DRAFT SUBJECT TO THE APPROVAL OF MAIN COUNCIL ON 1ST NOVEMBER 2022.

FELPHAM PARISH COUNCIL MINUTES OF THE MEETING OF THE PROJECTS & RESILIENCE COMMITTEE HELD ON TUESDAY 18TH OCTOBER 2022 AT <u>7.15 PM</u>.

PRESENT: Councillors: Gloria Moss, Anne Barker, Bob Budd, Paul English, Mary Harvey, Michael Harvey, George Grundy, Graham Matthews, Kevin Watson

Councillor Dave Smart (Ex Officio)

PR 53. APOLOGIES FOR ABSENCE:

Councillor Jaine Wild

PR 54. DECLARATIONS OF INTERESTS:

There were no declarations of interest.

PR 55. PUBLIC QUESTIONS

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

PR 56. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON 19TH JULY 2022:

The minutes of the meeting held on the 19th July 2022 were **APPROVED** as a true and an accurate record and these had been ratified by Main Council on 6th September 2022.

PR 57. CLERK'S REPORT:

The Clerk's Report was distributed to councillors prior to the meeting and will be attached to the minutes.

Councillors discussed the barbecues and the possibility of an opening event. **Clerk to email Arun District Council to check access restrictions during winter months.**

Councillors considered shelters and the potential placement of these. Councillor Kevin Watson suggested that this may be an initiative that could be undertaken as part of the Seafront Strategy. **Councillor Kevin Watson to distribute current Seafront Strategy to councillors. Clerk to send another request for updated information on this from Arun District Council.**

PR 58. CORRESPONDENCE:

None

PR 59. EXTERNAL PROJECTS

Councillor Gloria Moss reported back on progress regarding the gateway sign on the Western Promenade. A new contractor is being sought and approach will be made to Felpham Art Group for appropriate images. This will include a 'Welcome to Felpham' side and a 'Thank you for your visit' side. Updated permissions will be sought from Arun District Council. Quotations will be shared at the next meeting.

PR 60. RESILIENCE

Councillor Gloria Moss advised that a change of staff had delayed installation of the latest defibrillator. Clerk has followed this up with ADC. Councillors queried whether defibrillators would be affected by any power cuts. **Clerk to obtain information**.

Councillor Gloria Moss advised the committee that the Resilience Team have been assisting very elderly people to obtain medication and have come to the assistance of those who have fallen. Training on communication and listening skills are planned. Two potential resilience initiatives are further planned (PR 61.)

PR 61. PROJECTS FOR CONSIDERATION AND PROMOTION:

Councillor Gloria Moss reported on an ASB Meeting held at the Sea Cadets Building on 22nd October 2022 called by residents living close to Longbrook Park. The meeting was called to discuss the challenge of aggressive and threatening young people (often in excess of fifty or more in number) who regularly come into the park and along the front after dark. This meeting was attended by Councillor Gloria Moss, Councillor Bob Budd and Councillor Kevin Watson.

Councillor Gloria Moss to circulate minutes with permission and contact Arun District Council regarding a possible lighting initiative.

Councillor Dave Smart outlined three potential projects for consideration by the committee. After discussion by councillors of all three projects, **Councillor Dave Smart proposed that the Projects Committee proceed with the 'Community Health in the Home' project. This was seconded by Councillor Kevin Watson and passed with 7 votes in agreement.**

Councillor Dave Smart to obtain further costings and information.

PR 45. BUDGET SETTING

Budgets were discussed by the committee, and it was agreed that Gateway signage needs to be added to the budget and provision made for the Community Health in the Home project.

PR 46. MATTERS OF URGENT PUBLIC IMPORTANCE (WITH THE PRIOR CONSENT OF THE CHAIRMAN):

There were no matters at the Chairman's Discretion.

PR 47. OTHER BUSINESS AT CHAIRMAN'S DISCRETION.

None

DATE OF NEXT MEETING:

Tuesday 8th November 2022 at 19:15

The meeting closed at 8.55 pm

Signed:

Date:

Projects and Resilience Clerks Report for Oct 2022 Minutes

PR 13. DEFIBRILLATOR (ST. MARY'S/GRASSMERE):

No response from ADC. Clerk has contacted Sam Horwill (Paul Broggi's replacement) and his team to install post with electrics at Grassmere Parade (expenditure for cabinet previously agreed).

PR 27. PROJECTS FOR CONSIDERATION AND PROMOTION:

<u>BBQs:</u>

In situ and awaiting possible opening.

KGV Pavillion:

A very constructive meeting held with Oliver Handson, Arun District Council regarding possible projects with King George V Play Area and KGV Pavillion. Propose to come and speak to Allotments' Projects Committee in autumn.

PR 43. EXTERNAL PROJECTS:

Clerk to approach Arun District Council for an update on progress regarding the Seafront Strategy in Felpham. Email sent to Paul Broggi. Awaiting response.

PR 28. SHELTERS



Covering the central 4 or 5 benches on the Eastern Greensward in complementary colours to the beach huts. People could shelter from the sun or rain under these.



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