

COASTAL COMMUNITY CHALLENGE
23RD MAY 2017

J Gregory (Chairman)

J Monk	L Diggle	K Parrinder
M Codling	G Mellor	W Wainwright
V Cobbold	J Stevens	C Wainwright
S Sheekey	B Varnam	C Lilley
S Fortune (LCF)		

The Chairman welcomed everyone to the meeting.

1 APOLOGIES FOR ABSENCE

Apologies were received from A Shaw (BLR), L Wells, J Ward, T Snape, L Havell, & R Turner.

2 DECLARATION OF INTEREST

Sue S declared an interest in agenda item 13. Bryan V declared an interest in agenda item 9.

None of the aforementioned will take part in any discussion or vote.

3 MINUTES

Minutes of the meeting held on 12th April 2017 and 5th May 2017 were approved as a correct record and signed by the Chairman.

4 CHAIRMAN'S REPORT

All items, on which the Chairman will report on, will be raised under the relevant agenda items.

5 SECRETARY'S REPORT

Three committee members attended the Big Local Spring Event in Sheffield. We made several new contacts, met and spoke at length to the new CEO of Big Local and attended many different workshops. We have been approached by the new committee of Mablethorpe In Bloom regarding working together in the future. It was agreed by committee that we would be happy to work together for the benefit of our community.

6 TREASURER'S REPORT

Since the last Treasurer's report there has been a payment made for website development/management, along with payments made for ink and paper and ELAP.

7 COMMUNICATIONS

Chris W reported that the newsletter for June was nearly finalized. Prices for printing and delivering the Annual Review flyer were much less than anticipated. It was proposed, seconded and agreed by committee to have flyers printed and delivered to each household at least once a year. It was also proposed, seconded and agreed by committee to pay for a social media advert.

C Lilley joined the meeting.

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Due to false and misleading information being released onto social media of what is being discussed at our meetings, the committee had a long discussion regarding the way forward. Each member had an opportunity to present their own view.

It was proposed, seconded and agreed by committee, that with immediate effect, the CCC would hold 12 meetings per year for committee members, plus 2 open meetings per year for the AGM and Annual Review. A reasoning for this decision will be posted on our CCC website.

8 LINCOLNSHIRE COMMUNITY FOUNDATION

Sue F submitted her financial report to Big Local for the year, and her figures matched the ones from Big Local. Thanks were given to Sue. Sue had also signposted 3 people who were not eligible for one of our grants, to other funders. The time and tide bell representative will soon be sending in a grant application. Sutton on Sea & Trusthorpe Carnival Committee has applied for a £500 grant towards the Carnival. It was proposed, seconded and agreed by committee to support this grant. Funding for pods was also discussed.

9 EAST LINDSEY ADVICE PROJECT

ELAP are in the process of moving to new premises in Alford due to lack of space and parking issues. They are also looking to move from the Coastal Centre. This is mainly because there is no privacy when discussing confidential issues like drug and alcohol addictions, financial and debt problems, lack of space plus extra overheads. ELAP have been looking into relocating within Mablethorpe for a few months now.

To discuss a way forward, Sue suggested that we have a meeting with ELAP. This was agreed by committee.

Paul Scott joined the meeting.

10 SMALL LOANS UPDATE

Paul Scott gave an update on the small loans project. The subgroup plus ELAP have already had a meeting and Paul is confident that the project will be started and running by October.

Paul Scott & Chris L left the meeting.

11 VIVA SYMPHONIA

In an email from Tim Jennings he confirmed that Mablethorpe Academy and Theddlethorpe School are "on board" with the Flutter & Fly event. Kim to go and visit Sutton on Sea primary school to see if their pupils will be attending. It was agreed by committee that the CCC would pay for buses to transport the children of Sutton & Theddlethorpe schools to the event.

12 CHRISTMAS MARKET 2017

It was proposed, seconded and agreed by committee that Kim would approach the Town Council regarding the CCC commissioning them to provide the entertainment for the Christmas market.

13 TOWN ENHANCEMENT PROJECT

This item has already been discussed and agreed by committee under agenda item 5.

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14 OPEN PLAN

The committee considered the presentation made by Charlie Kemp of Open Plan. It was agreed by committee to bear them in mind for future projects.

15 REPORTS FROM DELEGATES

There is a meeting of the CCT tomorrow night (24th May) and Chris L will report back to the CCC at our next meeting.

The Chairman thanked everyone for attending.

Meeting closed at 12.25pm