

PITSTONE PARISH COUNCIL SPORTS AND LEISURE COMMITTEE

NOTICE IS HEREBY GIVEN OF the committee meeting
to be held at Pitstone Pavilion on Thursday 10 February 2022 at 9pm

The parish council must have due regard for the safety of our members and the public when holding meetings and ensure that our venue is covid compliant. In line with our risk assessment for this meeting and current government guidance:

- No-one should attend the meeting if they have been feeling unwell, recently been in contact with someone with covid-19 or been contacted by Track & Trace.
- We encourage all attendees to scan our QR code, use hand sanitiser on arrival and wear a face covering when moving about the building. Please be considerate of other attendees.
- We encourage attendees to maintain social distancing whilst on our premises & grounds. Seating will be arranged with at least 1m distance between attendees.
- To keep you safe, our facilities will be cleaned prior to your arrival and again on departure. Doors & windows may be open to improve ventilation.

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

Signed *L Eagling*
Date: 4 February 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. 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 9 December 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. PAVILION MATTERS

1. To note pavilion financial summary.
2. To receive report from groundkeeper and agree any actions arising.
3. To consider water testing results, carry out annual review of water treatment control system/records and review of legionella duty holder, responsible person and training requirements.
4. To consider/approve the updated pavilion risk assessment to now include snow/ice measures.
5. To consider/approve proposals for advertising opportunities within the car park.
6. P&IUFC to provide updates on outstanding projects.
7. To note repairs and maintenance undertaken during the month.

8. OPEN SPACE MATTERS

1. To note repairs and maintenance undertaken during the month.
2. To approve re-issue of contract for Recreation Ground ground-keeping for forthcoming year.

9. OTHER:

1. To discuss feedback from the Towns Land Charity and determine matters arising.
2. To receive quarterly financial update from P&IUFC.
3. To note that P&IUFC arranged a ground grading inspection for 8/2/22.
4. 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 10 March 2022 meeting.

**THE PUBLIC AND PRESS ARE WELCOME TO ATTEND OUR MEETINGS
AND TO ADDRESS THE COUNCIL DURING THE PUBLIC QUESTION TIME
YOU CAN ALSO CONTACT US BY EMAIL, PHONE, WEBSITE, FACEBOOK OR TWITTER AT ANY TIME**