

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 **3rd June 2021 at 8pm** at Easton Village Hall, New Road, Easton on the Hill when the following listed business will be transacted. The hall is restricted on numbers due to the pandemic and if numbers exceed 20, members of the public could be refused entry.

Yours sincerely, Jenny Rice, Clerk and RFO

AGENDA

PFC/12	TO ELECT A CHAIRMAN
	Current Chairman to take nominations for Chairman and votes to appoint.
PFC/13	APOLOGIES FOR ABSENCE
	To receive and note apologies received and if accepted by the Clerk.
PFC/14	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/15	PUBLIC TIME. Arrangements will be made for the public to join the meeting – 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/16	To receive and agree as correct the minutes of the meetings on 29th April 2021, previously circulated. Motion: To accept and sign the minutes (including signing minutes from 16 th March 2021) and review actions.
PFC/17	To review the current terms of reference and members of the committee and resolve to suggest any changes to be agreed at full council.. Motion: To agree suggested terms of reference and members
PFC/18	To revisit members and remit of sub groups and expected behaviour and response times. Motion: To agree working groups and expectations
PFC/19	To review progress since the last meeting on Phase 1; grant payments (outstanding claim of £1682.83 now being processed), fencing/gates (including quote for left/East hand side fence, agreed at site visit 19/3/21) and any other issues to be resolved following ROSPA inspection report. Motion: To agree any further actions as necessary
PFC/20	To note deferred Augean grant application revised and submitted as circulated; £21,075 requested for Woodland area, zip wire and inclusive roundabout plus 7k of play equipment and £2500 volunteer hours to be funded in-house. Decision due early August. Motion: To note
PFC/21	To discuss starting Woodland area project ahead of grant application and resolve to fund if grant not forthcoming. Motion: To agree a plan of action.

PFC/22	To discuss and agree provision of more litter/dog waste bins for the area, information to be circulated, amount agreed by full council. Motion: To agree bins order.
PFC/23	To receive an update from the fundraising group, latest amounts summary circulated, and agree whether to submit a further Mick George application, deadline 1/9/21, a further begging letter and any other applications as per suggested list. Motion: To agree further actions for fundraising for phase 2.
PFC/24	To receive an update on the Family Fun Day and to note insurance risk assessment must be completed. Motion: To receive update and resolve any issues/action by committee/WG
PFC/25	To receive invite to Ploughman's meet and greet Village Hall lunch on Saturday 26th June 12.30-2pm and agree numbers Motion: To agree reply
PFC/26	To note picnic bench vandalism and action taken/update on situation. Motion: To resolve further action/security investigation
PFC/27	To note Wittering Premier FC to provide own goals and if so resolve to move existing ones to near play area. Motion: To agree to ask Council about moving the goal posts.
PFC/28	To agree the date and time of the next meeting.