

PITSTONE PARISH COUNCIL SPORTS AND LEISURE COMMITTEE

NOTICE IS HEREBY GIVEN OF the committee meeting
to be held at Pitstone Pavilion on Thursday 14 April 2022 at 8pm
(will follow the Planning Committee meeting)

Laurie Eagling, Clerk to the Council
Pitstone Pavilion, Marsworth Road, Pitstone, LU7 9AP
Tel: 01296 767261

Signed *L Eagling*
Date: 8 April 2022

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. PUBLIC PARTICIPATION SESSION - 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 March 2022 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. PAVILION MATTERS

1. To note pavilion financial summary.
2. To receive report from groundkeeper and agree any actions arising.
3. To note any dates that the pavilion facilities will not be available during the football season.
4. To receive update on cold water quality and agree any actions arising.
5. To consider/approve proposals for advertising opportunities within the car park.
6. P&IUFC to provide updates on outstanding projects.
7. To consider/approve moving the senior goal sockets to the extended 100m.
8. To consider/approve the updated Terms & Conditions of Hire for the Pavilion.
9. To review/approve the annual review of the Occupational Licence to P&IUFC.
10. To consider/approve the annual review of the CCTV policy.
11. To note repairs and maintenance undertaken during the month.

8. OPEN SPACE MATTERS

1. To note repairs and maintenance undertaken during the month.

9. OTHER/REPORTS

1. To note receipt of financial update from P&IUFC.
2. To note other reports submitted to the committee.

10. REFERRAL TO FULL COUNCIL

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

11. DATE, TIME AND MATTERS FOR NEXT MEETING

To confirm the anticipated agenda items for the 5 May 2022 meeting (NB, note that this meeting moved from 12 May 2022).

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