

Easton on the Hill Parish Council

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

Email; clerk@eastononthehill-pc.gov.uk

Dear Councillors/Members of the Committee,

You are requested to attend the Playing Field Improvements Committee (PFIC) meeting of Easton on the Hill Parish Council on **Wednesday 19th August** at 7.00pm when the following listed business will be transacted. **DUE TO THE CONTINUATION OF THE PANDEMIC AND LOCKDOWN RESTRICTIONS, 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 LINK ON THE WEBSITE.**

Yours sincerely,

Jenny Rice

Clerk

AGENDA

PFC/1	APOLOGIES FOR ABSENCE
	To receive and note apologies accepted by the Clerk.
PFC/2	DECLARATIONS OF INTEREST
	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).
PFC/3	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 as it still applies in a remote/virtual meeting arrangement.
PFC/4	To receive, note and agree terms of reference for the PFIC as agreed by full council at their meeting on 12 th August 2020, to follow.
PFC/5	To agree the 5 non-councillor committee members with voting rights.
PFC/6	To review information needed for the Augean grant and agree a project plan and an action plan of who doing what and when. Consider; <ol style="list-style-type: none"> 1. Proof of ownership 2. Third party contribution amount 3. Demolition and car park tenders/quotes/contractors 4. Prior notice of demolition 5. Play equipment plan/quotes/contractor 6. Project plan order of events/drawing grant
PFC/7	To receive update on the Envirogrant application upto 1k for the woodland area project and agree exact details of application and resolve to obtain necessary information.
PFC/8	To receive update on the purchase of gym equipment and resolve action to continue with the purchase up to £2650 and agree location, taking into account installation costs and boards to display instructions as required.