



## Notice of Meeting

Members of the public and press are invited to attend a meeting of Loughton & Great Holm Parish Council Sports Ground Committee to be held on Thursday 06/09/18 at 7.30pm at the Pavilion, 9 Linceslade Grove, Loughton MK5 8DJ

Bev Field  
Clerk to the Parish Council

### Agenda

**LSG01/18 Elect a Chair:** To appoint a Chair of the Loughton Sports Ground Committee for 2018/19

**LSG02/18 Elect a Vice-Chair:** To appoint a Vice-Chair for the Loughton Sports Ground Committee for 2018/19

**LSG03/18 Apologies:** To receive and accept apologies from members unable to attend the meeting

**LSG04/18 Minutes of previous meetings:** To approve as an accurate record the minutes of the meeting held on 12/04/18

**LSG05/18 Matters arising** - from the previous minutes that are not on the agenda

**LSG06/18 Declarations of interest:** Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

**LSG07/18 Public participation:** For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the chair)

**LSG08/18 Terms of Reference:** To recommend to full Council revised remit and terms of reference for the committee and note the appointment of Councillor Howe as a member of the Committee (attached)

**LSG09/18 Use of the Sports Ground:** To discuss the arrangements for the letting of the pitches for the 2018/19 season to Tattenhoe Youth Football Club, Roman Rangers Youth FC and Santander FC.

**LSG10/18 Security:** To note the current security arrangements for the Pavilion.

**LSG11/18 Finance:** To note the current financial arrangements for the Pavilion

**LSG12/18 Legal documentation** – to commission Geoffrey Leaver Solicitors to notify the land registry and remove reference to the LSSC Ltd from the registered title.

**LSG13/18 Cricket Square:** To consider the quotes for the restoration of the cricket square from 3 providers for recommendation to full Council (attached)

**LGS14/18 Future use of the Pavilion:** To consider how the Pavilion should be used in the future, and plan requirements and timescales for proposals to be considered from external organisations

**Any other issues:** To discuss any other issues relating to the Pavilion and sports facilities.

**Date and time of next meeting:** To be arranged