

DRAFT SUBJECT TO THE APPROVAL OF MAIN COUNCIL ON 2ND OCTOBER 2018.

**FELPHAM PARISH COUNCIL
MINUTES OF THE MEETING OF THE PROJECTS & RESILIENCE COMMITTEE
HELD ON TUESDAY 11TH SEPTEMBER 2018.**

PRESENT: Councillors: Mrs J Wild, Mrs M Harvey, M Harvey, Mrs G Moss, G Hewlett, Miss A Barker, G Matthews & D Smart.

PR 63. APOLOGIES FOR ABSENCE:

Councillor P English and Councillor Ms H Flynn.

No other apologies had been received.

PR 64. ABSENCE WITHOUT APOLOGIES:

There were no absences without apology.

PR 65. DECLARATIONS OF INTERESTS:

There were no declarations of interests.

PR 66. PUBLIC QUESTIONS:

There were no members of the public in attendance.

Therefore no questions or comments were made.

PR 67. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON 14TH AUGUST 2018:

The minutes of the meeting held on the 14th August 2018 were **APPROVED** as true and an accurate record and these minutes will be ratified at Main Council on 4th September 2018.

PR 68. MATTERS ARISING:

Councillor G Hewlett raised the suggestion that FPC should promote what the Parish Council achieves – for example some people are under the impression that the WW1 commemorative benches have been supplied by Arun District Council not Felpham Parish Council – we should provide a plaque of some sort to recognise this. Councillor Miss A Barker also suggested we should advertise better – maybe bring our two page spread in the Felpham In Focus nearer to the front.

Councillor D Smart reported that a photo opportunity with Kevin Smith of the Post Newspaper was being arranged to show our contribution to Felpham.

There were no other matters arising.

PR 69. CORRESPONDENCE:

No correspondence was received.

PR 70. AGENDA ITEMS FOR THE NEXT JWAAC MEETING 2018:

There were no items raised for the next JWACC meeting 2018.

PR 71. "FUN ON THE PROM" ANNUAL EVENT 2018:

Report from Councillor Mrs G Moss:

This was a huge success and thank you to everyone involved. The Fireworks were spectacular and the whole day/evening went extremely well.

PR 72. FUTURE PROJECTS:

Report from Councillor Mrs G Moss:

A date for an extraordinary meeting was discussed – it was decided to include possible suggestions at the next Projects meeting instead on the 9th October 2018 then if a meeting should be necessary to discuss further it would be arranged then.

PR 73. PUBLIC ACCESS DEFIBRILLATOR:

Report from Councillor Mrs G Moss:

It was agreed and approved at the last meeting that the Defibrillator in the cupboard at the Community Hall would act as the exterior PAD. The £502.40 raised at the Fun On The Prom event would go towards a cabinet to house this.

PR 74. RESILIENCE:

Report from Councillor Mrs G Moss:

Councillors D Smart and Mrs G Moss will attend a meeting to assist with training.

This is to include Yapton, Walburton, Ford and Clymping Parish Councils.

WSSC have representatives from South East England and have said what a difference Felpham Resilience have made – for example when the Beast from the East happened, 17 people came straight back to say they would help.

There will be 4 Table Top Exercises/Training per annum taking place to keep up interest and to recruit more members. The first session will take place on 11th October 2018.

Middleton-on-Sea have expressed an interest to join forces with Felpham Resilience Group also.

PR 75. MATTERS OF URGENT PUBLIC IMPORTANCE (with the prior consent of the Chairman):

There were no matters of urgent public importance.

PR 76. OTHER MATTERS AT CHAIRMAN'S DISCRETION:

There were no matters at the Chairman's Discretion.

PR 77. DATE OF NEXT MEETING: 9th October 2018 at 7:00pm.

The meeting closed at 7:50 pm

Signed: _____

Date: _____