

# Easton on the Hill Parish Council

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

Email; clerk@eastononthehill-pc.gov.uk

Dear Councillors,

You are requested to attend the Parish Council **extraordinary REMOTE** meeting of Easton on the Hill Parish Council on **Wednesday 12<sup>th</sup> 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,

*Anne Cutforth*

Chairman

## AGENDA

<b>20/121</b>	<b>APOLOGIES FOR ABSENCE</b>	
	To receive and note apologies accepted by the Clerk.	
<b>20/122</b>	<b>DECLARATIONS OF INTEREST</b>	
	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).	
<b>20/123</b>	<b>PUBLIC TIME.</b> Arrangements will be made for the public to request a link to join the meeting remotely or join by telephone call if they wish. 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.	
<b>20/124</b>	<b>PLAYING FIELD IMPROVEMENTS PROJECT</b>	
	<b>124.1</b>	To receive details of a new playing field improvements committee, as recommended by the Village Plan Working Party, to be set up with delegated powers of decision making and expenditure of grants and to implement the old PFWP recommendations as stipulated by the Augean grant funding agreement now that a provisional grant of 39k has been awarded. It will also continue with other grant applications for more funds if possible, to continue beyond the Augean grant spending, until such time as a Playing Field Association can be considered.
	<b>124.2</b>	To resolve to agree to a playing field committee or to an alternative if this is not preferable.
	<b>124.3</b>	To receive outline and draft terms of reference for a playing field committee, if agreed above, review content and resolve to accept them. ToR to follow.
<b>20/125</b>	<b>WOODLAND AREA</b>	
		To receive details of an application to an Envirogrant of upto 1k and resolve to apply for the grant as described.
<b>20/126</b>	<b>GYM EQUIPMENT PURCHASE</b>	
	<b>126.1</b>	To receive update on the purchase of gym equipment, as agreed by the ward councillor fund, and resolve to allow the playing field committee to continue with the purchase and location up to £2650, taking into account installation costs and boards to display instructions as required.
	<b>126.2</b>	If playing field committee not agreed, resolve to allow the village plan working party or an alternative to purchase and locate gym equipment up to the value of £2650 as above.

Available to download at [www.eastononthehill-pc.gov.uk](http://www.eastononthehill-pc.gov.uk)