

DRAFT SUBJECT TO THE APPROVAL OF MAIN COUNCIL ON 2ND APRIL 2019.

**FELPHAM PARISH COUNCIL
MINUTES OF THE MEETING OF THE PROJECTS & RESILIENCE COMMITTEE
HELD ON TUESDAY 19TH MARCH 2019.**

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

PR 153. APOLOGIES FOR ABSENCE:

Councillor G Grundy & Councillor H Flynn.

No other apologies had been received.

PR 154. ABSENCE WITHOUT APOLOGIES:

There were no absences without apology.

PR 155. DECLARATIONS OF INTERESTS:

There were no declarations of interests.

PR 156. PUBLIC QUESTIONS:

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

**PR 157. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON
19TH FEBRUARY 2019:**

The minutes of the meeting held on the 19th February 2019 were **APPROVED** as a true and an accurate record and these minutes were ratified at Main Council on 5th March 2019.

PR 158. MATTERS ARISING:

There were no matters arising.

PR 159. CORRESPONDENCE:

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

PR 160. AGENDA ITEMS FOR THE NEXT JWAAC MEETING:

There were no items raised for the next JWACC meeting.

PR 161. FELPHAM PARISH COUNCIL COMMUNITY HALL PROJECTS:

Councillor G Hewlett wished to inform the meeting that the Solar Panels had already saved money and that he would be circulating a regular graph to show the savings.

PR 162. EXTERNAL PROJECTS:

There were no external projects at this time.

PR 163. PROJECTS FOR CONSIDERATION:

This is ongoing as per previous list of possible projects.

PR 164. ANNUAL EVENTS: (FUN ON THE PROM)

The working party held on 26th February recognised the advanced progress of this events planning.

Councillor Mrs G Moss had contacted BIFFA regarding their services.

The Event Application Form will be chased up via Jenny McMann of ADC.

The next working party is on Tuesday 26th March 2019.

PR 165. PUBLIC ACCESS DEFIBRILLATOR:

Report from Councillor Mrs G Moss:

- The Cabinet is up at the Community Hall and we are awaiting the installation of the Defibrillator. Paul Broggi has been contacted. A draft contract between the First Responders and FPC will be drawn up regarding maintenance and lithium battery/chest pad replacements etc.

PR 166. RESILIENCE:

Report from Councillor Mrs G Moss:

- As part of our promotional programme, a 30 minute presentation on the subject of local Emergency Planning was delivered by Councillors Smart and myself to Felpham Ladies Probus Club at the Beachcroft Hotel which achieved a positive response and interest from the members. There were approximately 50 retired professionals present. We have now been invited to deliver the same presentation to the Felpham Gentleman's Probus Club at Bognor Golf Club in November.

PR 167. MATTERS OF URGENT PUBLIC IMPORTANCE (with the prior consent of the Chairman):

There were no matters of urgent public importance.

PR 168. OTHER MATTERS AT CHAIRMAN'S DISCRETION:

There were no matters at the Chairman's Discretion.

PR 169. DATE OF NEXT MEETING: 16th April 2019 at 7:00pm.

The meeting closed at 7.59pm

Signed: _____

Date: _____

