

# Easton on the Hill Parish Council

Hibbins Cottage, The Green, Ketton, Stamford. PE9 3RA

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Dear Members of the Committee,

You are requested to attend a Playing Field Improvements Committee (PFIC) meeting of Easton on the Hill Parish Council on **15<sup>th</sup> February 2021 at 3.00pm** when the following listed business will be transacted.

Due to the continuation of covid-19, councils are permitted to meet remotely to conduct their business. This meeting **will be by Zoom** video conferencing and members of the public are invited to attend by using the details here and on the website. **Id is 830 4006 3472 491064**

Yours sincerely,

Jenny Rice, Clerk and RFO

<b>PFC/93</b>	<b>APOLOGIES FOR ABSENCE</b>
	To receive and note apologies received and if accepted by the Clerk.
<b>PFC/94</b>	<b>DECLARATIONS OF INTEREST</b>
	<i>To receive all declarations of interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).</i>
<b>PFC/95</b>	<b>PUBLIC TIME. Arrangements will be made for the public to join the meeting remotely or join by telephone call if they wish using the Zoom link on the website. A maximum of 15 minutes will be permitted for members of the public to address the meeting remotely on any item on the agenda. If necessary, Chairman to remind the public of the Public Speaking at Council and Committee Meetings Policy.</b>
<b>PFC/96</b>	<b>To receive and agree as correct the minutes of the meetings on 26<sup>th</sup> January 2021, previously circulated.</b> Motion: To accept the minutes and review actions.
<b>PFC/97</b>	<b>To receive, note and agree draft revised Terms of Reference in line with last meeting's suggestions.</b> Motion: To accept the new terms and pass to full council to agree.
<b>PFC/98</b>	<b>To review progress since the last meeting on Phase 1; grant payments, schedule, orders, with a report from the Play equipment group and other members for demolition/fencing and car park.</b> Motion: To agree any further actions as necessary
<b>PFC/99</b>	<b>To receive an update on a possible plan for Phase 2 of equipment, fencing and the Woodland area and how it can be achieved.</b> Motion: To agree Phase 2 and the grant applications/grant applications to complete.
<b>PFC/100</b>	<b>To receive an update from the fundraising group, including charity status update if available and resolve any help or action necessary.</b> Motion: To agree actions for fundraising.
<b>PFC/101</b>	<b>To receive, note and discuss requests from residents, as part of recent consultation, for the committee to look at improvements to the access road and installation of a dog watering point, details to follow.</b> Motion: To agree response and any action
<b>PFC/102</b>	<b>To agree the date and time of the next meeting.</b>