

PITSTONE PARISH COUNCIL SPORTS AND LEISURE COMMITTEE

NOTICE IS HEREBY GIVEN OF the committee meeting
to be held at Pitstone Pavilion on Thursday 13 April 2023 at 7.30pm

Laurie Eagling, Clerk to the Council

Pitstone Pavilion, Marsworth Road, Pitstone, LU7 9AP

Tel: 01296 767261

Signed *L Eagling*

Date: 3 April 2023

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 March 2023 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 monthly report from groundkeeper and agree actions arising.
- To consider/approve repair costs for travelling sprinkler.
- To consider/approve summer ground renovation works proposed by Groom Ground Maintenance.

3. Car Parking signage

To consider/approve draft car park signage for those with permitted access rights.

4. Solar Panels

Waiting for response from Wing and Ivinghoe Community Board.

5. Repairs and Maintenance

To note remedial works undertaken during the month and approve remedial works required.

6. CCTV Policy

To consider/approve the annual review of the CCTV policy.

7. Dates for non-availability

To consider/approve the dates where there may be disruption to availability.

8. OPEN SPACE MATTERS

1. To note remedial works undertaken during the month and approve remedial works required.

9. OTHER/REPORTS

- P&IJFC to provide an update on the Presentation Day plans.
- To note any 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 consider/approve the date, time and anticipated agenda items for the May 2023 meeting.

**THE PUBLIC AND PRESS ARE WELCOME TO ATTEND OUR COMMITTEE MEETINGS
AND TO ADDRESS THE COUNCIL DURING THE PUBLIC PARTICIPATION SESSION
WE LOOK FORWARD TO MEETING YOU
IF YOU ARE UNABLE TO ATTEND, YOU CAN KEEP UP TO DATE BY READING THE MINUTES WHICH WILL BE PUBLISHED TO
OUR WEBSITE**