

# PITSTONE PARISH COUNCIL SPORTS AND LEISURE COMMITTEE

---

NOTICE IS HEREBY GIVEN OF the committee meeting  
to be held at Pitstone Pavilion on Thursday 14 July 2022 at 8pm

Laurie Eagling, Clerk to the Council

Pitstone Pavilion, Marsworth Road, Pitstone, LU7 9AP

Tel: 01296 767261

Signed    *L Eagling*   

Date: 8 July 2022

## A G E N D A

### 1. ATTENDANCE AND APOLOGIES

To note 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 9 June 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 monthly report from groundkeeper and agree actions arising.

3. To receive feedback from P&IUFC sponsorship event.

4. To consider/approve quotations for turnstile maintenance.

5. To consider/approve quotations for Ground Penetrating Radar (GPR) survey of the under-pitch drainage system.

6. To note major leak at pavilion and matters/costs/insurance claim arising.

7. To consider/approve quotations to repair double maintenance gates.

8. To consider feedback from Environmental Health re freezer.

9. To consider remaining P&IJFC issues re trials for forthcoming season.

10. 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 draft annual accounts 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 11 August 2022 meeting.

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