

DRAFT SUBJECT TO THE APPROVAL OF MAIN COUNCIL ON 5TH MARCH 2024.

**FELPHAM PARISH COUNCIL
MINUTES OF THE MEETING OF THE PROJECTS & COMMUNITY INVOLVEMENT COMMITTEE
HELD ON TUESDAY 13TH FEBRUARY 2024 AT 6.30 PM.**

PRESENT:

Chair: Councillor Russ Marsden-Sear

Councillors: Bob Budd, Kirsty Halls, Martin Harvey

PR 62. APOLOGIES FOR ABSENCE :

Councillors: Emma Aylward, Antony Bassett, Steve Baker, Tom Harty, Rick Parker, Jules Verhulpen, Pat Young

PR 63. DECLARATIONS OF INTEREST:

None

PR 64. PUBLIC QUESTIONS:

None

PR 65. CLERK'S REPORT:

None

PR 66. CORRESPONDENCE:

None

PR 67. FELPHAM HEROES/PARISHIONER OF THE YEAR

Councillors discussed arrangements for the planned gala ceremony. Further posts for nominations have been put on social media and Councillor Russ Marsden-Sear offered to visit Felpham Community College. The spreadsheet will be shared with all members of the committee after the closing date. The gala date will be set once winners are identified and it is established when residents will be available to attend. A guest list will then be arranged.

PR 68. FUN ON THE PROM 2024

Councillor Russ Marsden-Sear advised councillors that arrangements are well underway with Elvis and 'The Ragdolls' booked and Nick Clark offering a family disco between sets with costs being unanimously agreed for Nick Clark's fee.

Councillor Kirsty Halls proposed that councillors accept the quotation of £1491.20 +VAT for electrical works at Blakes Road to install event supply. This was second by Councillor Martin Harvey and unanimously agreed.

Councillors unanimously agreed the stage costs of £550, the first aid at £528.00 and the event insurance.

Councillor Russ Marsden-Sear to investigate uplighters for the stage.

PR 69. DEFIBRILLATORS

Councillors agreed the replacement of the Blake's Road defibrillator with the existing spare and the purchase of 2 x spare pads and 2 x spare batteries at a cost of £500.00 from the defibrillator budget.

Councillor Russ Marsden-Sear advised that final talks are underway to agree the re-siting of the defibrillator in the taxi rank to a public nearby area. Once agreements are reached, the unit will be moved, and costs attributed to the defibrillator budget.

PR 70. FELPHAM VILLAGE CONSERVATION SOCIETY (FVCS) JUBILEE SUMMER FETE 13TH JULY 2024

Councillor Kirsty Halls proposed that councillors agree the sponsorship of the children's area at a cost of £100 and book a stall at a cost of £20.00. This was seconded by Councillor Bob Budd and unanimously agreed.

It was agreed that councillors will run a children's game with positive interaction with residents and make informational leaflets available including the leaflet designed by Councillor Bob Budd and scam avoidance literature.

PR 71. BUSINESS AT CHAIRMAN'S DISCRETION

Councillor Kirsy Halls enquired whether an opening ceremony was planned for King George V playground and expressed an interest in attending on behalf of Felpham Parish Council. **Clerk to investigate.**

DATE OF NEXT MEETING:

Tuesday 12th March 2024 at 6.30 pm

The meeting closed at 7.11 pm

Signed:

Date: