

# 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 March 2021 at 7.30pm

To join our Zoom Meeting from your laptop, tablet or computer:  
<https://us02web.zoom.us/j/89428008883?pwd=ZENFeHBNZ3JzZSt1M1NLQTNTTUVsZz09>  
Meeting ID: 894 2800 8883, Passcode: 375523

To join our meeting using one tap mobile:  
+442034815237,,89428008883#,,,,\*375523# United Kingdom  
+442034815240,,89428008883#,,,,\*375523# United Kingdom

To dial in using your landline:  
+44 203 481 5237 United Kingdom or +44 203 481 5240 United Kingdom  
Meeting ID: 894 2800 8883, Passcode: 375523

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

Signed    *L Eagling*     
Date: 5 March 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 11 February 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 any requests for storage 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 confirm any limited summer renovation and extension of pitch use to end June to enable P&IJFC to complete season.

**3. Maintenance Agreements**

1. To consider/approve entering into the remaining 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.

**4. CCTV Policy**

To consider/approve the CCTV policy.

**5. Pavilion Pitch Hire Fees**

To determine pitch hire fees for forthcoming season.

**6. Other**

1. To note vandalism to balancing pond gate and actions arising.
2. To consider/approve window cleaning.

**9. 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 note update on production of skate park tendering pack – to be approved by full council 25/3/21.
4. To consider/approve minor remedial works to Tree 34 on recreation ground.
5. To consider/approve obtaining quotation for felling of Tree 22 on recreation ground.
6. To consider/appoint independent annual playground inspections.

**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 PARTICIPATION SESSION