

DRAFT SUBJECT TO THE APPROVAL OF MAIN COUNCIL ON 6TH DECEMBER 2022.

**FELPHAM PARISH COUNCIL
MINUTES OF THE MEETING OF THE PROJECTS & RESILIENCE COMMITTEE
HELD ON TUESDAY 15TH NOVEMBER 2022 AT 7.15 PM.**

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

Councillor Dave Smart (Ex Officio)

PR 65. APOLOGIES FOR ABSENCE:

Councillor Mary Harvey

PR 66. DECLARATIONS OF INTERESTS:

There were no declarations of interest.

PR 67. PUBLIC QUESTIONS

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

PR 68. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON 18TH OCTOBER 2022:

The minutes of the meeting held on the 18th October 2022 were **APPROVED** as a true and an accurate record and these had been ratified by Main Council on 1st November 2022.

PR 69. CLERK'S REPORT:

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

PR 61. Councillor Gloria Moss reported that suggestions for lighting at Longbrook Park had been turned down. Residents have now been advised to report any concerns online via 101 as calls previously made were not given crime reference numbers and therefore not logged as evidence.

PR 70. CORRESPONDENCE:

None

PR 71. PROJECTS FOR CONSIDERATION AND PROMOTION:

Councillor Dave Smart outlined further details of the Community Health in the Home initiative. Positive meetings had been held with the Community First Responders who welcomed the opportunity for involvement. It is planned that the courses will run once a

month at the Community Hall at a cost of £50 per week and with space available for 12 attendees who will receive a certificate of attendance.

Councillor Anne Barker suggested that those attending may wish to join the Resilience Team and it was agreed that a register of attendance could be used requesting permission to contact.

Councillor Dave Smart advised councillors that a defibrillator in the area had recently been used.

PR 72. BLUE PLAQUES:

Councillor Kevin Watson updated the committee on the Blue Plaque project:

- The next blue plaque will be Barbara Harmer (Concorde pilot). Positive contact has been made with her niece and relatives who are very keen to support the Blue Plaque and have provided further details of her very interesting life. There are a few possible locations for the plaque, and it is hoped that the unveiling will be on 8th March to coincide with International Women's Day.
- Councillor Kevin Watson updated councillors on the very successful talk that was well attended at the Village Hall to explain the Heritage Trail. Councillor Bob Budd had been present and commented on the interest and questions from local residents as well as the very knowledgeable answers given by Councillor Watson.
- Gosport Parish Council had requested a prospectus and run a 3-day Blue Plaque event.

Councillor Dave Smart proposed that the committee endorse the continuation of the Blue Plaque initiative. This was seconded by Councillor Bob Budd and unanimously agreed.

Councillor Gloria Moss offered her thanks to Councillor Kevin Watson on behalf of the Projects Committee for his work on the Felpham Parish Council Blue Plaque Heritage Trail.

PR 73. BUDGET SETTING

Councillors discussed budgets and reached an agreement on the budgets for next year. The figures will now be submitted to the RFO and proceed to Finance/Main Council for ratification.

PR 74. MATTERS OF URGENT PUBLIC IMPORTANCE (WITH THE PRIOR CONSENT OF THE CHAIRMAN):

There were no matters at the Chairman's Discretion.

PR 75. OTHER BUSINESS AT CHAIRMAN'S DISCRETION.

None

DATE OF NEXT MEETING:

Tuesday 20th December 2022 at 19:15

The meeting closed at 8.30 pm

Signed:

Date:

Projects and Resilience Clerks Report for Nov 2022 Minutes

PR 27. PROJECTS FOR CONSIDERATION AND PROMOTION:

BBQs:

Opening Times

2022	
30th April - 4th September	10.00am-5.00pm
10th, 17th, 24th September	10.00am-5.00pm
11th, 18th, 25th September	10.00am-4.00pm

Opening times

Weekends, Bank Holidays, School Holidays only.

PR 57. Seafront Strategy

Email sent to Arun District Council and awaiting response.

PR 60. Grassmere Defibrillator

Investigations ongoing re positioning and power supply.

PR 61. Longbrook Park

Update re Longbrook Park circulated to all councillors.