

COASTAL COMMUNITY CHALLENGE

8th March 2017

J Gregory (Chairman)

V Cobbold (a) K Parrinder

L Diggle J Monk

R Turner C Lilley

C Wainwright M Codling

C Sweeney (a) G Mellor

J Ward (a) T Snape

J Stevens W Wainwright (a)

A Wain L Havell

S Sheekey (a) A Silvester

A Shaw Big Local

S Fletcher Town Clerk (a)

S Fortune Lincolnshire Community Foundation (a)

Steffy Moon, Adrian Benjamin and Cllr Helen Matthews were in attendance.

The Chairman welcomed everyone to the meeting.

1 APOLOGIES FOR ABSENCE

Apologies were received from V Cobbold, C Sweeney, W Wainwright, J Ward. Alister informed committee that Debbie had resigned, and it was agreed by committee that because we had just had a membership election, the person with the next highest amount of votes should be approached to see if they are still interested in joining our committee. Alister also asked if we could send Debbie a letter of thanks for all she has done. John and Linda have already done this.

2 DECLARATION OF INTEREST

Kim declared an interest in agenda item 9, and will leave the room and not take any part in the discussion. Amanda and Andy also declared an interest in agenda item 9 regarding budgeting and ELAP, they both will also leave the room and take no part in the discussion.

3 MINUTES

Minutes of the meeting held on the 8th February 2017 were approved as a correct record and signed by the Chairman. Minutes of the meeting held on 1st March 2017 were approved as a correct record and signed by the Chairman.

4 CHAIRMAN'S REPORT

All items on which the Chairman had to report were to be raised under the relevant agenda items apart from Churches Together have been asked for a representative to sit on the CCT committee. Chris L is to be that representative. CCC have also been asked for a representative, so it has been proposed by John G and seconded by Tom that Chris L is to be CCC's representative on the CCT. Linda is to write to the CCT informing them of our decision.

5 SECRETARY'S REPORT

All items on which the Secretary had to report on are under the relevant agenda items.

6 TREASURER'S REPORT

Since the last Treasurer's report, there has been a payment made for website development/management, £25 to Talk Talk and £496.50 to Magna Vitae for hire of ½ sports hall and astro turf. Within our closing balance we have £314.58 for events.

7 COMMUNICATIONS

Communications Plan:- previous comms meeting had to be postponed, so it was suggested that any further comms meetings would be held prior to a grants meeting, committee were all in agreement.

Newsletter:- Chris W is just awaiting feedback from comms subgroup as newsletter is ready to go. Many thanks go to Chris W for all he has done. Kim has updated CCC committee members Register of Interests and a copy has now been placed in the office.

8 ANNUAL PLAN REVIEW

Alister thanked all those who have attended the many meetings in the run up to the review. All activities have been included in the review e.g. sub groups, AGM, Christmas draw etc. The review has now been submitted to Local Trust. Committee gave thanks to Alister and Sue for their contribution. Alister proposed that the comms subgroup would add photos etc to annual review and make it available for all to view once approved by Local Trust. John G and Chris W volunteered to work on this project.

Members of the public left the meeting.

Kim, Andy & Amanda left the meeting.

9 FINANCE

Community Chest Grant application from Mablethorpe & District Motor Club to put on a free family fun day in Mablethorpe in May along with a classic car and bike display. This was discussed by committee and a proposal by John, seconded by Glenys and agreed by all committee was made to approve this grant.

Kim returned to the meeting along with Sue S.

Sue F had circulated an update to all members. In regard to Charlie and Steve Kemp and their community planning company, it was proposed by Linda, seconded by Jeff and decided by committee that if they would like to get involved in our Big Local area, we suggest they hold an open meeting for all groups in the area and we would be more than happy to attend.

Money was allocated within the budget for Youth. A unit has become available, Jeff, Tom & Jamie are to make further enquiries

10 FURNICHURCH/MCF@HOPE HOUSE, OPEN HOUSE PROJECT

This agenda item has been deferred until the CCC committee receives further information from Nigel Collins.

11 SMALL LOANS PROJECT

This agenda item has been deferred as CCC are awaiting a reply from Rachel Rowntree.

12 VIVA SYMPHONIA

No further update at the present moment.

13 CHRISTMAS MARKET

Kim has completed the ELDC car park form and delivered it. Kim & Chris W are working on the Magna Vitae Event Notification Form. CLIP have been approached to provide marshals for the event. Kim, Linda & John G are to attend a future Town Council meeting regarding working in partnership with them. The Rotary Club is to provide hot food at the event. Burmese Carter dogs have now been booked. Ice rink has been confirmed. Kim to have discussion with James Brindle, Magna Vitae, on Monday 20th March.

The Chairman thanked everyone for attending.

Meeting closed at 3.45pm