

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 required to attend a Playing Field Management Committee (PFMC) meeting of Easton on the Hill Parish Council on **Wednesday 2nd August at 6.30pm at the Pavilion, Ketton Drift**, Easton on the Hill when the following listed business will be transacted.

Yours sincerely, Jenny Rice, Clerk and RFO

Date 27th July 2023

AGENDA

PFMC/28	APOLOGIES FOR ABSENCE To note apologies received by the Clerk.
PFMC/29	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>
PFMC/30	PUBLIC TIME. Arrangements will be made for the public to join the meeting. A maximum of 15 minutes will be permitted for members of the public to address the meeting on any item on the agenda. To hear from sports clubs interested in hiring the facilities next season; Blackstones and Addida, if present.
PFMC/31	MINUTES OF THE LAST MEETING To receive and agree as correct the minutes of the PFMC meeting on the 5th of July 2023, herewith. Chairman to sign the minutes.
PFMC/32	MEMBERS/STRUCTURE OF THE COMMITTEE <ol style="list-style-type: none"> To note resignations from Cllr Woodman and Cllr Watson. New Parish Councillor members to be requested in September unless needed beforehand. To receive and note/discuss idea on committee structure and work areas assigned to subgroups.
PFMC/33	HANDOVER OF PAVILION AND ASSOCIATED EQUIPMENT <ol style="list-style-type: none"> To receive and note update from Parish Council meeting, actions since the meeting and current state of play, including power supply, informal building survey feedback, circulated. To agree a working party to devise an action plan for a future maintenance and business plan to present to Parish Council and an interim plan/arrangement. To agree costs to be paid to ensure running and management is safe and legal in the medium term, as agreed by Parish Council.
PFMC/34	PWLB SURVEY RESULTS To receive and note the full results of the recent survey on playing field developments and Parish Council summary published.
PFMC/35	WITTERING PREMIAIR FOOTBALL CLUB (WPFC) AND OTHER SPORTS CLUB HIRERS <ol style="list-style-type: none"> 35.1 To receive an update on the hiring arrangements for WPFC to hire the pitches and agree requirements and terms for pavilion hire. 35.2 To receive and note request from Billy, WPFC, to move the pitch nearer to the pavilion and create an artificial wicket and resolve decision. 35.3 To receive and note idea from Billy about club name change and resolve response. 35.4 To discuss proposals from other clubs and resolve feedback/action.

PFMC/36	DIRT TRACK PROPOSAL To hear from resident about a dirt track proposal and resolve action/decision.
PFMC/37	WOODLAND AREA To receive and note updates including from visit from Rockingham Vision. To agree any new actions.
PFMC/38	ROSPA PLAY EQUIPMENT SAFETY REPORTS To receive and note recent reports and agree summary of actions, herewith.
PFMC/39	NEW BENCHES To note requests made for new benches around playing field and resolve action/purchase.
PFMC/40	FINANCE To note finance report and current budget situation and resolve any queries.
PFMC/41	ORDERS FOR PAYMENT; To note/agree any new payments to be agreed.
PFMC/41	TO AGREE THE DATE AND TIME OF THE NEXT PFMC MEETING. Proposed 6 th September 2023 at 6.30pm in the pavilion.