

# Easton on the Hill Parish Council

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Dear Members of the Committee,

You are required to attend a Playing Field Improvements Committee (PFIC) meeting of Easton on the Hill Parish Council on **3<sup>rd</sup> February 2022 at 7.30pm** at the Village Hall, Easton on the Hill when the following listed business will be transacted.

Yours sincerely, Jenny Rice, Clerk and RFO

## AGENDA

<b>PFC/77</b>	<b>TO ELECT A CHAIRMAN OF THE PFIC</b> To take nominations for Chairman (from Councillor members as per current Terms of Reference) and vote to elect.
<b>PFC/78</b>	<b>APOLOGIES FOR ABSENCE</b>  To receive and note apologies received by the Clerk.
<b>PFC/79</b>	<b>DECLARATIONS OF INTEREST</b>  <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> <b>To check that all members' declarations of interest have now been completed.</b>
<b>PFC/80</b>	<b>PUBLIC TIME.</b> 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. If necessary, Chairman to remind the public of the Public Speaking at Council and Committee Meetings Policy.
<b>PFC/81</b>	<b>To receive and agree as correct the minutes of the meetings on 2<sup>nd</sup> December 2021, previously circulated.</b> Motion: To accept minutes and Chairman to sign the minutes.
<b>PFC/82</b>	<b>To receive up to date situation regarding phase 2 equipment installation, fencing, seating and car park repairs.</b> Motion: to agree plan of action.
<b>PFC/83</b>	<b>To note NNC Community grant application submitted for the Woodland project of £2550, decision due/chased.</b> Motion: to agree plan of action on any more fundraising.
<b>PFC/84</b>	<b>To receive and note latest Terms of Reference for the Playing Field Management Committee w/e/f April/May 2022, previously circulated. To note interested members from current members.</b>
<b>PFC/85</b>	<b>To receive and note overall playing field/Council budget situation and planned split of budget for PFMC from April 2022. To discuss and raise/answer any queries.</b>
<b>PFC/86</b>	<b>To note agreed event planned on Saturday 19/2/22 2pm to 4pm to increase awareness and get feedback on Playing Field development plans and PFMC. To receive and note PC draft action plan including PFMC actions for comment, herewith.</b> Motion: to agree plan of action
<b>PFC/87</b>	<b>To agree the date and time of the next PFIC meeting.</b>