



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

Councillors Peter Todd (Chair), Sandra Boland (Vice-Chair)

NOTICE OF MEETING

You are hereby requested to attend a meeting of the **Loughton Sports Ground Committee** to be held on Sunday 22nd November 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 38/15 Apologies:

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

LG 39/15 Minutes of previous meetings:

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

- Sunday 25th October 2015

(Attached)

LG 40/15 Matters arising from the Minutes of the previous meeting not on the agenda

LG 41/15 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 42/15 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
- (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

LG 43/15 To discuss any other outstanding matters relating to the pavilion and sports ground

LG 44/15 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.