

# PITSTONE PARISH COUNCIL SPORTS AND LEISURE COMMITTEE

---

NOTICE IS HEREBY GIVEN OF the committee meeting  
to be held at Pitstone Pavilion on Thursday 9 June 2022 at 8pm

Laurie Eagling, Clerk to the Council

Pitstone Pavilion, Marsworth Road, Pitstone, LU7 9AP

Tel: 01296 767261

Signed    *L Eagling*   

Date: 1 June 2022

## A G E N D A

### 1. ATTENDANCE AND APOLOGIES

- To note attendance and apologies.
- To note changes to the committee structure and welcome Cllr Hawkins as a committee member.

### 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 5 May 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. Groundkeeping:

To receive report from groundkeeper and agree any actions arising.

#### 3. To review/approve the letter authorising sale of alcohol by P&IUFC.

#### 4. To approve the final amended Occupational Licence with P&IUFC for the forthcoming season.

#### 5. To consider investigating an irrigation system for the pavilion senior pitch.

#### 6. To note that P&IUFC no longer intend to merge with TSEL.

#### 7. To receive notification from P&IUFC and P&IJFC of which teams they hope to field on parish council pitches for the forthcoming season and determine matters arising.

#### 8. To consider/approve P&IUFC sponsorship & event at the pavilion and any matters arising.

#### 9. Floodlights

- To consider/approve approaching BC planning to request change to floodlight planning permission.
- To discuss whether or not to pursue 'training' floodlights towards the junior pitch.
- To note tendering timescale requirements.

#### 10. To consider sponsorship/naming options for the potential seating grandstand and matters arising.

**11. To note repairs and maintenance undertaken during the month.**

**8. OPEN SPACE MATTERS**

**1. To approve undertaking DDA bi-annual consultation with community.**

**2. To note repairs and maintenance undertaken during the month.**

**9. OTHER/REPORTS**

1. To receive quarterly 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 14 July 2022 meeting.

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