

DRAFT SUBJECT TO THE APPROVAL OF MAIN COUNCIL ON 4TH SEPTEMBER 2018.

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

PRESENT: Councillors: G Matthews, Mrs M Harvey, M Harvey, Mrs J Wild, Ms H Flynn
Mrs G Moss & D Smart.

Councillors Miss A Barker & M Rumsey were in the public gallery.

PR 33. APOLOGIES FOR ABSENCE:

Councillor G Hewlett & L Jones.

No other apologies had been received.

PR 34. ABSENCE WITHOUT APOLOGIES:

Councillor P English & Ms H Flynn.

There were no other absences without apology.

PR 35. DECLARATIONS OF INTERESTS:

There were no declarations of interests.

PR 36. PUBLIC QUESTIONS:

There were members of the public in attendance.

No questions or comments were made.

**PR 37. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON
12TH JUNE 2018:**

The minutes of the meeting held on the 12th June 2018 were **APPROVED** as a true and accurate record and these minutes were ratified at Main Council on 3rd July 2018.

PR 38. MATTERS ARISING:

There were no matters arising.

PR 39. CORRESPONDENCE:

An invoice from UK Hydrographic Office re: 5 years of tide times had been received for £86.71 – Committee need to discuss whether this should be purchased, from the FOTP budget.

Other correspondence received related to the topics on the agenda and so were discussed as they arose.

PR 40. AGENDA ITEMS FOR THE NEXT JWAAC MEETING 2018:

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

PR 41. “FUN ON THE PROM” ANNUAL EVENT 2018:

Report from Councillor Mrs G Moss:

- Banners are awaiting collection
- Draft poster is now awaiting collection
- Felpham Art Group are considering our invitation to provide an exhibition of work for sale

PR 42. GATEWAY & VILLAGE SIGNAGE:

Report from Councillor Mrs G Moss:

- The Gateway signs are now all installed
- All four of the local artists responsible for the images have communicated with me regarding our invitation to them to be in a photo shoot with the press should this be taken up by one of the local publications. They are Helen Dungey image on Butlins roundabout, Reg Marlow 259, Graham Goll, Flansham and Phil King Middleton. I will call in to the Post in the first instance to determine next steps.

At this point in the meeting Councillor Mrs M Harvey wanted to acknowledge and congratulate Councillor Mrs G Moss on a very successful project. All Committee members agreed that she should be praised for her very hard work.

PR 43. PUBLIC ACCESS DEFIBRILLATOR:

Report from Councillor Mrs G Moss:

- This is now installed outside Boots the Chemist on Felpham Road
- South East Coast Ambulance registration has now been completed and we will work with Community First Responders to provide demonstrations for staff
- **Interior of the Community Hall** – having researched options for PADS. We already have a Defibrillator at this location. Some PADS are only available during fixed periods. It is the view of the writer that the machine that is currently

in the cupboard could be made available from a secure box within this building with registration with South East Coast Ambulance in the normal way. The Hall Manager could also be made aware of the lock code. This would at least ensure the availability of a Defibrillator for hall users at all times.

- **External PAD** – we need to ascertain whether this might form part of a budgetary purchase for the building rather than a project.

After discussion, it was decided that these items be recommended to Main Council on 4th September 2018.

PR 44. RESILIENCE:

Report from Councillor Mrs G Moss:

- Next fixture involves a short briefing to Aldwick PC on next Monday (16th July)
- We are exploring partnership working with Middleton and liaison with Yapton, Ford, Climping and Walberton PC's

PR 45. MATTERS OF URGENT PUBLIC IMPORTANCE (with the prior consent of the Chairman):

There were no matters of urgent public importance.

PR 46. OTHER MATTERS AT CHAIRMAN'S DISCRETION:

After discussion it was decided to purchase the tide timetable for 5 years at £86.71 including VAT – this is to come out of the FOTP budget.

The item Gateway Signs would no longer be on the agenda, an agenda item 'Future Projects' would be added – to cover any topics such as litter awareness and other ideas from the Committee.

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

PR 47. DATE OF NEXT MEETING: 14th August at 7:00pm.

The meeting closed at 19:54pm

Signed: _____

Date: _____