DRAFT SUBJECT TO THE APPROVAL OF MAIN COUNCIL ON 3RD MAY 2022.

FELPHAM PARISH COUNCIL MINUTES OF THE MEETING OF THE PROJECTS & RESILIENCE COMMITTEE HELD ON TUESDAY 19TH APRIL 2022 AT <u>7.15 PM</u>.

PRESENT: Councillors: Gloria Moss, Anne Barker, Paul English, George Grundy, Michael Harvey, Graham Matthews, Kevin Watson, Jaine Wild

Councillor Dave Smart (Ex Officio).

Councillor Bob Budd was also in attendance in the public gallery.

PR 403. APOLOGIES FOR ABSENCE:

Councillor Mary Harvey

PR 404. DECLARATIONS OF INTERESTS:

There were no declarations of interests.

PR 405. PUBLIC QUESTIONS

There were no members of the public present, therefore no questions or issues were raised.

PR 406. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON 15^{TH} MARCH 2022:

The minutes of the meeting held on the 15th March 2022 were **APPROVED** as a true and an accurate record and these had been ratified by Main Council on 5th April 2022.

PR 407. CLERK'S REPORT:

Projects and Resilience Clerks Report for April 2022

2 x BBQ units ordered with manufacturer and added "Jubilee" Branding". A plaque is also to be added, indicating Felpham parish's contribution,

Councillor Jaine Wilde advised that the government is considering legislation to ban disposable barbecues that may have implications.

Jubilee plans for renaming the hall

(It all seems quite straightforward; I've spoken to Arun District Council and the owner of the property needs to complete a form on the following link Street naming and numbering | Arun District Council the cost is £55.00 which need to be paid at the point of application and the form is then processed with the Royal Mail as well who check there is no conflict with any local buildings. The whole process takes approx. 8 weeks.)

PR 394. PROJECTS FOR CONSIDERATION AND PROMOTION (NEWSLETTER): Councillor Jaine Wild also commented that the logo for Felpham Parish Council is outdated and that a new logo is required. Councillor Jaine Wild to investigate, draw up suggestions and bring back to the committee.

Revised Logo shared with Councillors for consideration

Councillor Graham Matthews suggested that we consider providing copy to St. Mary's Parish Magazine as this is central to the village Agreed in principle Cllr K Watson to arrange

It was suggested that a 'Meet the Councillors' item be included in the Felpham in Focus Magazine. Councillor Graham Matthews commented that this needs to be non-political, personal and open to all councillors if they so choose, also ensuring GDPR compliance and must consider "promotion" prior to May 2023 elections.

Councillor Graham Matthews suggested the siting of further benches in the village, outside St. Mary's and on popular walking routes. Councillor Kevin Watson commented that this may fit in with the Platinum Heritage Trail. The Clerk advised that permission will be required from various authorities and landowners and for councillors to identify suitable locations in order that the Clerk can seek permission.

Email from Member of the public "..... request for a memorial bench to go outside my house xxxxxxxx, Outram Rd, Po22 7al. This is in memory of my mum xxxxxx, she used to live here with me.

As mentioned you said there might be a blue plaque bench trail to go along with the Blue plaque house trail. As you know there's a blue plaque going on xxxxxxxx, so would be seemingly apt!?

I've enclosed a picture of the boat outside the house, which is where I'd like the bench to go.

We have £1,400 towards the bench, and I can get it placed if that helps with the plan?"

Fun on the prom

With regards to Fun on the prom a working group remote meeting is needed in order to allocate responsibilities and tasks and logistic planning. I have already secured almost all of the usual attractions

Further Fun on the Prom 2022 update

Firework Display

Butlins Sponsorship

I can confirm that I have ready sounded out Jeremy Pardey (Resort Director for BUTLINS) and they will make at least a £2000 contribution for the Fireworks but he is aware that the costs will increase if we go with low noise Fireworks so may be able to up the amount once sponsorship budgets are cleared.

New Ideas

George has been talking with a singing group who are prepared to provide a wandering minstrel type performance which would be fun

Suggestions for FOP Event Working Party Meet up

Resilience activities are still being coordinated by Dave and myself and manned by our team of volunteers including our police officer colleague

PR378

Defib

Grassmere would be a good spot

Alternative might be Five Star Taxi Site

St Mary's are investigating installation outside. Maybe reconsider Grassmere ?

