



Notice of Meeting

Members of the public and press are invited to attend a meeting of Loughton & Great Holm Parish Council Premises Committee to be held at **7.30pm** on Monday 01/04/19 at the Community Centre, Kensington Drive, Great Holm MK8 9AY

Following the public participation in the meeting, members of the public may not participate further in the evening discussion (except by permission of the chair) other than to bear witness.

Bev Field
Clerk to the Parish Council

Agenda

PRC48/19 Apologies: To receive and accept apologies from members unable to attend the meeting

PRC49/19 Minutes of previous meetings: To approve as an accurate record the minutes of the meeting held on 03/12/18 (attached)

PRC50/19 Matters arising: from the previous minutes that are not on the agenda

PRC51/19 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

PRC52/19 Public participation: For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the chair).

- A written request has been received (attached).

Loughton Pavilion and Sports Ground

PRC53/19 Use of the Football Pitches: to decide which teams will use the facility for the 2019/20 season and the fees (attached).

PRC54/19 Update on management lease: To receive a verbal update on the negotiation with The Grumpy Cook.

PRC55/19 Quotes for the refurbishment of the Pavilion: To consider the quotes obtained by tender from Aitchison and Raffety to refurbish the Sports Pavilion. Council resolution FC192/19 delegated this decision to the Premises Committee (to follow)

Community Centre in Great Holm

PRC56/19 Condition of the floor: To consider quotes to either repair the floor polishing machine or commission a professional floor polishing service. (attached).

PRC57/19 Transition Management Plan: to review the implementation of the transition plan (attached).

PRC58/19 Quote for keys: to consider the quotes to replace the outside door locks in order to obtain more sets of keys (attached).

PRC59/19 Electric light fitting: to consider quotes to replace the electric light fitting in the kitchen (to follow)

PRC60/19 Centre management: to receive a verbal update for bookings, organisation and staff for the Centre.

Date and time of next meeting: To be arranged