

**MINUTES OF THE MEETING OF
FELPHAM PARISH COUNCIL
HELD AT THE FELPHAM COMMUNITY HALL, FELPHAM
5th FEBRUARY 2019.**

PRESENT: Councillors: D Smart, M Harvey, Mrs G Moss, G Grundy, G Matthews, G Hewlett, Miss A Barker, M Copeland, Mrs J Wild, P English, Mrs M Harvey, M Rumsey, Ms H Flynn & Mrs R Kissell.

MC 203. APOLOGIES FOR ABSENCE:

No apologies had been received.

MC 204. ABSENCE WITHOUT APOLOGIES:

There were no absences without apology.

MC 205. DECLARATIONS OF INTEREST:

There were no declarations of interest at the outset of the meeting.

MC 206. REPORT FROM PCSO OLLIE SMITH:

PCSO Jess Taylor was also in attendance along with Ollie. The following was reported:

Felpham this year – thus far –

JANUARY -

- lead stolen from roof of Bishop Tufnell School
- fire in Old Rectory Gardens
- burglary in Pulborough Way
- youths on roof of Community College
- white pick up truck – suspicious – driving around
- youths in Tupper Gardens at 1am in the morning
- youths smoking cannabis at Community College
- Outerwyke Road – two door knockers reported
- theft of a pedal cycle from Community College
- youths in Old Rectory Gardens
- attempted scam in Outerwyke Road
- bike stolen from Leisure Centre
- drink/driving arrest at Leisure Centre
- burglary in Felpham Road
- burglary in Limmer Lane

FEBRUARY -

- vehicle stopped and seized – no insurance
- scrap metal being collected by white flat bed truck (illegally)
- youths at Golf Club – congregated

- 15 youths causing nuisance at Leisure Centre

MC 206. PUBLIC QUESTION TIME:

There was 1 member of the public present. No questions or issues were raised.

MC 207. TO APPROVE AS A TRUE AND ACCURATE RECORD THE MINUTES OF THE MAIN COUNCIL MEETING HELD ON 8th JANUARY 2019:

The minutes were **APPROVED** as a true and accurate record.

MC 208. MATTERS ARISING:

MC 195 – Councillor Miss A Barker asked if there was any update on contractors for the Binsted Avenue ponds work. She was advised that this was being chased up by the Council and Paul Cann at ADC.

There were no other matters arising.

MC 209. GENERAL CORRESPONDENCE/ANNOUNCEMENTS:

- 1) **Arun District Council** - decisions made by Cabinet Members at ADC between 10th and 31st January. None of the decisions had any direct effect on the Parish Council or residents of Felpham.
- 2) **SALC** – explanation of what “purdah” involved in relation to the forthcoming elections – sent to all Councillors.
- 3) **WSSC** – notification that WSSC and the South Downs National Park Authority are working in partnership on a Soft Sand Review of the West Sussex Joint Minerals Local Plan, as required by Policy M2 of the adopted plan.
- 4) **WSSC** – notification that the West Sussex Fire & Rescue Service is to move to a joint 999 mobilising system with Surrey Fire & Rescue Service.
- 5) **West Sussex Local Access Forum** – copy of the Annual Report outlining the work of the forum over the past year – previously circulated to all Councillors.
- 6) **Velocity International Productions** – notification of the completion of the installation of noise absorption solution for Main Hall in Felpham Community Hall.
- 7) **WSSC** – notification of the Public Notice that will be appearing around the village and in the press from Thursday (7th January 2019) with regard to the 20mph scheme that is part of the road traffic mitigation scheme programme for Felpham.
- 8) **ADC** – election timetable along with information on Purdah, Candidates Briefings, Nominations etc.

MC 210. REPORTS FROM COUNTY/DISTRICT COUNCIL MEMBERS:

(i) County Councillor Ms H Flynn –

- “The work on Summerley junction is proceeding to plan – despite the weather. The expected traffic delays whilst work is in progress has not resulted in complaints to me.

- Following residents comments, I have asked Highways to consider repairing the corner of Firs Avenue whilst they are on site.
- The road markings at the corner of Summerley and Limmer Lanes had become worn I am pleased that they have been re-marked after I reported concerns.
- I was not successful in signage to deter HGV's from using the village roads as many were delivering needed supplies to local business.
- Parking continues to be an issue across Felpham – residents near Bishop Tufnell have asked for help and I plan to visit the school soon.
- The Family and Children Centre that is on the adjoining site is having to curtail some sessions as a result of staff shortage and budgets but these will be available at other FCC's.
- WSCC has received additional funding from the Dept of Transport which they will spend county wide.
- Felpham will see the much needed re-surfacing of The Grove and the upgrading of traffic signals in Flansham Lane”.

(ii) **District Councillor Paul English** – 12 adjudications to be made in the next week with regard to complaints against Councillors (from across the District) by the Standards Committee at ADC.

(iii) **District & County Councillor David Edwards** (Felpham East) – was absent from the meeting and therefore no report was received.

MC 211. DATES OF OUTSIDE BODIES MEETINGS & REPORTS FROM MEMBERS ON OUTSIDE BODIES:

The Clerk reported the following:

Past Meetings:

ADALC Meeting – 18th December 2018. The minutes from this meeting had been circulated to all Councillors prior to the meeting.

Future Meetings:

- 1) **JWAAC** – 6th February 2019 – Regis School, Bognor.
- 2) **JWAAC H&T Sub-Committee** – 28th May 2019 – venue tbc.

MC 212. TO APPROVE AS A TRUE AND ACCURATE RECORD THE MINUTES OF THE PLANNING, LICENSING & NEIGHBOURHOOD PLAN COMMITTEE DATED 15th JANUARY 2019:

The minutes were **APPROVED** as a true and accurate record.

MC 213. MATTERS ARISING:

PL 115 – Councillor P English requested that it would be advantageous to identify where decisions made by ADC did not conform to those of FPC so that lessons could be learnt. **This was agreed.**

There were no other matters arising.

MC 214. TO APPROVE AS A TRUE AND ACCURATE RECORD THE MINUTES OF THE FINANCE COMMITTEE MEETING DATED 15th JANUARY 2019:

The minutes were **APPROVED** as a true and accurate record.

MC 215. MATTERS ARISING:

F 148 (a) – Councillor P English referred to the discussions that had been held with regard to the setting up of a working group for the website. Councillor D Smart had stated that he would co-ordinate this with Councillor M Rumsey.

Councillors were referred to Councillor M Rumsey’s e-mail on this matter and requested that this be read prior to the Finance Committee Meeting to be held on 12th February 2019.

There were other no matters arising.

MC 216. TO APPROVE AS A TRUE AND ACCURATE RECORD THE MINUTES OF THE ALLOTMENTS & OPEN SPACES COMMITTEE DATED 22nd JANUARY 2019:

The minutes were **APPROVED** as a true and accurate record.

MC 217. MATTERS ARISING:

There were no matters arising.

MC 218. TO APPROVE AS A TRUE AND ACCURATE RECORD THE MINUTES OF THE PROJECTS & RESILIENCE COMMITTEE DATED 22nd JANUARY 2019:

The minutes were **APPROVED** as a true and accurate record.

MC 219. MATTERS ARISING:

There were no matters arising.

MC 220. MATTERS OF URGENT PUBLIC IMPORTANCE:

There were no matters of urgent public importance.

MC 221. BUSINESS AT THE CHAIRMAN’S DISCRETION:

There was no business at the Chairman’s discretion.

Date of Next Meeting: Tuesday 5th March 2019.

The Chairman closed the meeting at 7.13 p.m.

Approved.....Chairman

Date