Battery replacement for Unit at FCH and purchase to the value of ± 1000 (each) agreed at F&A on $\frac{8}{2}/22$ – ordered and received $\frac{12}{4}/22$

Report from Cllr Kevin Watson

Update on FPC Blue Plaque Project

Latest Update:

We now have agreement from the two households of where Prof Anderson and Charles Lewis once lived to display the Plaques.

It is my intention to work on the Cyril Jackson and Barbara Harmen Blue Plaques over the coming eight weeks to ensure that we have at least seven on display around the village (one representing each decade of our Queens reign) also making a sensible number to form a Heritage Platinum Trail for FPC to launch and promote in June.

'Charles Lewis plaque' to be placed on the current resident's household on Felpham Road and the 'Cyril Jackson plaque' to be placed on the house in Limmer Lane. I have attached the two prospectuses that can provide further detail.

I have met with the Felpham Road resident and they have now signed our Blue Plaque Policy Agreement. I have also met and had a discussion with one partner of the Limmer Lane household and hopefully will be having a conversation with their partner soon.

You will also see within the attachments two quotes from Leander Ltd for the supply of the aforementioned Plaques which will also allow for an amount of money from our existing Blue Plaque budget for the installation costs.

Here is the current link to version 2, https://kwatson166.wixsite.com/my-site-fpc

Doug I have amended the wording from V1 around the eating houses now not (currently) sponsoring the route.

This V2 is still only at draft stage (and not mobile friendly yet).

I would welcome any feedback from Nicky and all councillors appertaining to the proposed website, preferably prior to the next Project Ctte meeting in mid-April, many thanks.

Other considerations / proposals from Cllr Kevin Watson

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I fully accept and understand this is not the responsibility of the Felpham Parish Council but year after year I have witnessed the waste of money of the King Canute attempt of shoving back the shingle, this once was not even an annual event and now it occurs many times each year.

During the prolonged periods of no action by our local council the vast majority of our residents cannot walk along the promenade and many of the elderly and disabled have no chance with their buggies (we all know it is that vulnerable deserving generation that very rarely complain).

I strongly believe we now have a unique opportunity with Rampion II and their strong desire to contribute to south coast projects also Boris Johnson only stated on Thursday at a top Wind Sector meeting about accelerating the build of offshore turbines and their growing important contribution to the UKs growing energy issues "What he said was " if we could come up with a vaccine in a year why can't we do this in a year? People at the meeting said 'well we could' but was told that it can take as little as 24 hours to put up a new turbine, but 10 years on average too secure necessary permissions.

With Govt pressure to get these wind farms built and just off the coast of Felpham we have an ideal opportunity to help them (R2) help our local government bodies (ADC/WSCC) with a joint initiative of creating a great attractive sea defence heightened wall that would serve our village and residents for decades to come, if our Parish Council made a public ECO stand of support, rallied our residents I'm convinced our local residents would see the benefit to them and their future generations, as a council we are looking for projects that could rally some serious buy-in from Felpham residents, current and future councillors as I do think this project could take up to five years to execute but see no good reason for us not place a steak in the ground.

I do appreciate the above and attached is an expensive, ambitious long-term plan but strongly believe that the Parish Council have a responsibility to look after our residents and Felpham's assets as no one else will.

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PR 408. CORRESPONDENCE:

See Clerk's report.

PR 409. EXTERNAL PROJECTS TO INCLUDE RACHEL MAYNARD FROM CHICHESTER FOREST SCHOOLS:

Councillor George Grundy reported that he had visited Rachel Maynard and that a Forest School Association was set up throughout the county and that schools in Chichester currently send children to Rachel Maynard for Forest School activities. Councillor Grundy was now hoping to find an area in Felpham to use but Worms Wood would seem to be a useful area for this endeavour. Councillor Anne Barker advised that Forest School Associations apply to provide an outreach service and have skills that could also use the beach in Felpham. They may also be used as a youth outreach activity that is not co-ordinated through schools (which may disengage the children that would benefit most from this work). There is currently no money at county level to fund youth work and most people associated with this type of work are volunteers.

Councillor Dave Smart suggested that Site 6 (when pitches in place and planting completed) and any potential Golf Course development where trees may be planted could be used for Forest School activities.

Councillor Kevin Watson suggested that a meeting be arranged with local youth leaders/stakeholders for their ideas.

Clerk to contact West Sussex County Council to access any information regarding youth services updates.

Clerk to contact stakeholders to be identified by Councillors Kevin Watson and George Grundy, to include local youth groups, Chris Cook, Jan Malpas, Felpham Sailing Club and resilience volunteers, in order to facilitate a fact-finding session/learning seminar at a convenient time.

