

**DRAFT SUBJECT TO THE APPROVAL OF MAIN COUNCIL ON
4TH FEBRUARY 2020.**

**FELPHAM PARISH COUNCIL
MINUTES OF THE MEETING OF THE PROJECTS & RESILIENCE COMMITTEE
HELD ON TUESDAY 21ST JANUARY 2020 AT 7.15PM.**

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

PR 148. APOLOGIES FOR ABSENCE:

Councillor P English.

No other apologies had been received.

PR 149. ABSENCE WITHOUT APOLOGIES:

There were no absences without apology.

PR 150. DECLARATIONS OF INTERESTS:

There were no declarations of interests.

PR 151. PUBLIC QUESTIONS:

There were two members of the public in attendance - no questions or comments were received at this point in the meeting.

**PR 152. TO RECEIVE THE MINUTES OF THE LAST MEETING HELD ON
17TH DECEMBER 2019:**

The minutes of the meeting held on the 17th December 2019 were **APPROVED** as a true and an accurate record and these had been ratified by Main Council on 7th January 2020.

PR 153. MATTERS ARISING:

There were no matters arising.

PR 154. CORRESPONDENCE:

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

PR 155. AGENDA ITEMS FOR THE NEXT JWAAC MEETING 11TH MARCH 2020:

Councillor G Matthews wished for the following question to be forwarded for the above meeting:

The Aldingbourne / Shripney Rifes have not been dredged for a number of years, 20 +, Felpham Parish Council request that the Environmental Agency be invited to a JWAAC meeting to give a presentation on how they intend to deal with climate change and possible increased flows due to excessive building. Last Oct/Nov it was noticeable that the Rife flow in the locality of Felpham Way was quite low but it was flooding upstream. During the Christmas period although the flow/depth at Felpham Way was increased the flooding upstream was very heavy. This it is believed is caused by lack of dredging and consequent loss of holding capacity.

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

H & T next meeting – Councillor Mrs R Kissell requested the following to be asked regarding A259 Bognor to Littlehampton Corridor study:

Given the number of accidents recently on this route – some serious and some fatal could some consideration be given to lighting/lightening the traffic on the section from the end of the relief road to the Arundel roundabout?

PR 156. EXTERNAL PROJECTS:

Outstanding external Projects:

Item	Current status	Action
Additional Gateway Sign for Prom – Western Gateway, Bognor Regis end.	<i>Councillor Mrs G Moss raising the question of an extra sign to be made using the 5th artwork not previously used in the last signs. Agreed. Discussion on FPC logo appearing on the sign.</i>	ADC have stated that planning permission is not required – just notification when sign will be installed as this project falls under advertising as is not illuminated.
Outside BBQ's	<i>Agreed for Longbrook Park as money budgeted for.</i>	To move project on when quotes are established.
Bins – Re-cycling etc	<i>Dan Cox from ADC leading. Margot Bennett also chased up 5th December.</i> <i>Dan Cox has been contacted regarding the new/replacement dog bin numbers. Admin Asst. chasing this up.</i>	No contribution asked from FPC – although we have offered to contribute with possible signage to reflect this. Dan Cox and Anthony Baker to update. Recycling bins = 1 at Grassmere Parade, 1 outside the Lobster Pot and 1 outside the Boathouse Café.

