

Easton on the 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 **26th January 2021 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 here and on the website. **Meeting id 898 4849 6937 and passcode 796979**

Yours sincerely,

Jenny Rice

Clerk

PFC/77	APOLOGIES FOR ABSENCE
	To receive and note apologies received and accepted by the Clerk.
PFC/78	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>
PFC/79	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.
PFC/80	To receive and agree as correct the minutes of the meetings on 9 th December 2020, previously circulated. Motion: To accept the minutes
PFC/81	To receive and note draft working groups and agree members and remit. Motion: To accept the working groups and agree to a member to be responsible for reports
PFC/82	To receive and note draft changes to Committee Terms of Reference and Council/Committee Standing Orders . Resolve to adopt as they are or with agreed changes, herewith. Motion: To accept suggestions highlighted in red (a separate vote for each one)
PFC/83	To receive and note decision on Augean grant 2 application, previously circulated.
PFC/84	To receive and note feedback from Grantscape on the deferring of the application and the "scaling" changes necessary, circulated. See item 87 for decision on next steps.
PFC/85	To note the Parish Council 21/22 budget agreed to include the potential 5.5k third party contribution/funds.

PFC/86	<p>To receive plan of action and update on implementation of phase 1 of project, including play equipment layout and timescale. To agree any changes in light of grant 2 decision.</p> <p>Motion: Vote to approve way forward for play equipment. There will be 2 or 3 options to vote from. Vote to order the play equipment. There will be 2 options to choose from, to follow.</p>
PFC/87	<p>To receive the overall plan and to discuss next phase of improvements and agree a plan of action.</p> <p>Motion: To resolve a way forward as the next phase. See attached detail on application breakdown to decide how to scale it down and what to do until new application outcome.</p>
PFC/88	<p>To receive draft fundraising letters, attached, agree content and whether to include a section on the cricket club lease consultation and agree a plan of action taking into account any cost implications.</p> <p>Motion: To accept the fundraising letter and to order printing and delivery,</p>
PFC/89	<p>To receive update on other, ongoing fundraising, including JustGiving page and village groups. K Cox.</p> <p>Motion: Fundraising Working Group to set up an Online fundraising platform.</p>
PFC/90	<p>To note planning permission requirement for new play equipment, especially if over 3m, and resolve to submit – cost to be agreed by full council – and note detailed plan of layout still needed.</p> <p>Motion: Permissions and Legal working group to help Clerk to complete and successfully submit the planning application for (Phase 1/2) play equipment</p>
PFC/91	<p>To receive and note details of extension to fence to be paid for by the Council. Cllr Woodman.</p>
PFC/92	<p>To agree the date and time of the next meeting.</p>