from groundkeeper.
2. To consider/approve the contract for groundkeeping on the recreation ground for April 2021-March 2022.

#### 3. Interceptor Repair

To consider/approve quotation to repair pitch drainage interceptor.

**4. Maintenance Agreements**

1. To consider/approve entering into the maintenance agreements with ACE.
2. To consider/approve entering into the maintenance agreements with Ambivent.
3. To determine routes for water testing and disinfecting/descaling TMVs/strainers/filters/showers.

**5. CCTV Policy**

To consider/approve the CCTV policy.

**6. Gas Contract**

To consider/approve appointment of gas supplier as existing fixed term coming to end.

**9. OTHER OPEN SPACE MATTERS**

1. To note any remedial works undertaken/required at play areas and open space.
2. To note issues with zip wire and sunken trampoline.
3. To receive update from I&PUCC on space available at the recreation ground for a double set of cricket nets.
4. To consider condition of Windsor Road slide and any actions arising.
5. To consider/approve draft skate park procurement documents.

**10. REPORTS**

To consider any reports submitted to the committee.

**11. REFERRAL TO FULL COUNCIL**

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

**12. 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 QUESTION TIME**