

DRAFT SUBJECT TO THE APPROVAL OF MAIN COUNCIL ON 5TH FEBRUARY 2019.

**FELPHAM PARISH COUNCIL
MINUTES OF THE MEETING OF THE PROJECTS & RESILIENCE COMMITTEE
HELD ON TUESDAY 22ND JANUARY 2019.**

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

PR 122. APOLOGIES FOR ABSENCE:

Councillors: Mrs M Harvey, M Harvey, Ms H Flynn & P English.

No other apologies had been received.

PR 123. ABSENCE WITHOUT APOLOGIES:

There were no absences without apology.

PR 124. DECLARATIONS OF INTERESTS:

There were no declarations of interests.

PR 125. PUBLIC QUESTIONS:

There were no members of the public in attendance therefore no questions or comments were received.

**PR 126. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON
11TH DECEMBER 2018:**

The minutes of the meeting held on the 11th December 2018 were **APPROVED** as a true and an accurate record and these minutes were ratified at Main Council on 8th January 2019.

PR 127. MATTERS ARISING:

There were no matters arising.

PR 128. CORRESPONDENCE:

There had been no correspondence to report, other than that which would be brought up in upcoming agenda items.

PR 129. AGENDA ITEMS FOR THE NEXT JWAAC MEETING:

There were no items raised for the next JWACC meeting.

PR 130. FUTURE PROJECTS:

Longbrook Park benches being used in the warmer months to put disposable BBQ's on – resulting in damage due to burning and also dangerous.

Andy Camp has enquired if maybe a permanent structure could be installed, with a possible contribution from the Snook's Corner group to fund these.

Anthony Baker has been contacted and has replied with ideas and costs. (copies were distributed at the meeting).

It was decided at the meeting to contact Anthony Baker at ADC to clarify the fact that slabs provided by the Snooks Corner Group were still there, and that any vegetation should be removed as part of the maintenance program.

FPC would be willing to support an application put in by Snooks Corner Group but would not wish to incur installing / maintenance / emptying / Biffa costs. This was agreed.

PR 131. PUBLIC ACCESS DEFIBRILLATOR:

Report from Councillor Mrs G Moss:

ADC have agreed to fund the installation of the defibrillator and the external cabinet and we are looking to install another defibrillator possibly on the wall of the Tesco Express building in Felpham. Other sites are also being looked at.

PR 132. RESILIENCE:

Report from Councillor Mrs G Moss:

A notice has been sent out to all volunteers with the dates for 4 table top exercises – these are:

- Thursday February 21st at 6.30pm
- Thursday May 30th at 6.30pm
- Thursday August 1st at 6.30pm
- Thursday October 31st at 6.30pm

All these will take place at Felpham Community Hall.

I will also be holding two separate hour long sessions - to include Yapton, Walberton, Ford, Climping and Middleton. Jim Brooks – Bognor Regis Town Council – has showed an interest in getting involved.

PR 133. MATTERS OF URGENT PUBLIC IMPORTANCE (with the prior consent of the Chairman):

Councillors D Smart and Mrs G Moss had both met with Jenny McMann – The new ADC Event Manager – replacing Jasmine Ede.

This meeting was to discuss the Fun On The Prom event to be held on Saturday 3rd August 2019.

Jenny acknowledged the fact that Hotham Park had their event on the 3rd and 4th August – but realised that FPC are governed by Tide times. We may be able to jointly promote both events as we did in the previous year with Felpham Village Conservation Society.

The Fun On The Prom will appear on the agenda following the first working party meeting 29th January.

Councillor G Hewlett requested that we also have on the agenda 'Current Projects' as well as 'Future Projects' this was agreed by the Chairman of the Projects & Resilience Committee.

There were no other matters of urgent public importance.

PR 134. OTHER MATTERS AT CHAIRMAN'S DISCRETION:

There were no matters at the Chairman's Discretion.

PR 135. DATE OF NEXT MEETING: 19th February 2019 at 7:00pm.

The meeting closed at 7.50 pm

Signed: _____

Date: _____

