



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 6th July 2014 commencing at **12:30pm** at Church Farm, 18, Church Lane, Loughton, Milton Keynes, MK5 8AS.

B. Barton

Brian Barton
Parish Clerk

AGENDA

LG 01/14 To elect a Chair for the Council year 2014/2015

LG 02/14 To elect a Vice - Chair for the Council year 2014/2015

LG 03/14 Apologies:

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

LG 04/14 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 05/14 To discuss concerns raised by the Loughton Sports & Social Club regarding the draft lease:

To decide whether to amend the draft and to approve the execution of the final form of the lease on behalf of the Parish Council

(As attached)

LG 06/14 To discuss the recent grants approved by the Parish Council which were made subject to LSSC's agreement of the lease:

- a) To consider sponsoring the 25th Anniversary event to be held over a three (3) day period for a sum of £1,000
- b) To agree to pay SGS Landscaping services £450 to form a cricket pitch along with weeding, feeding, grass cutting and strimming
- c) To agree to pay SGS Landscaping Services for grass cutting of the Loughton Sports Ground in August

**LG 07/14 To consider the quotes/tenders for the works on the pavilion and to decide whether to agree these
(To follow)**

LG 08/14 To discuss the draft architects plans:

The Architect has allowed a Provisional Allowance of £15,000 for the new bar as it is uncertain what the final scheme would look like. Contingencies, fees, statutory authority costs have not been included, and it is assumed that all service supplies will be able to cope with the new works. All the prices will be subject to a VAT addition

Phase 1 - £ 71,445.00 ex VAT
Phase 2a - £ 10,250.00 ex VAT
Phase 2b - £ 3760.00 ex VAT
Phase 3 - £ 47,784.00 ex VAT
Phase 4 - £ 49,610.00 ex VAT
(As attached)

LG 09/14 To discuss the use of the noticeboard

Date of next meeting:

To be confirmed.

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