

PITSTONE PARISH COUNCIL SPORTS AND LEISURE COMMITTEE

NOTICE IS HEREBY GIVEN OF the committee meeting
to be held at Pitstone Pavilion on Thursday 12 September 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 September 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 8 August 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. PAVILION MATTERS

1. To note pavilion financial summary

2. Groundkeeping

- To receive feedback from groundkeeper and approve any actions arising.
- All clubs to note annual reminder re raising the goal nets.

3. Car Parking

To note that the parish council is trying to arrange a meeting with Network Rail.

4. 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 consider quotations for installation of a limescale catcher on the cold-water supply.

5. Licences

- To discuss the requirement for an MPLC licence and better understand the precise requirements of the users in relation to the television.

6. P&IUFC

- To consider the quarterly financial, and standard monthly, updates from the club.
- Discussion regarding any side panels for the dug outs.

7. P&IJFC

- To receive monthly update from the club.

- To receive confirmation of the clubs training requirements, if any, for this season.
- To discuss the use of 40 x 30 pitches on the Recreation Ground.
- To consider application from Rainbow Roast Mobile Café to attend P&IJFC matches.

8. Over 60's

- To consider/grant ongoing use of the pavilion for the forthcoming 12-months.

9. Taylor Wimpey

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

10. Events

- Party in the Park potential 2025 event – not meeting until September.

8. OPEN SPACE MATTERS

- To note remedial works undertaken during the month and approve remedial works required / all associated costs.

9. OTHER/REPORTS

- To consider/determine any initial input from the committee into the full council budget.
- 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. FUTURE MEETINGS

- To note agenda items for the 10 October 2024 meeting.

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