

MINUTES OF THE PLAYING FIELD IMPROVEMENT COMMITTEE MEETING OF EASTON ON THE HILL PARISH COUNCIL

held on 15th February 2021 at 3pm

Due to the continuation of covid-19, councils are permitted to meet remotely to conduct their business. This meeting was held by zoom and members of the public were invited to “attend” by using the details on the agenda and website.

Present: Councillors P Bates, K Dow (Chairman), E Hanson, D Sharpe, S Woodman

And non-Councillor members; J Boulton, K Cox, D Davenport

Clerk: J Rice

Members of the public: 2 (left after 5 minutes)

PFC/93	APOLOGIES FOR ABSENCE
	<p>To receive and note apologies received and if accepted by the Clerk. The Clerk received and accepted apologies from Cllr Cutforth. Cllr Dow reported apologies from C Hamilton. No apologies received from L Hallam. The Clerk asked for apologies to be sent to her in future.</p>
PFC/94	DECLARATIONS OF INTEREST
	<p>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). There were no declarations of interest made.</p>
PFC/95	<p>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, Chairman to remind the public of the Public Speaking at Council and Committee Meetings Policy. The 2 members of the public had no relevant questions and left after a few minutes and inappropriate use of the chat facility.</p>
PFC/96	<p>To receive and agree as correct the minutes of the meetings on 26th January 2021, previously circulated. Motion: To accept the minutes and review actions. The minutes of the last meeting were agreed as a true record and will be signed in due course. Action Clerk The action points were reviewed; Charity status is still being investigated and will be presented at a later date once all information is available. Action Cllr Dow Reporting members were allocated to each working group to provide updates for each meeting if needed.</p>
PFC/97	<p>To receive, note and agree draft revised Terms of Reference in line with last meeting’s suggestions. Motion: To accept the new terms and pass to full council to agree. The revised Terms of Reference were agreed and will be presented to full council to agree at their next meeting. Action Clerk</p>
PFC/98	<p>To review progress since the last meeting on Phase 1; grant payments, schedule, orders, with a report from the Play equipment group and other members for demolition/fencing and car park. Motion: To agree any further actions as necessary Cllr Woodman reported that the car park and demolition is due to start on 22/2/21. The Clerk said that photos are needed for the project. The old metal fencing and gates will be recycled in the best way. The play equipment order has been placed but installation will be delayed due to increased demand. The revised schedule for payments has been agreed with Grantscape as far as possible, pending the slush fund/last payment amount. Action Clerk to submit invoices and play equipment group/members to liaise re works.</p>

PFC/99	<p>To receive an update on a possible plan for Phase 2 of equipment, fencing and the Woodland area and how it can be achieved.</p> <p>Motion: To agree Phase 2 and the grant applications/grant applications to complete.</p> <p>The play group presented a summary of proposals for the Mick George grant content and new Maud Elkington grant MUGA goal end that can be added to at a later date. There was a majority vote for these to be submitted. Depending on outcomes, will determine Augean grant 2 changes. The Clerk reinforced the need to keep and include items from the original Augean application for/in the scaled down application. The Woodland Area has been re-costed at 4k and funds will possibly be applied for from local groups, the Parish Council, other grant providers and fundraising – see below. Action Clerk/K Cox to complete applications.</p>
PFC/100	<p>To receive an update from the fundraising group, including charity status update if available and resolve any help or action necessary.</p> <p>Motion: To agree actions for fundraising.</p> <p>K Cox presented ideas on other potential opportunities for donations, grants and fundraising ideas including holding events such as sponsored cycle ride, sports fun day, gala day at the field, requests to local groups and local businesses. A Sports England and community Lottery application will be looked into too and linked to Covid health and well-being benefits. The Just Giving page has raised £690 so far. Direct donations have raised a further £4105 in total plus another £150 from the Post Office/shop collection. The Just Giving page needs to be shared more by members and fundraising information advertised further. The group will arrange to meet to discuss specific actions.</p> <p>Action Fundraising group/All to share JustGiving page</p>
PFC/101	<p>To receive, note and discuss requests from residents, as part of recent consultation, for the committee to look at improvements to the access road and installation of a dog watering point, details to follow.</p> <p>Motion: To agree response and any action</p> <p>The Clerk said a resident had expressed concerns about giving money to the project when the access road needs addressing. The committee decided it was maybe something they could look at in the future but also it was a Parish Council issue and as such should be first discussed there. Action Clerk</p> <p>The committee discussed the dog watering point after a request from a resident to reinstate one and decided it would not fit with the Parish Council's recent discussion of dogs being discouraged on the sports field and not a necessary facility or cost. Action Clerk to feed back.</p>
PFC/102	<p>To agree the date and time of the next meeting.</p> <p>The next meeting was agreed as Tuesday 16th March 2021 at 7.30pm.</p>