

Stoke Mandeville Parish Council

Clerk: Mrs Sarah Copley

Telephone: (01296) 613888

To: Councillors R Butler, B Ezra, J Hunt, D Starr, P Wood.

NOTICE OF MEETING

A Meeting of the Leisure Committee will take place on **Tuesday 20th September 2016** in the Committee Room, Community Centre, Eskdale Road at **2.30pm** when it is hoped that you are able to attend.

S Copley

Sarah Copley, Clerk to the Council

15th September 2016

AGENDA

- 1. APOLOGIES** - To receive any apologies
- 2. DECLARATIONS OF INTEREST** - To declare any non registered pecuniary or personal interests regarding the Agenda.
- 3. MINUTES** - To approve the minutes of the meetings held on (enclosed).
- 4. PROJECTS FOR 2017-18**
In order to assist with budget planning the committee are asked to consider what maintenance projects are required for 2017-18.
- 5. QUEEN ELIZABETH II PLAYING FIELD**
 - a) To note repairs carried out over the summer
 - b) To note any maintenance issues relating the recreation ground and facilities (skate park, tennis court, play equipment) and consider any action to be take
- 6. HIRE OF PLAYING FIELD**
 - a) To consider suggestion to hold a re-enactment event on the playing field next year
 - b) To consider request to hire field in August 2017 for a wedding
 - c) To review hire agreement and fees for the field (copy enclosed)
- 7. ADULT EXERCISE EQUIPMENT**
To receive an update from Cllr Starr and Clerk
- 8. COMMUNITY CENTRE, ESKDALE ROAD**
 - a) To note the minutes of the joint meeting with SMVCA and consider any action to be taken
 - b) To consider options for CCTV systems
 - c) To identify and consider any issues relating to the Community Centre
- 9. ANY OTHER MATTERS (FOR INFORMATION)**
- 10. DATE OF NEXT MEETING** – Tuesday 6th December 2016 at 2.30pm.