



## Notice of Meeting

Members of the public and press are invited to attend a meeting of the Loughton Sports Ground Committee of Loughton & Great Holm Parish Council to be held on Tuesday 17/07/18 at 7.00pm 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 Rent:** To discuss the payment of rent by standing order. To review the payment of the insurance rent, and the amount of any arrears and payment arrangements.

**LSG08/18 End of year accounts:** To discuss the action to recommend to the full Council regarding the failure by LSSC to provide copies of annual accounts (lease schedule paragraph 5)

**LSG09/18 Dog fouling:** To consider recommending to full Council the siting of a new dog bin to reduce dog fouling on the sports pitch

**LSG10/18 Use of the Sports Ground:** To discuss the arrangements for the letting of the pitches for the 2017/18 and 2018/19 seasons, including to Roman Rangers and Tattenhoe Football Club.

**LSG11/18 Cricket Square:** To consider the quotes for the restoration of the cricket square from 3 providers for recommendation to the full Council

**LGS12/18 Any other issues:** To discuss any other issues relating to the Sports Club and grounds.

Date and time of next meeting: To be arranged