

COASTAL COMMUNITY CHALLENGE

ANNUAL GENERAL MEETING

9th November 2016

J Gregory (Chairman)

V Cobbold	K Parrinder
M Codling	J Stevens
L Diggle	T Snape
D Hulks	R Turner
G Mellor	W Wainwright (a)
J Monk	J Ward
	R Turner
A Shaw	Big Local
S Fortune	Lincolnshire Community Foundation

There were 67 members of the public were in attendance.

The Chairman welcomed everyone to the meeting.

1. APOLOGIES FOR ABSENCE

Apologies were received from Wendy Wainwright and Chris Flannagan.

2. MINUTES

Minutes of the Annual General meeting held on 11^h November 2015, having been circulated, were approved as a correct record and signed by the Chairman.

3. CHAIRMAN'S REPORT

It was proposed, seconded and agreed that agenda item 7, Chairman's report become agenda item 6 before the election of Officers.

4. CONSTITUTION

A proposal had been made to alter the constitution and had been circulated prior to the meeting, as required by the Constitution.

This was considered and it was agreed that the amendments be made in accordance with the revised constitution as attached.

5. PRESENTATION– EXPERIENCE ENTERPRISE LINCOLNSHIRE LIMITED.

Paul Scott of EELL gave a presentation on the business advisory services that had been operating in the Coastal Centre and the Meridale. This was a unique service that had been provided by the CCC and he had engaged with over 100 residents enabling 11 to establish new businesses with 6 existing businesses being supported along with 3 community businesses. This in turn brought around £140,000 to the local community and a saving on benefits in the region of £67,000.

Paul was thanked for attending the meeting.

6. PRESENTATION - EAST LINDSEY ADVICE PROJECT

Amanda and Andy of East Lindsey Advice Project gave a presentation on the work that had been carried out by the project since it began in 2014 when it started in the Coastal Centre on a Tuesday morning and had expanded into the Meridale on Friday morning. People with disabilities and social issues, had benefitted from their help. A brief description was given of one case study amongst many that had changed the lives of residents.

Amanda and Paul were thanked for their presentation

7. ACKNOWLEDGEMENTS FROM ORGANISATIONS

Keith Pinion, Treasurer of the **Community Hall Committee**, thanked the CCC for the grant the Hall had received to enable disabled doors to be installed making it accessible to the disabled.

Bryan Varnam, Chairman of the **Community Hall Committee**, added his thanks to the Committee.

Gerry Blyth, Chairman of **Mablethorpe and District Motor Club**, that will have been in existence for 60 years in 2017, thanked the committee for the grant they received to enable a free event to be put on in Mablethorpe to raise awareness of the club.

Margaret Codling, **Mablethorpe Skate Park**, had been the driving force behind getting a skate park in Mablethorpe for 20 years and with the new extension, part funded by the CCC at £25k, her dream had come true two weeks ago.

Jean Cheatham, **Chairman OAP Association**, Mablethorpe informed the meeting that it was only a small group that was kept running by fundraising and thanked the Committee for the grant to repair the flat roof of their building that was collapsing.

A resident stated that her life had been turned around after receiving help from ELAP for which she was really grateful.

8. CHAIRMAN'S REPORT

The Chairman's report was read out and it was proposed, seconded and agreed that the report be adopted.

9. ELECTION OF OFFICERS

John Gregory resigned as Chairman and Alister Shaw took over from him.

Chairman

John Monk proposed, seconded by Russell Turner and it was unanimously agreed that John Gregory be elected Chairman of the Coastal Community Challenge for the next four years.

John Gregory took the Chair.

As the committee did not have a Vice-Chairman and 2 committee members were willing to share the position Kim Parrinder proposed, seconded by Glenys Mellor and it was unanimously agreed that Margaret Codling and Val Cobbold be Vice-Chairmen.

Alister encouraged people to join the committee as it was the best way to have their say. At present, in accordance with the constitution, there were 5 vacant places.

10. ACCOUNTS 2015/16

The accounts for 2015/16, as circulated and attached, were agreed.

The Chairman thanked everyone for attending and the meeting closed at 3.55pm.