

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 19TH FEBRUARY 2019.**

PRESENT: Councillors: Mrs G Moss, G Matthews, G Hewlett, Mrs M Harvey, M Harvey & D Smart.

PR 136. APOLOGIES FOR ABSENCE:

Councillors: Miss A Barker, P English, Ms H Flynn, Mrs J Wild & G Grundy.

No other apologies had been received.

PR 137. ABSENCE WITHOUT APOLOGIES:

There were no absences without apology.

PR 138. DECLARATIONS OF INTERESTS:

There were no declarations of interests.

PR 139. PUBLIC QUESTIONS:

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

**PR 140. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON
22ND JANUARY 2019:**

The minutes of the meeting held on the 22nd January 2019 were **APPROVED** as a true and an accurate record and these minutes were ratified at Main Council on 5th February 2019.

PR 141. MATTERS ARISING:

There were no matters arising.

PR 142. CORRESPONDENCE:

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

PR 143. AGENDA ITEMS FOR THE NEXT JWAAC MEETING:

There were no items raised for the next JWACC meeting.

PR 144. FELPHAM PARISH COUNCIL COMMUNITY HALL PROJECTS:

General feedback from hirers on the sound absorber boards in the main hall – very much improved.

PR 145. EXTERNAL PROJECTS:

Defibrillator surveyor visited with an engineer to ensure installation process – due to contact us prior to instalment to arrange a suitable time. Extra paving slabs to be installed by Steve Alderton to allow more secure footing when operating the defibrillator.

Steve Alderton has now installed all 4 plaques on the Gateway signs to state: 'Provided by Felpham Parish Council' (as per planters previously).

The Solar panels fitted have already saved £100 off our bill, we are awaiting the F I T application to come back.

PR 146. PROJECTS FOR CONSIDERATION:

This is ongoing as per previous list of possible projects.

PR 147. ANNUAL EVENTS: (FUN ON THE PROM)

The overview from the first working party meeting was discussed. It was decided that at least 75% of the groundwork had already been done. The next working party would be on Tuesday 26th February at the Community Hall.

PR 148. PUBLIC ACCESS DEFIBRILLATOR:

Report from Councillor Mrs G Moss:

- The First Responders have replaced the lithium battery on the Sea Front defibrillator at their own expense. It was decided that a possible contract between FPC and the First Responders - could be drawn up to fund ongoing maintenance of the defibrillators – this was agreed in principle. (Councillor Mrs G Moss to contact in the first instance). A grant for £1000 has been asked for – for consideration in next year's grant allocations.

If a £500 maintenance contract could be drawn up – this should go through the correct committee process for possible funding.

PR 149. RESILIENCE:

Report from Councillor Mrs G Moss:

- A Table Top exercise will take place on Thursday 21st February – where all local Parishes will be invited. I presented a 1st Aid awareness session on Saturday 16th February – 9 attendees – 2 of which were Councillor’s and another session will take place on Saturday 23rd February.
- Safety Lighting – Councillor D Smart has asked for the purchase of 2 emergency lights and tripods for use for both Resilience purposes and Fun On The Prom – in the event we lose light again – this would cost less than £500.

Councillor D Smart proposed the purchase of these, Councillor Mrs G Moss seconded, after a vote it was unanimously agreed that the purchase for these lights go ahead.

PR 150. MATTERS OF URGENT PUBLIC IMPORTANCE (with the prior consent of the Chairman):

There were no matters of urgent public importance.

PR 151. OTHER MATTERS AT CHAIRMAN’S DISCRETION:

There were no matters at the Chairman’s Discretion.

PR 152. DATE OF NEXT MEETING: 19th March 2019 at 7:00pm.

The meeting closed at 7.45 pm

Signed: _____

Date: _____

