

# 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 5 May 2022 at 8pm

Laurie Eagling, Clerk to the Council

Pitstone Pavilion, Marsworth Road, Pitstone, LU7 9AP

Tel: 01296 767261

Signed    L Eagling   

Date: 28 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 14 April 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.
- To consider quotations for nematodes and decide whether to proceed.
- To consider quotations for netting / covers and decide whether to proceed.
- To consider quotations for bird flyer scarers and decide whether to proceed.

**3. To receive update on cold water and agree any actions arising.**

**4. To consider/approve proposals for advertising opportunities within the car park.**

**5. To review/approve the annual review of the Occupational Licence to P&IUFC.**

**6. To consider P&IUFC request for a freezer to be provided.**

**7. To consider/approve requirements of turnstile maintenance.**

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

**8. OPEN SPACE MATTERS**

**1. To receive update from groundkeeper on procurement of goal net pegs.**

**2. To consider/approve purchase of spare safety mat pegs.**

**3. To consider/approve annual review of the policy for use of the recreation ground/village green.**

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

**9. OTHER/REPORTS**

1. 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 9 June 2022 meeting.