

**FELPHAM PARISH COUNCIL
MINUTES OF THE MEETING OF THE PROJECTS & RESILIENCE COMMITTEE
HELD ON TUESDAY 17TH JANUARY 2023 AT 7.15 PM.**

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

Councillor Dave Smart (Ex Officio)

Councillor Graham Matthews attended remotely.

PR 76. APOLOGIES FOR ABSENCE:

Councillor Bob Budd, Paul English, Mary Harvey, Michael Harvey

PR 77. DECLARATIONS OF INTERESTS:

There were no declarations of interest.

PR 78. PUBLIC QUESTIONS

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

PR 79. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON 15TH NOVEMBER 2022:

The minutes of the meeting held on the 15th November 2022 were **APPROVED** as a true and an accurate record and these had been ratified by Main Council on 6TH December 2022.

PR 80. CLERK'S REPORT:

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

The clerk circulated a letter received from a local business owner requesting assistance from Felpham Parish Council to support local businesses.

Councillors discussed at length ideas for support that could be provided. It was agreed that this will be added to next month's agenda for further consideration and proposals.

PR 81. CORRESPONDENCE:

None

PR 82. PROJECTS FOR CONSIDERATION AND PROMOTION:

Councillor Dave Smart confirmed that the Community First Aid sessions will run bimonthly due to the availability of volunteers with further details in due course.

PR 83. RESILIENCE

Councillor Gloria Moss confirmed that local helpers of Resilience Group have been very active and continuing to help people in crisis and deliver medicines.

Councillor Gloria Moss and Councillor Dave Smart have been asked to support other parishes who are considering setting up Resilience initiatives. Councillor Gloria Moss is currently liaising with Barnham and Eastergate Parish Council.

PR 84. DEFIBRILLATORS

Councillor Gloria Moss advised councillors that the first defibrillator site was not able to proceed due to connection problems but that two further sites had been identified and agreed with local businesses. **Clerk to email Arun District Council to request authorisation of electrical works needed for installation.**

A 15-minute extension to the meeting was requested at 20.15 and agreed by all councillors.

Future locations in other parts of Felpham will now be considered.

PR 85. FUN ON THE PROM

Councillor Gloria Moss confirmed that the next Working Party Group meeting will be held at Felpham Eastern Greensward on Tuesday 24th February to demonstrate the laser show from the Sailing Club roof with the first demo at 5.20pm the second at 6pm.

PR 87. MATTERS OF URGENT PUBLIC IMPORTANCE (WITH THE PRIOR CONSENT OF THE CHAIRMAN):

There were no matters at the Chairman's Discretion.

PR 88. OTHER BUSINESS AT CHAIRMAN'S DISCRETION.

None

DATE OF NEXT MEETING:

Tuesday 21st February 2023 at 19:15

The meeting closed at 20.30 pm

Signed:

Date: