

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 1st February 2023 at 6pm at the Village Hall**, New Road, Easton on the Hill when the following listed business will be transacted.

Yours sincerely, Jenny Rice, Clerk and RFO

Date 26th January 2023

AGENDA

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| PFMC/69 | APOLOGIES FOR ABSENCE | |
| | To note apologies received by the Clerk. | |
| PFMC/70 | 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/71 | 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. | |
| PFMC/72 | MINUTES OF THE LAST MEETING To receive and agree as correct the minutes of the PFMC meeting on 3 rd November 2022, herewith. Chairman to sign the minutes. | |
| PFMC/73 | NEW MEMBER OF THE COMMITTEE To receive nomination for new, non-Councillor member and resolve whether to co-opt. | |
| PFMC/74 | CRICKET CLUB | |
| | 74.1 | To receive and note current situation regarding the Cricket Club and hear from members about its future. |
| | 74.2 | To discuss the issues regarding the current management/committee, the lease and other implications of any changes. |
| | 74.3 | To agree a plan of action possibly involving a joint working group. |
| | 74.4 | To receive and note positive decision on the 10k grant application for permanent electricity supply and discuss implications, amount from clubs to fund difference in costs. |
| PFMC/75 | PITCH HIRE | |
| | 75.1 | To receive and note request from WPFC to use the football pitch for junior matches and resolve a response. |
| | 75.2 | To receive and note request for an additional pitch to be used, from the cricket area and resolve a response. |
| | 75.3 | To receive and note request for help with filling holes and running the bar, has been advertised. |
| | 75.4 | To receive and note request to waive hire charge for December 2022 due to no matches and resolve response. |
| PFMC/76 | MAINTENANCE | |

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| | 76.1 | To receive update from Caretaker/Clerk/CLlr Woodman and K Cox on maintenance/operations and resolve any outstanding queries or issues raised and agree any new expenditure on hours and resources/parts. <ol style="list-style-type: none"> 1. New small goals, scrap old ones and purchase new now, Cllr Cherry to provide. 2. Car park; review worsening situation and look at options/plan of action. 3. Rabbit holes, alternative method to address, second quote obtained? 4. Old swings, plan to remove frame 5. New swings – make decision/plan regarding new swings in old swings area, including an inclusive swing. 6. Address corrosion on old slide – quote for £300 max. materials 7. Freestyle/runway – install new, longer chains and get greased? 8. Replace corroded gate post at the Close, quote £150. 9. Remove old bin at PF |
| | 76.2 | To note the self employed status resolved with insurance and contract for services. |
| | 76.3 | To note work not covered by Caretaker, rabbit holes, removing foliage. |
| PFMC/77 | FUNDRAISING/MUGA AND PUMP TRACK | |
| | 77.1 | To receive and note costs of a MUGA and pump track circulated and plan a public consultation meeting to hear views on installing and receive feedback on a PWLB loan or otherwise. To receive and note draft letter to residents, K Cox, circulated. |
| | 77.2 | To agree a plan of action. |
| | 77.3 | To receive update on FCC grant and any other opportunities. |
| | 77.4 | To receive and note NNC Community funding opportunity and decide if an application can be made and for what. |
| PFMC/78 | WOODLAND AREA To receive update on Woodland area and grant, agree next actions and grant expenditure, including information board (£260) and welcome board (£375), plus new path costs £650 max. See breakdown of costs/grant attached, £1037 left. Fix benches, boards and planting still to do. | |
| PFMC/79 | FINANCE To note finance report and current budget situation and resolve any queries, herewith. To note budget for 23/24 for playing fields is £5500 project amount. | |
| PFMC/80 | ORDERS FOR PAYMENT; To note/agree payments to be agreed; | |
| | 80.1 | Woodland area path materials/labour £650 max. from grant. |
| | 80.2 | Quote to replace gate post at The Close tba |
| | 80.3 | Quote to repaint slides/corrosion on play equipment tba |
| | 80.4 | Invoice from Caretaker for work in January £90 |
| PFMC/81 | Receipts | Payment for hire received from Wittering Premiair for November 2022, January 2023 |
| PFMC/82 | To agree the date and time of the next PFMC meeting. | |