

DRAFT SUBJECT TO THE APPROVAL OF MAIN COUNCIL ON 1ST MAY 2018.

**FELPHAM PARISH COUNCIL
MINUTES OF THE MEETING OF THE PROJECTS & RESILIENCE COMMITTEE
HELD ON TUESDAY 10TH APRIL 2018.**

PRESENT: Councillors: G Matthews, Mrs M Harvey, M Harvey, Mrs G Moss, G Hewlett & D Smart.

Councillor Lynne Jones was in attendance.

PR 103. APOLOGIES FOR ABSENCE:

Councillor: P English.

No other apologies had been received.

PR 104. ABSENCE WITHOUT APOLOGIES:

There were no absences without apology.

PR 105. DECLARATIONS OF INTERESTS:

There were no other declarations of interests.

PR 106. PUBLIC QUESTIONS:

There was 1 member of the public in attendance, however, no questions or issues were raised.

**PR 107. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON
13TH MARCH 2018:**

Due to the meeting being postponed – there were no minutes to be approved.

PR 108. MATTERS ARISING:

There were no matters arising.

PR 109. CORRESPONDENCE:

Hayling Island Donkeys are prepared to supply the donkeys but only for smoothing purposes not for rides as last year proved quite stressful for them due to the volume of people as only one greensward could be utilised due to booked public greensward not being made available by the beach hut rentals.

No other correspondence had been received other than in Councillor Mrs G Moss's reports.

PR 110. AGENDA ITEMS FOR THE NEXT JWAAC MEETING 13TH JUNE 2018:

There were no items raised for the next JWACC meeting 13th June 2018.

PR 111. “FUN ON THE PROM” ANNUAL EVENT 2018:

Report from Councillor Mrs G Moss:

- A very productive **February** first Working Party meeting took place with five Councillors and five lay members. Tasks have been allocated and records of progress or completion are being maintained. The theme of Commemoration of WW1 is being worked up and increased sponsorship is being sought. All future meeting dates have been set.
- **April Update** – Evening entertainment now secured – DJ daytime support music also confirmed. Some issues experienced in accessing the ADC Application for Event portal.

PR 112. GATEWAY & VILLAGE SIGNAGE:

Report from Councillor Mrs G Moss:

- The Signs are now under construction. Thompsons the Civil Engineers have advised on delivery site for the signs when they are completed which will be in about 10 weeks time.
- **(No April Update).**

PR 113. PUBLIC ACCESS DEFIBRILLATOR:

Report from Councillor Mrs G Moss:

- The licence is now completed Boots are making arrangements for their contractors to complete the installation. We now have the task of getting a sign made for the site. We have been allocated funds for another defibrillator by Bognor Lions which currently stand at £1000 but are likely to be increased to double this.
- **April Update** – Sign Quick London Road Bognor – waiting for confirmation of size and type. We are awaiting the contractors for Boots to firm up installation plans. A Perspex weatherproof finish was discussed.

PR 114. MATTERS OF URGENT PUBLIC IMPORTANCE (with the prior consent of the Chairman):

There were no matters of urgent public importance.

PR 115. OTHER MATTERS AT CHAIRMAN'S DISCRETION:

It was decided that **Resilience** would appear on May's agenda as this was now part of this committee.

There were no other matters at the Chairman's Discretion.

PR 116. DATE OF NEXT MEETING: 8th May 2018 at 6:45pm.

The meeting closed at 19:35 pm

Signed: _____

Date: _____