

# Easton on the Hill Parish Council

Clerk C/O 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 **29<sup>th</sup> April 2021 at 7.30pm** 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 84175356125 and passcode 301090**

Yours sincerely, Jenny Rice, Clerk and RFO

<b>PFC/1</b>	<b>APOLOGIES FOR ABSENCE</b>
	To receive and note apologies received and if accepted by the Clerk.
<b>PFC/2</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/3</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/4</b>	<b>To receive and agree as correct the minutes of the meetings on 16<sup>th</sup> March 2021, previously circulated.</b> Motion: To accept the minutes and review actions.
<b>PFC/5</b>	<b>To note Parish Council decision and progress for Macca Sports activity club and Wittering Football Club use of the Playing Field.</b> Motion: To note.
<b>PFC/6</b>	<b>To review progress since the last meeting on Phase 1; grant payments (one outstanding of £1682.83 to claim on completion), car park, schedule of works, fence agreed - with an update report from the play equipment/project management group.</b> Motion: To agree any further actions as necessary
<b>PFC/7</b>	<b>To receive an update on grant applications and consequent Augean deferred application and any others.</b> Motion: to agree priorities and future application(s).
<b>PFC/8</b>	<b>To discuss and agree provision of more litter bins and "dogs not allowed" and Play Area responsibilities etc sign(s) for the play park.</b> Motion: to agree signage and bins order subject to council approval.
<b>PFC/9</b>	<b>To receive an update from the fundraising group, latest amounts summary circulated.</b> Motion: To agree any further actions for fundraising.
<b>PFC/10</b>	<b>To discuss the Open Day and note permission to use the Playing Field agreed by full council.</b> Motion: To agree a plan of action.
<b>PFC/11</b>	<b>To agree the date and time and check preferences for possible change in format (to face to face) of the next meeting.</b>