

**FELPHAM PARISH COUNCIL
MINUTES OF THE MEETING OF THE PROJECTS & RESILIENCE COMMITTEE
HELD ON TUESDAY 20th AUGUST 2019 AT 7.15PM.**

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

PR 55. APOLOGIES FOR ABSENCE:

Councillor G Matthews – due to annual leave.

No other apologies had been received.

PR 56. ABSENCE WITHOUT APOLOGIES:

There were no absences without apology.

PR 57. DECLARATIONS OF INTERESTS:

There were no declarations of interests.

PR 58. PUBLIC QUESTIONS:

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

**PR 59. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON
16th JULY 2019:**

The minutes of the meeting held on the 16th July 2019 were **APPROVED** as a true and an accurate record and these minutes will be ratified at Main Council on 3rd September 2019.

PR 60. MATTERS ARISING:

There were no matters arising.

PR 61. CORRESPONDENCE:

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

PR 62. AGENDA ITEMS FOR THE NEXT JWAAC MEETING 28th NOVEMBER 2019:

Regarding KGV – Councillor Miss A Barker asked if we could be updated by ADC on any extra dog bins and litter/recycling bins to be added. Councillor Mrs M Harvey also regarding KGV – wanted to raise the litter situation here. Councillor Mrs G Moss commented on an increase in broken glass both in KGV field and along Felpham Way. The metal dog and litter bins on the southwest corner of KGV field and lowest exit off of Summerley Lane urgently require replacement. These are unhygienic and dangerous to users.

Admin Assistant to the Clerk to write to Neil O'Connor and Anthony Baker regarding these issues.

Paul Cann will also be contacted regarding rubbish being dumped in drainage ditches, to find out if this is part of the maintenance plan.

There were no other items raised for the next JWACC meeting.

PR 63. EXTERNAL PROJECTS:

It was decided at the meeting that a list of outstanding external projects would be supplied in box form for clarity for review.

PR 64. PROJECTS FOR CONSIDERATION – INCLUDING PROMOTION:

Councillor D Smart reported the following:

COMMUNITY AWARENESS

FELPHAM PARISH COUNCIL

On Sunday 25th August between 10.00 and 17.00 Felpham Parish Council will be having a gazebo at the Bognor Regis Kite festival being held on the King George V playing fields in Felpham.

The gazebo will outline the roles and responsibilities of Parish, District and County councils. Representatives from all three councils have been asked to help staff the gazebo. This will be an excellent opportunity to outline to the local community what their parish council does, what it represents and how.

The FPC councillors attending, which coincidentally are the same as those involved in the planning and/or delivery of Fun On The Prom are: D Smart, G Moss, G Hewlett, A Barker, G Grundy, M Rumsey and J Wild.

From ADC David Edwards (Felpham District Councillor)
From WSCC H Flynn (Felpham County Councillor)

If any councillors also wish to attend please let D Smart know as soon as possible.

PR 65. ANNUAL EVENTS: (FUN ON THE PROM)

Councillor Mrs G Moss reported: A 'wash up / debrief' meeting will be organised where we can discuss what went well and what can be improved on. A date for

the event for 2020 will be decided as we are reliant on tide times. The meeting will take place in September – date to be confirmed.

PR 66. CLIMATE CHANGE:

A varied discussion took place – one of the items raised was a possible water supply to fill up bottles at the Community Centre outside games area. Admin Assistant to the Clerk to investigate the possibility of this.

PR 67. CHURCH FIELD:

Copies of a proposal for the possible future usage of Church Field had been produced by Councillor M Harvey and circulated to all Councillors, for information, prior to this meeting. The Clerk had also produced a Briefing Note on this which had also been circulated in advance of the meeting.

As there was no Secunder to Councillor M Harvey's paper the proposal fell and this item was therefore discussed no further.

PR 68. PUBLIC ACCESS DEFIBRILLATOR:

Councillor Mrs G Moss proposed that a training defibrillator be purchased to use at Resilience and annual events etc. and so that Councillors can be trained how to operate an AED with confidence. This was seconded by Councillor Miss A Barker and on a vote of 7 for with 1 abstain – as the item was under £500 – the request of the purchase of this would go to Main Council on 3rd September.

It was noted that a possible defibrillator was to be purchased by the Methodist Church in Felpham. Admin Assistant to the Clerk to contact Reverend Dan Balsdon regarding this.

PR 69. RESILIENCE:

Successful Resilience Awareness Training had taken place, Councillor M Rumsey had trained on Radio Communication and we now have a Critical Incident Debriefing on board – Pepe Brazilton.

PR 70. MATTERS OF URGENT PUBLIC IMPORTANCE (with the prior consent of the Chairman):

There were no matters of urgent public importance.

PR 71. OTHER MATTERS AT CHAIRMAN'S DISCRETION:

There were no matters at the Chairman's Discretion.

PR 72. DATE OF NEXT MEETING: 17th September 2019 at 7:15pm.

The meeting closed at 8.55pm

Signed: _____

Date: _____