

COASTAL COMMUNITY CHALLENGE
11TH APRIL 2018

J Gregory (Chair)	K Parrinder	B Varnam	W Wainwright
M Codling	L Havell	S Sheekey	G Mellor
J Rayment	J Stevens	V Cobold	C Wainwright
C Lilley	S Fortune (LCF)	A Shaw (BLR)	Lisa Collins (BID)

1.30 - 2.15 – Lisa Collins spoke about Bid, giving an overview of its history, composition, its main themes and plans for the future.

1. Apologies for absence

Apologies were received from A Silvester, A Wain, R Turner, J Monk, T Snape and L Wells

2. Declarations of Interest

C Lilley declared an interest in item 9. V Cobold and J Stevens declared an interest in item 10.

3. Minutes

The minutes of the meeting held on 14th March 2018 were proposed and seconded as a correct record of the meeting. All partners agreed. The minutes were approved and signed by the Chair.

4. Secretary's Report

W Wainwright stated that she had been in contact with James Gilbert of ELDC as he had requested a meeting and needed dates to propose, a number of dates were discussed for June, WW to propose them to James.

WW reported that James Brindle of Magna Vitae had contacted Sue F regarding a project. Sue F had asked him to contact the partnership direct but as yet he had not done so.

WW also reported that the executive committee had met and created job descriptions for the executive committee roles and created an Induction Policy and Checklist. She also reported that she could not find a copy of the signed Code of Conducts for the partnership membership and if they could not be found new copies will be distributed for signing at the next meeting.

5. Treasurer's Report

K Parrinder reported payments to cartridge save and ebuyer and that the old printer was now working and would be used for printing Chatback as it was cheaper than the newer printer. The year end accounts to 31/3/18 were completed and they balanced, she was just awaiting the official bank statement and then the accounts would be given to Steve Fletcher for auditing.

Since 1st April payments had been made to TalkTalk, Sutton on Sea Social Club and Thompson Timber and there was an expected payment this week to Rotaset.

A bulk paper order would be placed soon so Kim requested to let her know if anything else was required.

6. Communication group Report

Chris W reported that advert had been given to the Social Club so should now be on their display screens. The latest versions of the grants application forms and guidance had been uploaded onto the website. The date of the next sub group meeting is 2nd May.

7. Sub Groups

Wendy W stated that there had been some volunteers come forward to join the subgroups. A discussion of how sub groups would work and how the existing future projects group would fit into the sub groups structure. It was proposed, seconded and agreed by the partnership that anyone wanting to join a sub group should email WW in the next week, WW to communicate this to all partnership members.

8. Future Projects

Val C reported on that herself, Kim and John had met with ELDC regarding Sherwood Field and the play park adjacent to King George V playing field. Whilst it might be possible to use this for a running track and feasibility study would be required now the running club had moved to Louth, also there was also virtually no interest for this project from the users of Station Sports Centre, so it was decided for the time being to put this project on hold and revisit it at a later date..

It might be possible to have climbing rocks on the play park adjacent to King George V playing field, but it would need to be agreed by the management team at ELDC. Edward Cox (ELDC) will progress this idea forward to Duncan Hollingsworth. The only hitch that Mr Cox could see was maybe ELDC would require some more information regarding maintenance of said climbing rocks.

The Art Group wanted to put more boards on Quebec Road and Val C asked them for a plan as they need extra time to make them.

Kim P reported that community payback were currently doing 2 days a week and cleared sand from disabled ramps and beach steps at Mablethorpe, SOS & Sandilands, and have cleared SOS paddling pool of sand. Future projects of a beach litter pick organised by Cllr Helen Parkhurst and to work in conjunction with the Town Council on a project to clear up Railway Walk. Also she had received a thank you letter from one of the Community Payback participants.

9. Rotary Club – Sutton Christmas Event

Reminder that the meeting with the Rotary regarding the Sutton Christmas Event is on April 17th at 5pm in the Bacchus.

3.40pm GM temporarily left the meeting

10. Lincolnshire Community Foundation

Sue F presented a final draft of the skatepark sign with improved graphics. All partnership members agreed that it was suitable, with the amendment of the latest Big Lottery Logo.

Sue F stated that she had received an invoice from LIVES for the defibrillators which were budgeted for next year.

Sue F had received an update from the Ukulele club who now had 14 members and had performed their first gig.

The budget report for the last year and three year budget plan had now been submitted.

Pokemon Go – Sue F had now received for information from Sam Ramsden that the money would be used for badge making resources. It was proposed and seconded that it should be granted. 11 voted in favour and 1 against.

Coastal Events CIC – Sue F had the cheque for the Tea Dance available, but had received communication that they were too busy to do a handover. It was proposed, seconded and voted all in favour, to take the cheque to the Rotary meeting on Tuesday where a director of Coastal Events CIC would be in attendance.

Coastal Crafts – A £500 application had been received for an overlocker, material and resources and advertising materials. It was proposed, seconded to agreed by all to award the grant.

11. AGM

A date for the AGM of 23rd May at 2pm was agreed by all members of the partnership.

4.02 – MC left the meeting

4.03 – GM returned to the meeting

12. Any Other Business

Alister S sought a date for the assessment visit by Anne Sherriff. It was agreed to hold the visit on April 24th at 1pm.

AS reported that he received information from Big Local on the new General Data Protection Regulations and would forward these to the executive committee.

The meeting closed at 4.18pm.