Additional Hanging Baskets	<p><i>(Chased up Neoprene brackets quote – Signfix – recommended by SSE).</i></p> <p><i>Signfix have asked for the diameter of the lampposts for the brackets – waiting for SSE to supply these. Admin Assistant to chase up.</i></p>	<p>SSE have been contacted in the first instance for permission for 25 additional baskets on lampposts.</p> <p>(Permission now received – awaiting quote back for fittings) - from Downview Road, Felpham Way to Tesco Express roundabout. Quotes obtained from FVCS and BR Task Force.</p> <p>**</p>
3 x Additional Solar Prom Lights	<p><i>Company agreed by Council CCSOLAR to supply and install. Residents written to, to advise of positions of new lights. Sam Horwill of ADC has met with Trevor Waller of CC SOLAR to determine the final positions of the lights. *</i></p>	<p>Permission received and lights to be installed in the new year as the outside junction box will be being moved to inside the toilet block housing with the other timers to put an end to repeated vandalism. ADC dropped off the key to be kept in FPC's key cabinet. Lease being prepared by Sue Loveday's team at ADC. Lights to be installed – weather permitting week commencing 20th January.</p> <p>*Lights currently being installed in the three sites approved by ADC.</p>
Replacement 'Fish' Lozenges for promenade lights	<p><i>Approached Littlehampton Welding with pictures to request an estimate. Amberley Museum, Weald & Downland and Clymping Welders to be approached also.</i></p>	<p>1 quote received – will circulate at February's meeting.</p>

****It was requested that Littlehampton "Town Force" be approached for a quote for the work. *Admin Assistant to the Clerk telephoned the above and was informed that they won't be able to accommodate us on this particular type of work.***

It was discussed at the meeting regarding further External Projects to resurrect the 'Community Action Plan' for Felpham – after the Neighbourhood Plan had finished being finalised. All agreed.

Councillor G Grundy asked if Bognor Town Council could be contacted to enable Felpham Parish Council's plaque to be added to the planters on the Felpham boundary that currently are being advertised by BRTC for sponsorship. It was agreed at the meeting that the Admin Asst: to the Clerk would enquire if this could be worded **'In Association with Felpham Parish Council'**.

PR 157. PROJECTS FOR CONSIDERATION – INCLUDING PROMOTION:

(This had been covered in PR 156 of this meeting).

PR 158. ANNUAL EVENTS: (FUN ON THE PROM)

This will be the 20th Anniversary of our event!

Permission received to use BOTH greenswards, Councillor K Watson produced some possible ideas to be put forward at the next FOTP working party on 29th January – amongst the suggestions was 'Win A Car' and 'PAWS on the PROM'.

Member of the public – Rebecca Rowland suggested a dog show – this was well received by the committee and she will be attending our working party meeting.

Councillor Mrs G Moss and Councillor D Smart are to meet with Guy Mayger and David Rowe of Felpham Sailing Club regarding our Annual Event.

PR 159. CLIMATE CHANGE:

Councillor Miss A Barker wished to report that Climate Awareness Week - where Schools etc. look at recycling, plastics, air quality and general climate learning – would take place 10th – 14th February.

Member of the public – Victoria Hulatt would like to liaise with FPC regarding the subject of Climate Change moving forward. This was well received by the Committee.

Councillor D Smart suggested to Councillors present that possible projects could be put forward to this Committee – signage for example regarding cutting engines to stop pollution. It was agreed at the meeting that Councillors would go away and come up with more ideas on Climate Change to turn into Projects going forward.

Admin Assistant to the Clerk to determine who at ADC had been appointed as the Climate Change Officer.

PR 160. PUBLIC ACCESS DEFIBRILLATOR(S):

Councillor Mrs G Moss reported that a meeting with the Felpham Methodist Church would include instruction on the Training AED purchased by FPC and a First Aid talk would be included.

PR 161. RESILIENCE:

Councillor Mrs G Moss reported that Barnham and Eastergate had shown an interest in FERG – along with Aldwick, Bersted, Climping, Rustington and Ford.

Dates and venues yet to be decided for table top sessions, role play, demonstrations etc.

PR 162. MATTERS OF URGENT PUBLIC IMPORTANCE (with the prior consent of the Chairman):

There were no matters of urgent public importance.

PR 163. OTHER MATTERS AT CHAIRMAN'S DISCRETION:

There were no matters at the Chairman's Discretion.

PR 164. DATE OF NEXT MEETING: 18TH FEBRUARY 2020 at 7:15pm.

The meeting closed at 8.07pm

Signed: _____

Date: _____