

**DRAFT SUBJECT TO THE APPROVAL OF MAIN COUNCIL ON 4<sup>TH</sup> JUNE 2024.**

**FELPHAM PARISH COUNCIL  
MINUTES OF THE MEETING OF THE PROJECTS & COMMUNITY INVOLVEMENT COMMITTEE  
HELD ON TUESDAY 14<sup>TH</sup> MAY 2024 AT 6.30 PM.**

**PRESENT:**

**Chair: Councillor Kirsty Halls, Vice Chair: Emma Aylward**

**Councillors: Antony Bassett, Bob Budd, Jacki Burton**

**Councillors: Russ Marsden-Sear, Pat Young (Ex Officio)**

**PR 1. NOMINATION OF CHAIR OF THE COMMITTEE 2024/25**

**Councillor Russ Marsden-Sear nominated Councillor Kirsty Halls as Chair of the Projects and Community Involvement Committee. This was seconded by Councillor Bob Budd and unanimously agreed.**

**PR 2. APOLOGIES FOR ABSENCE :**

Councillors: Martin Harvey, Jules Verhulpen

Councillors: Steve Baker, Jane Parker and Rick Parker had resigned from the committee with immediate effect.

**PR 3. DECLARATIONS OF INTEREST:**

None

**PR 4. NOMINATION OF VICE CHAIR OF THE COMMITTEE 2024/25:**

**Councillor Russ Marsden-Sear nominated Councillor Emma Aylward as Vice Chair of the Projects and Community Involvement Committee. This was seconded by Councillor Antony Bassett and unanimously agreed.**

**PR 5. PUBLIC QUESTIONS:**

None

**PR 6. CLERK'S REPORT:**

None

**PR 7. CORRESPONDENCE:**

None

**PR 8. TO AGREE THE EXECUTIVE COMMITTEE REMIT OF THE PROJECTS AND COMMUNITY INVOLVEMENT COMMITTEE**

**Councillor Russ Marsden-Sear proposed that councillors agree the Executive Committee Remit of the Projects and Community Involvement Committee. This was seconded by Councillor Antony Bassett and unanimously agreed.**

**PR 9. FUN ON THE PROM 2024**

Councillors discussed arrangements for the event and agreed a candy floss stall. The new plug point is now in position to replace the generator that is usually hired.

**PR 10. KING GEORGE V PLAYGROUND**

**Councillors discussed the success of the new King George V playground which was now well used by children of all ages. Councillor Bob Budd asked that the Clerk write to Arun District Council congratulating them on the success of this project.**

**PR 11. BUSINESS AT CHAIRMAN'S DISCRETION**

None

**DATE OF NEXT MEETING:**

Tuesday 11th June 2024 at 6.30 pm

***The meeting closed at 6.50 pm***

Signed:

Date: