

DRAFT SUBJECT TO THE APPROVAL OF MAIN COUNCIL ON 2nd JULY 2019.

**FELPHAM PARISH COUNCIL
MINUTES OF THE MEETING OF THE PROJECTS & RESILIENCE COMMITTEE
HELD ON TUESDAY 18th JUNE 2019.**

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

PR 20. APOLOGIES FOR ABSENCE:

Councillors D Smart & P English.

No other apologies had been received.

PR 21. ABSENCE WITHOUT APOLOGIES:

There were no absences without apology.

PR 22. DECLARATIONS OF INTERESTS:

There were no declarations of interests.

PR 23. PUBLIC QUESTIONS:

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

**PR 24. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON
28th MAY 2019:**

The minutes of the meeting held on the 28th May 2019 were **APPROVED** as a true and an accurate record and these minutes were ratified at Main Council on 4th June 2019.

PR 25. MATTERS ARISING:

There were no matters arising.

PR 26. CORRESPONDENCE:

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

PR 27. AGENDA ITEMS FOR THE NEXT JWAAC MEETING:

There were no items raised for the next JWACC meeting other than those already on the agenda.

PR 28. FELPHAM PARISH COUNCIL COMMUNITY HALL PROJECTS:

Report from Councillor Mrs G Moss:

- The interior decorator has been selected and the complimentary grey for the walls has been chosen.

The Blake's Mead Public Access Defibrillator Site – installation completion

- The registration has been done but an adaptor has been ordered by the CFR's to ensure that universal chest pads can be used on all the AEDs. This particular site will shortly make a positive venue for a launch and press release.
- **Donation for CFRS** - A meeting with the CFRs to investigate the proposal for a contract agreement needs to take place if this is the way we wish to but it should also be noted that the CFRs are overseen and trained by the Statutory Ambulance Service nationwide where their skills are used to monitor AEDs and to make early arrivals ahead of Ambulance arrivals following a 999 call. The teams are encouraged to seek support and donations. It would therefore be acceptable to recognise their contribution in this way with a donation without establishing a formal agreement. It is in the best interest of the NHS and the public to have available accessible functioning AEDs.

PR 29. EXTERNAL PROJECTS:

Report from Councillor Mrs G Moss:

- No updates currently but a partnership funding initiative to prevent flooding seems to have stalled.

PR 30. PROJECTS FOR CONSIDERATION:

Report from Councillor Mrs G Moss:

- Various residents have commented on the need for speed advisory and other traffic warning signs on Felpham Way. Some have said that the signage for the new roundabout is obscured.

- **Promotion**

Councillor D Smart wanted to approach the Committee regarding flags and a display board for future events/resilience purposes etc. Examples and prices were shown at the meeting. Councillor Mrs G Moss proposed 2 x flags potentially be purchased, seconded by Miss A Barker and after a vote of 6 for with 1 abstention - **It was RESOLVED that x 2 flags be considered for purchase but the display panel be put on hold until alternative products with more sturdy stand options were sourced.**

- Main Council minutes are being copied to the news desks of the Observer and Post and the Felpham In Focus articles will also be forwarded in the future. Promotional Equipment has been purchased and the first on site public engagement event will take place during the Kite Festival.

PR 31. ANNUAL EVENTS: (FUN ON THE PROM)

Report from Councillor Mrs G Moss:

- Butlins have agreed a donation of One Thousand pounds towards the 2019 Fireworks.
- The Lobster Pot Restaurant have agreed to a donation of One Hundred pounds.
- Other approaches are being made.
- St John Ambulance have now confirmed First Aid Cover.
- We also await responses from WSFRs regarding their public engagement pop up stand. We had hoped this could be used to promote the service and the Felpham Resilience initiative.
- The RNLI and HM Coastguard have not yet committed to the date. As mentioned in the last report these issues are always experienced annually due to lack of spare volunteer capacity as well as commitment associated with the services that these organisations routinely provide.
- The banners will be taken for date changing this week.

PR 32. PUBLIC ACCESS DEFIBRILLATOR:

Report from Councillor Mrs G Moss:

(as previously reported under Felpham Parish Council Community Hall Projects).

PR 33. RESILIENCE:

Report from Councillor Mrs G Moss: - No current update at this time.

PR 34. MATTERS OF URGENT PUBLIC IMPORTANCE (with the prior consent of the Chairman):

There were no matters of urgent public importance.

PR 35. OTHER MATTERS AT CHAIRMAN'S DISCRETION:

There were no matters at the Chairman's Discretion.

PR 36. DATE OF NEXT MEETING: 16th July 2019 at 7:15pm.

The meeting closed at 7.55pm

Signed: _____

Date: _____

