

**FELPHAM PARISH COUNCIL
MINUTES OF THE MEETING OF THE PROJECTS & RESILIENCE COMMITTEE
HELD ON TUESDAY 17TH AUGUST 2021 AT 7.15PM.**

PRESENT: Councillors: Gloria Moss, Anne Barker, Paul English, Mary Harvey, Michael Harvey, Graham Matthews, Mrs G Moss, Kevin Watson, Jaine Wild & Dave Smart (Ex Officio). Councillor Bob Budd was also in attendance in the public gallery.

PR 304. APOLOGIES FOR ABSENCE:

No apologies had been received.

PR 305. DECLARATIONS OF INTERESTS:

There were no declarations of interests.

PR 306. PUBLIC QUESTIONS

There was one member of the public present at the meeting and one question was raised:

Liz McCallum asked the following:

- Have Felpham Parish Council seen the IPCC (Intergovernmental Panel on Climate Change) report, as it is essential that every councillor reads this?

ACTION: Clerk to share this link with all councillors.

Liz McCallum also enquired whether councillors were aware of Citizen's Juries/Assemblies with regard to a potential referendum on wind turbines and was advised to raise this matter at the next Planning Committee meeting.

PR 307. NOMINATION OF CHAIRMAN OF THE COMMITTEE FOR MUNICIPAL YEAR 2021/22:

Councillor Gloria Moss was nominated by Councillor Michael Harvey, this was seconded by Councillor Anne Barker.

On a unanimous vote Councillor Gloria Moss was therefore duly elected as the Chairman of this Committee for municipal year 2021/22.

PR 308. NOMINATION OF VICE-CHAIRMAN OF THE COMMITTEE FOR MUNICIPAL YEAR 2021/22:

Councillor Anne Barker was nominated by Councillor George Grundy, this was seconded by Councillor Jaine Wild.

On a unanimous vote Councillor Anne Barker was therefore duly elected as the Vice-Chairman of this Committee for municipal year 2021/22.

PR 309. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON 16TH MARCH 2021:

The minutes of the meeting held on the 20th April 2021 were **APPROVED** as a true and an accurate record and these had been ratified by Main Council on 3rd August 2021.

PR 310. MATTERS ARISING:

There were no matters arising.

PR 311. CORRESPONDENCE:

There had been no other correspondence to report, other than that which would be brought up within the agenda items.

PR 312. EXTERNAL PROJECTS:

On behalf of the committee, Councillor Gloria Moss would like to acknowledge the successful outcome of the First Dedication to the History of the Parish by Councillor Kevin Watson in a highly professional manner by all stakeholders.

Councillor Graham Matthews advised that concerns had been raised by residents over potential careless use of the barbecues. Councillor Anne Barker stated that barbecue areas were installed at Worthing/Littlehampton without complaint. The relocation of the barbecues to a more suitable area was discussed.

ACTION: Clerk to contact Worthing and Littlehampton Town Councils to investigate process, type, and cost of barbecues in these areas.

PR 313. PROJECTS FOR CONSIDERATION AND PROMOTION:

Longest stall event West Sussex. Partners in place currently, are the Sailing Club and Conservation Society, although the opportunity has not yet been promoted and circulated to others. There has been no further communication from the organiser.

ACTION: Clerk to contact organiser for an update.

PR 314. ANNUAL EVENTS: (FUN ON THE PROM)

Councillor George Grundy has identified some potential dates for the event. Sponsors are to be agreed and approached.

As agreed, at a previous meeting: Councillor Anne Barker will continue to research a possible Christmas Market event for **2022/2023**.

PR 315. PUBLIC ACCESS DEFIBRILLATOR(S):

Councillor Gloria Moss reported that the Sailing Club will purchase an internal AED which will be available for their club events whilst they are open or operational. This ensures safer availability for the Public Access Defibrillator if required.

The next Public Access Defibrillator sites for consideration are the ESSO garage (although concerns raised over potential hazards meant an alternative site was discussed at the Co-op Funeralcare), the Junction of Limmer Lane/Summerley Lane and external to the GP Surgery.

PR 316. RESILIENCE:

Councillor Gloria Moss reported that the Resilience remains activated with moderate but steady activity for medication and other health related activity. A copy of the National Resilience has been circulated from the NALC. An additional national publication has also been circulated highlighting supporting communities within Felpham as a leading player. West Sussex County Council are also expressing their gratitude and Councillor Gloria Moss is pleased to note that her former team, now retired, are keeping up the good work in East Sussex.

PR 317. CLIMATE CHANGE:

The following is proposed: A working group is to be assigned to continue the development of the growing FPC Climate Awareness Strategy. The group will report to the Projects Committee. The strategy will record prior achievements and any related maintenance, supporting and collaborative tasks associated with West Sussex County Council and Arun District Council and other community groups, as well as all locally identified projects that may be undertaken the Felpham Parish Council to protect the natural environment. Councillor Dave Smart and Councillor Anne Barker will be taking charge of this initiative.

PR 318. MATTERS OF URGENT PUBLIC IMPORTANCE (with the prior consent of the Chairman):

There were no matters of urgent public importance.

PR 319. OTHER MATTERS AT CHAIRMAN'S DISCRETION:

There were no matters at the Chairman's Discretion.

PR 303. DATE OF NEXT MEETING:

Tuesday 21st September 2021 at 7:15pm

The meeting closed at 8.55pm

Signed: _____

Date: _____