Rachel Maynard from Forest Schools Association arrived later in the meeting and reported on the work that the Forest School Association undertake with children outdoors; engaging in play led learning with campfires, camp building activities etc. in wooded areas currently mainly in the Chichester area. Forest School is a non-profit community interest company working with vulnerable young people, families, schools and children outside education. There is a volunteer who currently lives in Felpham and therefore may be able to co-ordinate activities in this area.

PR 410. PROJECTS FOR CONSIDERATION AND PROMOTION:

Clerk reported that the first CIL payment of £2075 has recently been received for parish projects.

Councillor Gloria Moss requested updates on ideas for future projects with notice in advance in writing to the Clerk and Chair of the Projects Committee. This must be a functional and lasting idea that can be added to the asset list.

Councillor Paul English suggested that a policy needs to be created to provide guidelines for the spend of CIL money ensuring sustainability and benefit for the community. Clerk and Chair of Council to draw up in accordance with the CIL Regulations 2010.

Councillor Anne Barker reminded councillors that the newsletter had been previously approved, is in existence and needs contributions from all committees through the Clerk to edit and subsequently publish.

Councillor Dave Smart requested that this be added to agenda for next Main Council meeting and reminded councillors that the newsletter had been agreed for a trial period.

Councillor Graham Matthews proposed at 20.15 hrs that the meeting be extended for a further thirty minutes to allow Rachel Maynard to speak (see PR. 409) and cover business. This was seconded by Councillor Anne Barker and unanimously agreed.

PR 411. ANNUAL EVENTS: (FUN ON THE PROM)

There was a meeting last month and Councillor Gloria Moss confirmed that contact has been made with those usually involved.

A further meeting is planned for 26th April 2022. A number of councillors are away at this time and so office to circulate date to check responses and see whether a meeting on this date is feasible.

PR 412. FELPHAM PARISH COUNCIL LOGO REDESIGN

Councillor Jaine Wild outlined a proposed logo redesign to update the current logo.

There was some discussion on the necessity of changing the logo as Councillor Paul English and Councillor Michael Harvey explained that the current logo had been designed by local artists and contained an image of the Chairman's badge. **Councillor Dave Smart to scan badge and circulate image.**

Councillor Anne Barker requested that Councillor Jaine Wild circulate the proposal with reasons for change for councillors to consider. Councillor Kevin Watson thanked Jaine Wild for her work on this.

PR 413. DEFIBRILLATOR (ST. MARY'S/GRASSMERE):

Councillor Gloria Moss reported that a new defibrillator and battery replacement have arrived but that the lead time on the cabinet is approximately four months. Grassmere Parade is the suggested location which is West Sussex County Council land and the defibrillator will be sited on a post. Nearby electrical connections being checked.

Councillor George Grundy asked whether defibrillators are regularly checked, and it was confirmed that this was the case at least four times a year to include regular servicing where required. Councillor Grundy also asked whether there were any contact details on the cabinets in the event that they were damaged or faulty. To the Clerk and Councillor Gloria Moss's knowledge, there was not. This was thought to be a good idea and would be investigated further.

PR 414. RESILIENCE:

Councillor Gloria Moss advised that the group still assist Felpham residents.

PR 415. CLIMATE CHANGE:

Councillor Anne Barker requested that councillors look at the recent Green Infrastructure papers that had been circulated by the Clerk today. The Clerk advised that he would resend the Bognor Regis Green Infrastructure document to all councillors. Climate change had been discussed at length at Allotments and Open Spaces committee A 153 AND A 154.

Councillor Anne Barker confirmed that the possibility of running an Eco fair is still being explored with the Hall Assistant, Karen Woolgar.

PR 416. BLUE PLAQUES

Councillor Kevin Watson provided an update regarding Blue Plaques (see Clerk's report).

PR 417. MATTERS OF URGENT PUBLIC IMPORTANCE (WITH THE PRIOR CONSENT OF THE CHAIRMAN):

There were no matters at the Chairman's Discretion.

PR 418. OTHER BUSINESS AT CHAIRMAN'S DISCRETION.

The Clerk reminded councillors that the Grant Awards Ceremony will be held on Friday 22nd April at 7pm. Clerk to send reminder.

The Clerk asked councillors whether they would be in a position to run a stall at the Felpham Conservation Fete on July 9th. With regret, it was felt that it would be difficult for councillors to arrange a game and man a stall. **Clerk to respond.**

PR 419. DATE OF NEXT MEETING:

Tuesday 17th May 2022 at 19:15

The meeting closed at 8.50 pm

Signed:

Date: