



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 15<sup>th</sup> March 2015 commencing at **10:00am** at the Loughton Sports & Social Club Pavilion, Linceslade Grove, Loughton, Milton Keynes, MK5 8DJ.

*B. Barton*

Brian Barton  
Parish Clerk

### **AGENDA**

#### **LG 21/15 Apologies:**

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

#### **LG 22/15 Minutes of previous meetings:**

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

- Sunday 8th February 2015

**(Attached)**

#### **LG 23/15 Matters arising from the Minutes of the previous meeting not on the agenda**

#### **LG 24/15 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 25/15 Finances:**

- (a) Update on the Loughton Sports & Social Club on the full breakdown of the staff costs by the Management Committee
- (b) Parish Clerk to provide a written report/account of the balance of the hypothecated Parish Council fund and list of debits and credits on the account since the acquisition of the freehold

**LG 26/15 To update Members of the Committee on the latest situation regarding the arrangements for the execution of the Lease of the sports ground, car park and pavilion from the Parish Council to LSSC Ltd:  
(Verbal report)**

**LG 27/15 To discuss the possible replacement of the pavilion roof and any other issues re the condition maintenance and repair of the premises**

**LG 28/15 To discuss and agree the process for the recruitment and appointment of the Parish Council Youth development programme officer and work in partnership with LSSC**

**LG 29/15 To discuss the programme of maintenance and repair of the sports ground and pitches**

**LG 30/15 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.**