

# COASTAL COMMUNITY CHALLENGE

14<sup>th</sup> December 2016

J Gregory (Chairman)

V Cobbold	K Parrinder (a)
M Codling	J Stevens
L Diggle	T Snape
D Hulks	R Turner (a)
G Mellor	W Wainwright (a)
J Monk	J Ward (a)

A Shaw	Big Local
S Fletcher	Town Clerk (a)
S Fortune	Lincolnshire Community Foundation

Steffy Moon and Chris Flanagan were in attendance.

The Chairman welcomed everyone to the meeting.

## **1. APOLOGIES FOR ABSENCE**

Apologies were received from Kim Parrinder, Russell Turner, Wendy Wainwright and James Ward.

## **2 DECLARATION OF INTEREST**

There were no declarations of interest.

## **3 MINUTES**

Minutes of the meeting held on 12<sup>th</sup> October 2016 were approved as a correct record and signed by the Chairman subject to the amendment to the spelling of Niamh in the second paragraph of No. 5

## **4 CHAIRMAN'S REPORT**

The items on which the Chairman had to report were to be raised under the relevant agenda items.

## **5. SECRETARY'S REPORT**

A list of Spring Events held by Big Local Trust had been released. It was noted that the Chairman, Val and John Monk had expressed interest in attending the event in London on 29<sup>th</sup> April 2017 and Linda the Sheffield one on 6<sup>th</sup> May. Tom was asked to link the information on the Spring Events to the Web Site in case any resident was interested in attending.

An e.mail had been received from Chris Flanagan regarding his concerns about communication with residents. This would be consider under agenda item 8.

Val had asked that the committee consider the provision of a roller skating rink next to the Bucket and Spade Cafe in the area with railings on the promenade on Quebec Road This would need a feasibility study and would be considered during the review of the plan in the new year.

The Chairman and Secretary signed the Constitution as adopted at the AGM on 9<sup>th</sup> November 2016.

## **6 TREASURER'S REPORT**

As the Treasurer was absent she had submitted her report for the previous 2 months. Website development £300, Christian Fellowship Bus hire £60, cost of hampers for the questionnaire prize draw £119.87. This was less than the £150 agreed as she had used her 20% discount card at the Co-op, ink £67.08, Talk Talk £32.46, room hire for informal meeting and EGM £58. Within the closing balance there was £9834.83 for events and £580 for Website. Tom had spent a great deal of time researching broadband costs and had managed to secure a much better deal with Talk Talk for the Broadband and telephone package that should save between £97 and £120 a year. Tom was thanked for doing these investigations. It was much appreciated.

## **7 NEW COMMITTEE MEMBERS**

Eleven completed application forms had been received for the 5 vacancies, in accordance with the Constitution.

All application forms had been scanned and circulated to all members of the committee.

Amanda and Andy, from ELAP, were happy to be Associate members.

It was not thought that the membership should be increased to take on all applicants as the meetings would be unmanageable.

Two ways forward were available either by interviewing all applicants and then making a decision or by ballot.

The committee needed to consider which applicants would help create a strong partnership and who could best help deliver the aims of the committee whilst bearing in mind the contents of the Memo of Understanding. It was also important to be consistent with the criteria when making the choice. Things to be considered were: motivation, skills, talents, experience, connections within the community and availability.

John Gregory proposed, seconded by Linda that a ballot be used to fill the vacancies.

After discussion a vote was taken with 4 voting for and 4 against with 1 abstaining. The Chairman used his casting vote for the ballot.

Alister agreed to receive the votes. Letters were to be sent to all applicants advising them of the outcome of the ballot and thanking the unsuccessful for their valued interest and hope that they would engage with the committee in the future and that they would be kept informed about the CCC progress

The successful applicants would receive an induction with the Memo and Understanding and Code of Practice.

## **8. COMMUNICATIONS**

The hamper prize draw for the questionnaires distributed around the area was to be drawn on Monday 19<sup>th</sup> December with 4 prizes. John was to collect the box of completed forms from the Meridale and the Mayor, Cllr Joyce Taylor, was to be asked to make the draw. The winners would be notified immediately afterwards and it was hoped to take photographs of the winners when they collected the hampers.

Alister was to provide a schedule to help with the collation of the answers which Val and Debbie had offered to compile

A Communications Plan would be drawn up in January and the possibility of a PR Officer would be considered.

Tom suggested that a large screen could be installed at the foyer of the Community Hall where rolling information could be displayed. The installation had been agreed by the Community Hall Committee.

It was agreed that a large screen and relevant equipment be purchased at a cost not exceeding £400.

Chris Flanagan had a copy of the original Website that he had designed and offered, free of charge, to assist Tom with anything that he had a problem with to enable the Website to be ultra efficient on a daily basis and mobile friendly.

A mailing list for interested residents to be kept informed of CCC work by e.mail.

Tom was to liaise with Chris on what constructive help he could give.

Chris and Steffy left the meeting.

Tom was already working on making the Website mobile friendly and it would be completed soon. He was to add new pages reporting on the work of ELAP and EELL. Visitors to the site in October was 5,324 making a total of 16,808 views.

Meeting dates for next year was to be added to the site.

Tom was congratulated on his report.

## **9 EXPERIENCE ENTERPRISE LINCOLNSHIRE LIMITED**

It was agreed to finance EELL and business support training for 2017.

## **10 FURNICHURCH**

Furnichurch had several funding sources cut or withdrawn, but demand for the service was growing with more people facing financial hardship.

The Chairman was to ask them for a full costing for the services they provide in order to consider how the CCC may be able to help.

They were considering running the Community bus to do a weekly visit to Louth Hospital along with the help of the Rotary Club. This would cost around £1800 a year to run.

## **11 SMALL LOANS PROJECT**

There had been a meeting with Niamh Goggins on 16<sup>th</sup> November. She was to contact John Eames, Lincolnshire Credit Union, to see if an outline agreement for the provision of a small fast loan service could be achieved through them.

She had sent details of Steve Ward regarding the Anti Loan Shark scheme run by Trading Standards.

The Chairman was to contact him.

## **12 VIVA SYMPHONIA**

A report of the meeting held on 17<sup>th</sup> November 2016 had been circulated and an update was awaited as to what exactly they were proposing to do and the costings.

Glenys left the meeting.

## **13 CHRISTMAS MARKET**

A meeting had been held with Magna Vitae on 24<sup>th</sup> November where a street market, station road car park and the Leisure Centre be used including the astro pitch. Another meeting was to be held at the end of January to discuss budgets, contributions and fund raising. A sub-committee would need to be formed to organise the event.

## **14 LINCOLNSHIRE COMMUNITY FOUNDATION**

Sue had met with Nigel from Furnichurch to establish their needs and this would be considered at the plan review.

John Monk declared an interest.

The Sutton Gardening Group had got back to Sue regarding the chairs for which they had requested a grant.

It was agreed to consider this at the grant meeting in January 2017.

Sue had been to a Big Local event at Sheffield and found it very useful.

Glenys rejoined the meeting.

It had been suggested that Mablethorpe have a town clock. There had been one in the town on the Sports Hall and it was decided to try and find out where it had gone.

A working party would be needed to consider this.

The Town Council were looking to take over Sherwood Field and had asked the CCC to be a partner.

Consideration to sexual health & needle exchange would be considered at the review.

Alister was thanked for his work and diplomacy during the recent turbulent times around the AGM. This was appreciated by all the committee.

The meeting closed at 4.30pm.