

# PITSTONE PARISH COUNCIL SPORTS AND LEISURE COMMITTEE

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NOTICE IS HEREBY GIVEN OF the committee meeting  
to be held at Pitstone Pavilion on Thursday 10 March 2022 at approximately **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: 4 March 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 10 February 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 determine budget available for end-of-season renovation this year.
  4. To consider results of water testing following TMV service, disinfection and retesting.
  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. To approve renewal of PRS/PPL licence.
  9. To note 3% increase in waste costs from Buckinghamshire Council, effective May 22.
8. **OPEN SPACE MATTERS**
  1. To note repairs and maintenance undertaken during the month.
  2. To consider quotations for playground inspections and appoint contractor.
9. **MULTI SITE MATTERS**
  1. To note pitch strategy for forthcoming year for both pavilion and recreation ground sites.
  2. To determine hire prices for both pavilion and recreation ground for forthcoming year.
  3. To conduct Annual Review of Events & Open Space Policy and set fees for forthcoming year.

**10. OTHER**

1. To receive quarterly financial update from P&IUFC.
2. To note other 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, TIME AND MATTERS FOR NEXT MEETING**

To confirm the anticipated agenda items for the 14 April 2022 meeting.

**THE PUBLIC AND PRESS ARE WELCOME TO ATTEND OUR COMMITTEE MEETINGS  
AND TO ADDRESS THE COUNCIL DURING THE PUBLIC QUESTION TIME**