

WEST MERSEA TOWN COUNCIL

SPORTS & RECREATION COMMITTEE

A G E N D A

Monday 22nd May 2017

at 10.00 am

1. To receive apologies for absence
2. To record declarations of interests
3. To approve the minutes of meeting held on 16th December 2016, and matters arising not covered elsewhere on the agenda
4. To agree the pitch allocations for 2017/18 (end of summer)
5. To consider and agree financing of pitch allocations
6. To discuss future options for pitch marking
7. To advise of arrangements with the Tennis Club concerning the grass courts
8. To consider Tennis Club membership of MISA and the condition/use of their Club House
9. To review and discuss MISA full accounts and their implications
10. To discuss and agree in principal a new financial arrangement with MISA and the Clubs
11. To discuss key features of new lease between MISA/Clubs and WMTC as Landlord
12. To discuss the trees in the car park and agree action to be taken
13. To receive updated reports on Task Tracker topics not covered above
14. Date and time of next meeting