



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 8<sup>th</sup> February 2015 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 10/15 Apologies:**

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

#### **LG 11/15 Minutes of previous meetings:**

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

- Sunday 6th July 2014

**(Attached)**

#### **LG 12/15 Matters arising from the Minutes of the previous meeting not on the agenda**

#### **LG 13/15 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 14/15 Finances:**

- (a) Update on the Loughton Sports & Social Club Finances by the Management Committee
- (b) Update on the Loughton Sports & Social Club Maintenance Account held and managed by Loughton & Great Holm Parish Council, there is presently £18,087.28p in the Loughton Sports Ground and Pavilion account as of 1<sup>st</sup> December 2014.

**(Attached)**

**LG 15/15 To update Members of the Committee on the latest situation regarding the Lease of the sports ground, car park and pavilion from the Parish Council to LSSC Ltd and to secure Milton Keynes Council's consent to the terms thereof:**

**(Verbal report)**

**LG 16/15 To agree a programme of repairs to the building and a timetable for completion**

**LG 17/15 To discuss the future maintenance programme for the Loughton Sports Ground**

**LG 18/15 To discuss the terms of reference and functions of the Loughton Sports Ground Committee and the frequency of meetings**

**LG 19/15 The Loughton Sports & Social Club Constitution:**

To address a query raised by Cllr Dransfield regarding whether an amendment of the constitution of the Loughton Sports & Social Club Management Committee requires approval of the Parish Council

**LG 20/15 Date and time of the next meeting:**

To be confirmed.

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