

To: All members of the Loughton Sports Ground Committee

Councillors: Cllr Sandra Boland, Peter Todd

NOTICE OF MEETING

You are hereby requested to attend a meeting of the **Loughton Sports Ground Committee** to be held on Sunday 26th April 2015 commencing at **10:00am** at the Loughton Sports & Social Club Pavilion, Linceslade Grove, Loughton, Milton Keynes, MK5 8DJ.

B. Barton

Brian Barton Parish Clerk

AGENDA

LG 31/15 Apologies:

To receive and accept apologies from members unable to attend the meeting

LG 32/15 Minutes of previous meetings:

To receive and approve as a correct record the minutes of the meeting held on:

• Sunday 15th March 2015

(Attached)

LG 33/15 Matters arising from the Minutes of the previous meeting not on the agenda

LG 34/15 Declarations of Interest:

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting

LG 35/15 Finances:

Update on the Loughton Sports & Social Club on the full breakdown of the staff costs by the Management Committee.

LG 36/15 Review of costs for roof and update on grant application: (Verbal report)

LG 37/15 Update on the recruitment and appointment of the Parish Council Youth development programme officer and work in partnership with LSSC: (Verbal report)

LG 38/15 Closing of footpath and costs for gate and fencing to expedite: (Verbal report)

LG 39/15 Date and time of the next meeting:

To be agreed at the meeting.

Committee Members receive all documentation. Background papers are available to all Councillors on request.