



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 27th September 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 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 21st June 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 To discuss the closing of the footpath and costs for the gate and fencing to expedite:

(Quote and plan attached)

LG 26/15 To discuss maintenance issues regarding the pavilion, car park and sports ground:

- (a) To review the costs and requirement for building regulations for repairs to the pavilion building's roof
- (b) Update on the application to WREN for a grant towards repair costs to the pavilion building's roof.

LG 27/15 To discuss any other outstanding matters relating to the pavilion and sports ground

LG 28/15 Update on the new membership of the Management Committee

LG 29/15 To discuss joint working arrangements with Jessica Katsinas Parish Youth Programme Development Officer and the Loughton Sports & Social Club and the use of the pavilion building for her activities with young people

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.