

DRAFT SUBJECT TO THE APPROVAL OF MAIN COUNCIL ON 5TH JUNE 2018.

**FELPHAM PARISH COUNCIL
MINUTES OF THE MEETING OF THE PROJECTS & RESILIENCE COMMITTEE
HELD ON TUESDAY 8TH MAY 2018.**

PRESENT: Councillors: G Matthews, Mrs M Harvey, M Harvey, Mrs G Moss, G Hewlett
L Jones, Mrs J Wild & D Smart.

Councillor G Matthews advised the committee that he would have to leave the meeting at 19:30 to attend the B.M.C.A meeting.

PR 1. APOLOGIES FOR ABSENCE:

No apologies had been received.

PR 2. NOMINATION OF CHAIRMAN:

Councillor Mrs M Harvey nominated Councillor Mrs G Moss – this was seconded by Councillor D Smart – all agreed.

PR 3. NOMINATION OF VICE-CHAIRMAN:

Councillor Mrs G Moss nominated Councillor G Hewlett – this was seconded by Councillor Mrs M Harvey – all agreed.

PR 4. ABSENCE WITHOUT APOLOGIES:

Councillor P English and Councillor Ms H Flynn were absent without apology.

PR 5. DECLARATIONS OF INTERESTS:

There were no declarations of interests.

PR 6. PUBLIC QUESTIONS:

There were no members of the public in attendance.

PR 7. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON 10TH APRIL 2018:

The minutes of the meeting held on the 10th April 2018 were **APPROVED** as a true and accurate record and these minutes were ratified at Main Council on 1st May 2018.

PR 8. MATTERS ARISING:

There were no matters arising.

PR 9. CORRESPONDENCE:

Re: FOTP – an email was sent to Arun District Council regarding the Culver Road Toilets to remain open over the weekend of the event. To date there is no reply.

Confirmation of Nick Clark – children’s entertainer for the above event and also of Graham Cooper – carnival light up novelties.

Biffa have confirmed the usual provision of the bins.

Cancellation insurance quote - £74.00 for up to £5000 worth of cover.

PR 10. AGENDA ITEMS FOR THE NEXT JWAAC MEETING 13TH JUNE 2018:

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

PR 11. “FUN ON THE PROM” ANNUAL EVENT 2018:

Report from Councillor Mrs G Moss:

- The working party meetings continue to be very productive
- Matters outstanding are ADC response to initial notification
- Vintage vehicle display, we have no update from our contact
- Meeting with Father John of St Mary’s regarding our invitation
- Some concern about the disappointment of young visitors who may be looking forward to their annual donkey ride experience despite our current negotiations with Hayling Island Donkey Sanctuary to provide a “meet a donkey” for a photo opportunity
- Matters already agreed include most of the children’s attractions, WI Cake Stall, Royal British Legion collection, RNLI Sea Rescue, subject to no shout
- Contingency arrangements with the Sailing Club in the event of inclement weather and the SELSTAR Fireworks display
- Finally we have an afternoon DJ and a Steel Pan musician as well as two cabaret artists for the evening
- Some sort of sponsorship will be negotiated with the Beachcroft Hotel on Tuesday 15th May
- A late notification of a tombola and candy floss stall provided by Bognor Lions has also been agreed and the appearances of the Bognor Regis Public Event Mascot

PR 12. GATEWAY & VILLAGE SIGNAGE:

Report from Councillor Mrs G Moss:

The signs are now under construction – no update at this time.

PR 13. PUBLIC ACCESS DEFIBRILLATOR:

Report from Councillor Mrs G Moss:

We are still awaiting contact from Boots installers. Our public sign will be ready next week.

PR 14. RESILIENCE:

Report from Councillor Mrs G Moss:

Emergency Resilience Radio Communications will be installed in the Community Hall shortly and the High Vis vests with the 'FPC' and 'What If' logos have now been delivered as well as the Grab and Go Emergency Bags.

PR 15. MATTERS OF URGENT PUBLIC IMPORTANCE (with the prior consent of the Chairman):

There were no matters of urgent public importance.

PR 16. OTHER MATTERS AT CHAIRMAN'S DISCRETION:

There were no matters at the Chairman's Discretion.

PR 17. DATE OF NEXT MEETING: 12th June at 7:00pm.

The meeting closed at 7:50pm

Signed: _____

Date: _____