



To: All members of the **Loughton Sports Ground Committee**

**Councillors Peter Todd (Chair), Sandra Boland (Vice-Chair), Thomas Gray**

### **NOTICE OF MEETING**

You are hereby requested to attend a meeting of the **Loughton Sports Ground Committee** to be held on Sunday 4<sup>th</sup> September 2016 commencing at **10:30am** at the Loughton Sports & Social Club Pavilion, Linceslade Grove, Loughton, Milton Keynes, MK5 8DJ.

*B. Barton*

Brian Barton  
Parish Clerk

### **AGENDA**

#### **LG 01/16 Apologies:**

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

#### **LG 02/16 Minutes of previous meetings:**

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

- Sunday 11<sup>th</sup> November 2015  
**(Attached)**

#### **LG 03/16 Matters arising from the Minutes of the previous meeting not on the agenda**

#### **LG 04/16 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 05/16 To discuss maintenance issues regarding the pavilion, car park and sports ground:**

- (a) To update the Committee following on from the last meeting of the Parish Council that discussed the quotes for the repairs to the pavilion building's roof, and appointment of a Project Manager
- (b) To update the Committee on the installation of the gate and fencing
- (c) To update the Committee on the any remedial work needed to the boiler
- (d) To update the committee on the condition of the Loughton Pavilion Car Park

**LG 06/16 To discuss any other outstanding matters relating to the pavilion and sports ground**

**LG 07/16 To discuss any financial matters relating to the ports ground, car park, and sports pavilion**

**LG 08/15 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.**