

## COASTAL COMMUNITY CHALLENGE

9<sup>TH</sup> May 2018

J Gregory (Chair)	K Parrinder	B Varnam	W Wainwright
M Codling	L Havell	G Mellor	V Cobold
C Wainwright	J Ward	T Snape	J Monk
A Wain (ELAP)	A Shaw (BLR)		

### 1. Apologies for absence

Apologies were received from A Silvester, L Wells, S Sheekey, C Lilley and S Fortune

### 2. Declarations of Interest

No declarations of interest were expressed.

### 3. Minutes

The minutes of the meeting held on 11<sup>th</sup> April 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. Chairman's Report

JG reported that he had received a resignation from the committee from Jeff Stevens. JG had asked him to reconsider, but JS had made up his mind. JG had also received communication from Russell Turner that due to ill health, he would like to take a 3 month break from the committee.

Paper copies for the partnership survey and were distributed to partnership members who might not be able to complete the online version.

### 5. Secretary's Report

WW reported that the records of the Code of Conduct could not be found so distributed copies to the partnership members for signing.

An email from Lee Roberts of BID had been received regarding an event held on June 8<sup>th</sup> for World Ocean Day. BID were looking for extra funding for specific events and wanted to apply for a grant. It was discussed that due to the short amount of time before the event an application could not be received but it would be something to look at next year, WW to communicate this back to Lee.

### 6. Treasurer's Report

KP recorded payments to Thompson Timber, WHSmith, Facebook Adverts and Boston Seeds. The Scam busters leaflets and stickers were ready and in the process of being folded. After a short discussion, it was decided that a stamp for the envelopes would be purchased and TS would also try printing some of them.

The accounts had been audited by Steve Fletcher and everything was recorded as correct and balanced.

### 7. Communication Group Report

AS reported that the group had held their first meeting since the annual review and budget. Now the budget was clear, a timeline was created and a list of planned spends added to it. This included publicity and promotions, stalls at events and Big Local updates.

Social Media, there is a CCC twitter account which has been linked to the Facebook Page. JW is looking into combining twitter accounts and that it requires confirmation from a CCC email address. WW stated that she would be willing to do this. There was a discussion regarding the use of the CCC email addresses and it was confirmed that all were being directed to correct people and that TS would assist in setting the Chair and Treasurer's email so they could reply from it.

AS reported that there is a Big Local Connects event in London on 29<sup>th</sup> and 30<sup>th</sup> June and 3 places are reserved for each partnership. WW to send an email to all members for expressions of interest.

### **8. Projects Group Report**

The Quebec Road garden is nearly completed, but in the current dry weather is taking a lot of water.

The presentation for the reopening of the Skate Park will be on Friday 11<sup>th</sup> May.

The Scambuster leaflets will be delivered with the Meridale News so will have to be completed by Friday 1<sup>st</sup> June. Help will be needed to stuff the envelopes once they are ready.

KP had received the form for a stall at the illuminations.

Town Floral Decorations – it was raised that the town would benefit from more floral decorations for the In Bloom judging. MC had managed to get some shopkeepers to create displays for outside their shops but that more would be needed. It was proposed and seconded that £500 be allocated from the town enhancement budget to pay for hanging baskets and brackets. All partnership members agreed. 6 more boards and paint had been ordered for the Quebec Road art display. KP has arranged for the art group to use the Community Hall to paint the boards and they will be ready in July.

Edward Cox was still saying that 10 years is not a long enough guarantee for the Rock Park. VC trying to get hold of him discuss it further.

### **9. Speakers for the AGM**

The list of speakers confirmed for the AGM are:

- Nigel Collins
- Peter Rigarlesford
- Paul Scott
- ELAP (including people who have been recipients of help)
- Denise Harrison
- Mens' Shed (Cannot attend in person but will send a letter)

WW to send official invites to Nigel, Peter and Denise.

Tea/ Coffee and Biscuits will be provided.

### **10. Lincolnshire Community Foundation**

SF had received communication from Gill Collins at Sortified. Ian Blakey had been in touch regarding refurbishment of the Marisco reception area. It was agreed that the Health Sub Group would look into if it fitted the Big Local remit. WW to communicate with Sue to set up a meeting.

A point was raised regarding the meeting start time which will be added to the agenda for next month's meeting.

The meeting closed at 3.14pm.