## Easton Hill Parish Council

Hibbins Cottage, The Green, Ketton, Stamford. PE9 3RA Email; clerk@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 **Monday 28<sup>th</sup> September 2020 at 7.00pm** when the following listed business will be transacted. Due to the continuation of covid-19, 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 details on the website. Yours sincerely,

Jenny Rice

Clerk

PFC/22	APOLOGIES FOR ABSENCE
	To receive and note apologies received and accepted by the Clerk.
PFC/23	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).
	Reminder to everyone to complete their registers.
PFC/24	<b>PUBLIC TIME.</b> 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.
PFC/25	To receive at least 3 comparable quotes for the following works and vote to select the contractor for
	each element;
	a) Demolish the old changing rooms building.
	b) Install a new car park grid system in the agreed area under and around the old building.
	c) Install new fencing around the agreed area and the area for emergency vehicles.
	Quotes to follow.
PFC/26	To receive update on the ownership title by the land registry, as circulated.
	Update from the Chairman/Cllr Cutforth
PFC/27	To receive update on the planning application to demolish the building.
	Update from D Sharpe/Clerk
PFC/28	To receive an update on the CTP and form and the funds raised to make up this contribution from the
	Parish Council.
	Update from K Cox/Clerk.
PFC/29	To receive an update on the project plans/designs/specification.
	Update from D Davenport.
PFC/30	To receive an update on the play equipment plans, longer term for a new Augean application and the
	short term for this Augean application.
	Update from working group.
PFC/31	To discuss and agree email to be sent to Grantscape about an update on match funding and timescales.
PFC/32	To receive an update on the second Augean application, deadline 4/11/2020.
PFC/33	<b>To agree date of the next meeting</b> , if changes from 6 <sup>th</sup> October, in light current situation and progress.