

Easton on the Hill Parish Council

Clerk C/O Hibbins Cottage, The Green, Ketton, Stamford. PE9 3RA

Email; clerk@eastononthehill-pc.gov.uk Available to download at www.eastononthehill-pc.gov.uk

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 **27th July 2021 at 7.30pm** at Easton Village Hall, New Road, Easton on the Hill when the following listed business will be transacted. There is a requirement to follow guidance in relation to Covid-19 restrictions in place at the time.

Yours sincerely, Jenny Rice, Clerk and RFO

AGENDA

PFC/29	APOLOGIES FOR ABSENCE
	To receive and note apologies received by the Clerk. In the event of the absence of the Chairman, volunteers for Chairman for this meeting will be taken and a vote taken to resolve who it is.
PFC/30	DECLARATIONS OF INTEREST
	<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>
PFC/31	PUBLIC TIME. Arrangements will be made for the public to join the meeting safely – see above. A maximum of 15 minutes will be permitted for members of the public to address the meeting on any item on the agenda. If necessary, Chairman to remind the public of the Public Speaking at Council and Committee Meetings Policy.
PFC/32	To receive and agree as correct the minutes of the meetings on 3rd June 2021, previously circulated. Motion: To accept and Chairman to sign the minutes and review actions.
PFC/33	To review any outstanding issues from phase 1, bin, fencing x 2, ROSPA inspection, mowing. Motion: To agree any further actions as necessary
PFC/34	To note deferred Augean grant application successful for £21075. Discuss 7k play equipment element and resolve what it is to be for. Review outstanding information needed ie 3 quotes for all items over £500, project plan and payments schedule and resolve who to action. To note budget situation with payments from Parish Council and funds so far, to be circulated. Motion: To note elements of new grant, resolve play equipment element and resolve plan to get quotes/outstanding information required for grant agreement.
PFC/35	To receive, note and agree previously circulated plan for Woodland Area. Resolve any quotes and extra resources needed and a plan of action. See Cllr Woodman email circulated re possible funds. Motion: To agree a plan of action.
PFC/36	To receive an update from the fundraising group – see latest amounts summary circulated. Agree whether to submit and what to include in a further Mick George application, deadline 1/9/21. Motion: To agree further actions for fundraising, including renewed poster, and grant application for phase 3.
PFC/37	To note pub donation of picnic benches and resolve action to install existing one. Motion: to note and resolve plan of action
PFC/38	To note update regarding Macca Sports' and Wittering Premier FC's hire of the playing field. To note idea for netting behind moved goal and agree any action necessary. Motion: To note and raise any issues for Council to consider.

PFC/39	To discuss Plant a Tree for Jubilee project, circulated, and resolve if want to do this. Motion: to resolve a plan of action
PFC/40	To receive an update from the Communications Group on the Facebook page and Community page posts. Motion: to agree any new communications necessary and future communications.
PFC/41	To receive update on charity status and PFA ahead of meeting with Danny Moody, new date TBA. Motion: to note
PFC/42	To agree the date and time of the next meeting.