

PITSTONE PARISH COUNCIL SPORTS AND LEISURE COMMITTEE

NOTICE IS HEREBY GIVEN OF the committee meeting
to be held at Pitstone Pavilion on Thursday 12 December 2024 at 7.30pm

Laurie Eagling, Clerk to the Council

Pitstone Pavilion, Marsworth Road, Pitstone, LU7 9AP

Tel: 01296 767261

Signed *L Eagling*

Date: 5 December 2024

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 14 November 2024 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 correspondence received by the committee.

7. GROUND-KEEPING (ALL SITES)

- To receive feedback from groundkeeper and approve any actions arising.
- To note progress with works specification documentation.

8. PAVILION MATTERS

1. To note pavilion financial summary

2. Car Parking

- To note that the parish council is hoping to arrange a meeting with Network Rail.
- To consider requests relating to the hire of parking spaces.

3. Repairs and Maintenance

- To note the repairs and maintenance required during the month and/or being arranged and resolved to accept the associated costs.
- To note that the turnstile must always be left in the 'on' setting.

4. P&IUFC

- To receive monthly update from the club.
- To receive update from the club regarding side panels for the dug outs.
- To receive update from the club regarding SSM League correspondence.

5. P&IJFC

- To receive monthly update from the club.
- To note progress with solution for joint access between 11am and noon on a Saturday.

- To note update on Occupational Licence discussions with Rainbow Roast Café and approve entering the agreement.

6. Events

- P&IJFC confirm wish to hold annual presentation day on 10/5/24.
- Housemouse confirm with to hold their event on 17/5/24.
- P&IUFC to confirm the date they wish to hold their fundraising tournament.

7. Taylor Wimpey

- To note any response from TW regarding the adjoining land, adoption of the balancing pond and/or fence remedials.

9. OPEN SPACE MATTERS

- To note remedial works undertaken during the month and approve remedial works required / all associated costs.
- To note update from Groom Ground Maintenance re Enclean algicide treatment for Hever Close play surface, equipment and gates.

10. OTHER/REPORTS

- To note that all Repair Café dates will be held at Pitstone Pavilion in 2025.
- To note any 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. FUTURE MEETINGS

- To determine if a meeting is required in January 2025.
- To note future agenda items and meeting dates.

**THE PUBLIC AND PRESS ARE WELCOME TO ATTEND OUR MEETINGS
AND TO ADDRESS THE COUNCIL DURING THE PUBLIC PARTICIPATION SESSION
YOU CAN ALSO CONTACT US AT ANYTIME VIA EMAIL, PHONE, POST OR SOCIAL MEDIA
MINUTES WILL BE PUBLISHED TO PITSTONE.CO.UK**