

**MINUTES OF THE VIRTUAL MEETING OF THE MAIN COUNCIL OF  
FELPHAM PARISH COUNCIL  
1<sup>st</sup> SEPTEMBER 2020.**

**PRESENT:** Councillors: D Smart, Mrs J Wild, G Grundy, G Matthews, Mrs M Harvey,  
Mrs G Moss, M Copeland, K Watson, Miss A Barker & M Harvey.

**MC 26. APOLOGIES FOR ABSENCE:**

Apologies had been received from Councillors G Hewlett, P English & Mrs Kissell.

No other apologies had been received.

**MC 27. ABSENCE WITHOUT APOLOGIES:**

There were no absences without apology.

**MC 28. DECLARATIONS OF INTEREST:**

There were no declarations of interest at the outset of the meeting. These could be made as and when necessary during the meeting.

**MC 29. PUBLIC QUESTION TIME:**

There was one member of the public on the telephone link. No questions or issues were raised.

**MC 30. TO APPROVE AS A TRUE AND ACCURATE RECORD THE MINUTES OF THE  
MAIN COUNCIL MEETING HELD ON 7<sup>th</sup> JULY 2020:**

The minutes were **APPROVED** as a true and accurate record.

**MC 31. MATTERS ARISING:**

**It was agreed that a formal Council letter be written to the family of Councillor Ms Hilary Flynn, offering commiserations and gratitude for all her past support and input to the Parish Council as both a Parish and County Councillor.**

There were no other matters arising.

**MC 32. GENERAL CORRESPONDENCE/ANNOUNCEMENTS:**

There was no Correspondence to report, that had not already been circulated to Councillors prior to this meeting.

**MC 33. REPORTS FROM COUNTY/DISTRICT COUNCIL MEMBERS:**

**All County and District Councillors for Felpham had been sent agendas for this meeting:**

- (i) Acting County Councillor and District Councillor D Edwards** – no report or updates had been received.
  
- (ii) District Councillor Paul English** (Felpham East) – had sent his apologies for this meeting.
  
- (iii) District Councillor Mrs Gill Madeley** (Felpham West) – no report or update had been received.
  
- (iv) District Councillor Mrs Elaine Stainton** (Felpham West)- no report or update had been received.

**MC 34. DATES OF OUTSIDE BODIES MEETINGS & REPORTS FROM MEMBERS ON OUTSIDE BODIES:**

The Clerk reported the following:

**Past Meetings:**

No meetings had been held since the last Main Council Meeting.

**Future Meetings:**

There was a proposed virtual/remote meeting planned for JWAAC in October (date to be confirmed).

**MC 35. TO APPROVE AS A TRUE AND ACCURATE RECORD THE MINUTES OF THE PLANNING, LICENSING & NEIGHBOURHOOD PLAN COMMITTEE DATED 14<sup>th</sup> JULY 2020:**

The minutes were **APPROVED** as a true and accurate record.

**MC 36. MATTERS ARISING:**

Councillor G Grundy asked if there was anything further to report on planning application FP/258/19 – 107 Felpham Way post ADC's approval of the application. He was advised that all that could have been done had been done by the Parish Council on this application.

Councillor G Matthews advised that a further application had been submitted – the Administration Assistant was asked to look into this.

There were no other matters arising.

**MC 37. TO APPROVE AS A TRUE AND ACCURATE RECORD THE MINUTES OF THE FINANCE & ADMINISTRATION COMMITTEE MEETING DATED 14<sup>th</sup> JULY 2020.**

The minutes were **APPROVED** as a true and accurate record.

**MC 38. MATTERS ARISING:**

There were no matters arising.

**MC 39. TO APPROVE AS A TRUE AND ACCURATE RECORD THE MINUTES OF THE PLANNING, LICENSING & NEIGHBOURHOOD PLAN COMMITTEE DATED 11<sup>th</sup> AUGUST 2020:**

The minutes were **APPROVED** as a true and accurate record.

**MC 40. MATTERS ARISING:**

There were no matters arising.

**MC 41. TO APPROVE AS A TRUE AND ACCURATE RECORD THE MINUTES OF THE FINANCE & ADMINISTRATION COMMITTEE MEETING DATED 11<sup>th</sup> AUGUST 2020.**

The minutes were **APPROVED** as a true and accurate record.

**MC 42. MATTERS ARISING:**

There were no matters arising.

**MC 43. REPORT FROM THE COMMUNITY HALL MANAGER FOR THE MONTHS OF JUNE TO AUGUST 2020:**

The above had been circulated to all Councillors, prior to the meeting for information.

Councillor Miss A Barker asked if a risk assessment had been carried out by the Council, as employers, for staff to be able to return to their offices, in due course.

**The Chairman stated that he would talk with the Hall Manager on this.**

**MC 44. MATTERS OF URGENT PUBLIC IMPORTANCE:**

There were no matters of urgent public importance.

**MC 45. BUSINESS AT THE CHAIRMAN'S DISCRETION:**

There was no business at the Chairman's discretion.

**Date of Next Meeting:** Tuesday 6<sup>th</sup> October 2020.

The Chairman closed the meeting at 6.47 p.m.

Approved.....Chairman

Date .....