

Easton on the Hill Parish Council

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

Email; clerk@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 **Monday 2/11/2020 at 7.00pm** 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** and members of the public are invited to “attend” by using the details on the website.

Yours sincerely,

Jenny Rice

Clerk

PFC/45	APOLOGIES FOR ABSENCE
	To receive and note apologies received and accepted by the Clerk.
PFC/46	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> Reminder to everyone to complete their registers if not done so already as it is a legal requirement.
PFC/47	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, Chair to remind the public of the Public Speaking at Council and Committee Meetings Policy.
PFC/48	To receive and agree as correct the minutes of the meetings on 21st October 2020, previously circulated.
PFC/49	To note application to create the Woodland Area was not supported and resolve next steps.
PFC/50	To receive, discuss and resolve the recommended phase 2 of the improvement project and costs to include in a second Augean application deadline 4/11/2020. A list of equipment and associated costs to be resolved by voting. The contribution the Parish Council/others are putting towards it to be agreed also. Details to follow.
PFC/51	To agree the CTP for the application.
PFC/52	To agree a match funding element of the application. Can include volunteer hours.
PFC/53	To agree an amount to submit to the Parish Council for the Playing Field 21/22 budget.
PFC/54	To receive details regarding planning requirements and resolve action.
PFC/55	To note all documentation sent for first grant application. Agreement awaited.
PFC/56	To receive update on CTP contribution/donations. Update K Cox
PFC/57	To agree the date of the next meeting.