

DRAFT SUBJECT TO THE APPROVAL OF MAIN COUNCIL ON 7TH MARCH 2023.

**FELPHAM PARISH COUNCIL
MINUTES OF THE MEETING OF THE PROJECTS & RESILIENCE COMMITTEE
HELD ON TUESDAY 21ST FEBRUARY 2023 AT 7.15 PM.**

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

Councillor Dave Smart (Ex Officio)

Maureen Chaffe was present in the public gallery.

PR 89. APOLOGIES FOR ABSENCE:

Councillor Mary Harvey, Councillor Michael Harvey

PR 90. DECLARATIONS OF INTERESTS:

There were no declarations of interest.

PR 91. PUBLIC QUESTIONS

There were two members of the public present.

PR 92. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON 17TH JANUARY 2023:

The minutes of the meeting held on the 17th January 2023 were **APPROVED** as a true and an accurate record and these had been ratified by Main Council on 7th February 2023.

PR 93. CLERK'S REPORT:

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

PR 94. CORRESPONDENCE:

None

PR 95. KGV PLAYGROUND DEVELOPMENT

Oliver Handson and Ros Bryant, Arun District Council, outlined proposals for the King George V Playground Development. This is intended to be fully accessible with a range of equipment for different ages and will be subject to public consultation. Following discussion and questions, councillors requested costings for a variety of equipment for the Projects Committee to consider whether funding could be provided by Felpham Parish Council towards the development.

Oliver Handson to send range of pricing to Clerk.

PR 96. FELPHAM RETAIL TRADING

Peter Rolly, Rolly's Records, attended the meeting on behalf of some of the Felpham Village shops who have seen a reduction in footfall and are seeking ways to make visitors aware of Felpham businesses.

As a fragmented shopping centre, it was felt that three key areas could be considered:

1. Signage
2. Felpham Parish Council website
3. Voucher scheme.

The Clerk reported that contact had been made with Arun Business Partnership who advised that it is proposed to create a fund to support organisations, such as Parish Councils, who have not been able to access UKSPF grants. This will be from the next financial year 23/24.

Councillors agreed that assistance may be possible by facilitating a meeting room for traders to meet up.

Clerk to maintain contact with Arun District Council regarding funding.

Councillors to consider village/gateway signage.

PR 97. TO AGREE PUBLICATIONS FOR PARISH NEWS ARTICLES 2023/24

Following discussion, Councillor Dave Smart proposed that news articles continue only in Felpham in Focus during financial year 23/24. This was seconded by Councillor Gloria Moss and agreed by councillors with one objection by Councillor Kevin Watson.

Clerk to investigate placing link to electronic copy of Felpham in Focus on Felpham Parish Council website.

PR 98. PROJECTS FOR CONSIDERATION AND PROMOTION:

Postponed to next meeting.

PR 99. RESILIENCE

Postponed to next meeting.

PR 100. DEFIBRILLATORS

Postponed to next meeting.

PR 101. FUN ON THE PROM

Postponed to next meeting.

PR 102. MATTERS OF URGENT PUBLIC IMPORTANCE (WITH THE PRIOR CONSENT OF THE CHAIRMAN):

There were no matters at the Chairman's Discretion.

PR 103. OTHER BUSINESS AT CHAIRMAN'S DISCRETION.

None

DATE OF NEXT MEETING:

Tuesday 21st March 2023 at 19:15

The meeting closed at 8.30 pm

Signed:

Date: