

# Easton on the Hill Parish Council

Clerk C/O Hibbins Cottage, The Green, Ketton, Stamford. PE9 3RA

Email; [clerk@eastononthehill-pc.gov.uk](mailto:clerk@eastononthehill-pc.gov.uk) Available to download at [www.eastononthehill-pc.gov.uk](http://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 **Tuesday 2<sup>nd</sup> August 2022 at 8pm 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 28<sup>th</sup> July 2022

## AGENDA

<b>PFMC/34</b>	<b>APOLOGIES FOR ABSENCE</b>
	To note apologies received by the Clerk.
<b>PFMC/35</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>PFMC/36</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.
<b>PFMC/37</b>	To receive and agree as correct the minutes of the PFMC meeting on 26 <sup>th</sup> May 2022, herewith. Chairman to sign the minutes.
<b>PFMC/38</b>	To review members of the PFMC and appoint new Cricket Club member as per the terms of reference. New member to complete Register of Interests form.
<b>PFMC/39</b>	To receive update from Caretaker and resolve any outstanding queries, issues raised and any new expenditure on hours and resources/parts eg please close the gate sign, no flytipping sign, new dog tether area. See reports submitted. To resolve ongoing issue with zipline on advice received.
<b>PFMC/40</b>	To review RoSPA reports, previously circulated, and go through actions recommended and note no change to RoSPA recommendation to remove the old swings and previous parish council decision to adhere on safety and insurance grounds. To resolve to make recommendation to PC following review.
<b>PFMC/41</b>	To receive update on Woodland area and grant, agree any next actions and grant expenditure.
<b>PFMC/42</b>	To note hire contract issued to Wittering Premiair and note and agree new season arrangements and dates agreed so far. To note update re Macca/hire contract.
<b>PFMC/43</b>	To receive and note condition of car park and agree plan of action.
<b>PFMC/44</b>	To receive and note Action Plan for the PFMC and agree and add to for a 5 year vision document, herewith.
<b>PFMC/45</b>	To note update on issue of dogs in the play area and agree any further action.

<b>PFMC/46</b>	<b>To receive an update on the grant application for a power supply at the playing field and decide any new actions necessary.</b>	
<b>PFMC/47</b>	<b>To note ongoing vandalism and information regarding CCTV and other cameras and resolve action.</b>	
<b>PFMC/48</b>	<b>To note finance report and budget situation and resolve any queries.</b>	
<b>PFMC/49</b>	<b>ORDERS FOR PAYMENT; To note payments made;</b>	
	<b>49.1</b>	Grass cutting since May £1400
	<b>49.2</b>	Hinges/padlocks £91.30
	<b>49.3</b>	Deposit on gazebo £313.99
	<b>49.4</b>	Wicksteed final invoice £29971.57
	<b>49.5</b>	Caretaker hours/pay as per contract/authorized for July 2022
<b>PFMC/50</b>	<b>Receipt</b>	Invoice for hire received from Wittering Premier £180 received for July
<b>PFMC/51</b>	<b>To agree the date and time of the next PFMC meeting.</b>	