

## COASTAL COMMUNITY CHALLENGE

12<sup>th</sup> April 2017

J Gregory (Chairman)

V Cobbold K Parrinder

L Diggle J Monk

R Turner (a) C Lilley

C Wainwright (a) M Codling

L Wells G Mellor

J Ward (a) T Snape

J Stevens W Wainwright (a)

A Wain L Havell

S Sheekey A Silvester

B Varnam

A Shaw Big Local

S Fletcher Town Clerk (a)

S Fortune Lincolnshire Community Foundation

Nigel Collins, Adrian Benjamin and Cllr Helen Matthews were in attendance.

The Chairman welcomed everyone to the meeting.

### **1 APOLOGIES FOR ABSENCE**

Apologies were received from C Wainwright, W Wainwright, and J Ward.

### **2 DECLARATION OF INTEREST**

Amanda and Andy declared an interest in agenda item 10, small loans proposal, Margaret & Chris L declared an interest in agenda item 8, St Peter's PCC. None of the aforementioned will take part in discussion or vote.

### **3 MINUTES**

Minutes of the meeting held on the 8<sup>th</sup> March 2017 were approved as a correct record after Rachel Rowntree's name was amended to Rachel Rowney 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.

## **5 SECRETARY'S REPORT**

Linda has received a letter from Big Local regarding our Annual Review. The main comments were that it was a well balanced review, provided detailed description and was extremely thorough. The town clock idea had been in both the newspaper and on the CCC website. Only 49 replies had been received, 20 for and 29 against. As 49 votes is only a miniscule percentage of residents, it was felt that we needed to advertise the poll more widely and extend the deadline to enable more residents to express their opinion. As it has been 6 months since we first asked for new volunteers, any future vacancies would be re advertised and the same selection process followed. It was proposed by Kim, seconded by John G and agreed by committee that Kim & Linda are to write a new policy on the process to select new members.

## **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 a 30% deposit paid to Leisure Skate. Kim had submitted the CCC year end accounts to the auditor, and received them back the previous day. Committee had been provided with a copy of the auditor's report. The auditor praised the accuracy and the overall high standards of the accounts and paperwork submitted. A letter of thanks will be sent to Steve Fletcher.

## **7 COMMUNICATIONS**

Communications Plan: Chris W to update us at the next meeting. Newsletter: already been sent out to different publications. Committee to distribute newsletter to various locations. Next comms meeting is at 1.30pm directly before the April grants meeting. Jeff, Tom & Jamie went to look at the unit in Spanish City as a possible base for youth activities. Unit

was £4,500 p/a plus business rates and utilities. The major concern was that the unit was only a few yards away from drinking establishments. The sub group didn't think the unit was fit for purpose, plus too expensive, full committee agreed. Bryan mentioned that maybe the Town Council would be interested in a joint venture, John G to make further enquires. Chris L joined the meeting. The Chairman proposed, and it was agreed, to move agenda item 9 to agenda item 8.

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## **8 HOPE HOUSE**

Nigel Collins gave us a summary of funding needed for Hope House. Nigel has submitted an application to ECCF (Dong Energy) to fund 80% of a managers salary, but won't know if they have been successful until June. Open house is growing rapidly, especially the homeless side. They have directly homed 6 people and a local landlord has offered a house with exclusive rentals just to Hope House. If they progress with this scheme, they will need funding for a part time worker. Nigel will report back to committee when he has further news. Thanks were given to Nigel. Members of the public left the meeting.

## **9 LINCOLNSHIRE COMMUNITY FOUNDATION**

Sue F had been to Sutton on Sea Residents Association to give a talk about different structures of funding. Sue has also received the Offer Letter from Big Local for the full amount of funding asked for.

Community Chest Grant application from St Peter's PCC for £500 to complete the work at St Peter's Annexe. This was discussed by committee and a proposal by Linda, seconded by Glenys and agreed by all committee to approve this grant. Sue had received a letter of thanks from Furnichurch after the CCC had given them £5,000 towards the Food Larder.

## **10 SMALL LOANS PROPOSAL**

Paul Scott would like us to set up a working group to establish criteria and process. Andy had agreed previously, Val and Chris L volunteered.

## **11 OPEN PLAN**

A presentation was made by Charlie Kemp to committee about Open Plan.

Open Plan are working with local people & stakeholders to make changes happen. They developed the cultural strategy for Lincolnshire. Their aim is to strengthen culture in our area especially around young people. It was suggested that Open Plan could help us with our legacy strategy.

## **12 VIVA SYMPHONIA/COASTAL EVENTS CIC**

An application was received from Coastal Events CIC asking for £3,000 towards funding a 3<sup>rd</sup> day at the Viva Symphonia event. Committee were of the understanding that the money already agreed, was for Viva Symphonia to provide a 3 day event, not a 2 day event. Committee need clarification and a breakdown of what we are actually funding. Linda to write to Peter Helps and Sue will contact Coastal Events CIC to explain the situation.

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## **13 CHRISTMAS MARKET**

The Event Notification Form has been completed and delivered to Magna Vitae. James Brindle has not been able to source any reindeer at this present moment. Kim and a few of the committee are meeting with the Town Council events committee next Thursday 10am, then Kim, John & Linda are to make a presentation to the full council on 24<sup>th</sup> April.

## **14 REPORTS FROM DELEGATES**

Chris L reported that he had been to his 1<sup>st</sup> meeting of the CCT. It was a positive meeting with many organizations and council representatives. The CCT have big plans, some of which may well gain essential funding from elsewhere. Chris indicated that if they wanted support from the CCC, they needed to choose one project to present to us with a detailed proposal

The Chairman thanked everyone for attending.

Meeting closed at 4.25pm

