

COASTAL COMMUNITY CHALLENGE
10TH JANUARY 2018

J Gregory (Chairman)

K Parrinder	L Wells	V Cobbold
R Turner	J Monk	C Wainwright
T Snape	C Lilley	M Codling
G Mellor	A Shaw (BLR)	S Fortune (LCF)

The Chairman welcomed everyone to the meeting.

1 APOLOGIES FOR ABSENCE

Apologies were received from Amanda Wain, Andy Silvester, Jeff Stevens, Wendy Wainwright, Sue Sheekey, Lianne Havell, Jam Ward.

2 DECLARATION OF INTEREST

Kim declared an interest in agenda item 6, John, Val and Chris L declared an interest in agenda item 7.

3 MINUTES

Minutes of the meeting held on 13th December 2017 were approved and signed by the Chairman after the addition of Russell Turners name to the members present.

4 TREASURER'S REPORT

Since the last report, payments have been made to Thompsons Timber, Mablethorpe Art Group, Earthbound Misfits, website management, Talk Talk and Facebook adverts. Kim has opened up a dispute with Facebook as an extra payment of £4 was taken from our bank account without an invoice or receipt of payment. A cheque has been received from LCF.

5 NOMINATIONS FOR POSITION OF SECRETARY

This agenda item was deferred until our next meeting.

6 FINANCE

Kim left the meeting whilst a Community Chest application was discussed. A grant for £490 towards first aid and entertainment was supported for Mablethorpe & District Motor Club to host a free family fun day and classic car

display on May 20th 2018. Kim returned to the meeting. Sue F has received an invoice from MCH for office rental. Payment is to be released to the

Mablethorpe Ukulele Band. It was proposed, seconded and agreed by all committee to support and extend the current service agreement with Paul Scott for the next 14 months. The committee received a very in depth report from ELAP with excellent case study examples. Val presented a quote from Dave Skells to prepare, plant and complete the gardens on Quebec Road. It was agreed to accept this quote and for Val to contact Dave Skells to continue.

7 FUTURE PROJECTS

Five new sites for Defibrillators have been identified. It was agreed by committee that John G & John M pursue these sites further. Deputy Police & Crime Commissioner Stuart Tweedale would like to meet on Tuesday 13th February to discuss updates on scam buster's projects. Previously members had voted to support Christmas festivities in Sutton on Sea in 2018. It was proposed and agreed by committee to support The Rotary Club in delivering a Christmas event in Sutton this year. Kim to meet with representatives from ELDC next week to discuss new projects for the community payback team. This week the team has been clearing a large amount of bramble briars from behind Enterprise Hall. The Mayor, Tony Mee has expressed his grateful thanks for what the team has achieved so far.

8 COMMUNICATIONS

The date has been set for the Annual Review. Saturday 3rd February 10am at The Meridale Centre, Sutton on Sea. Alister to send out an online survey to members of the public and interested parties prior to the meeting, also a link to the survey will be put up on our website. An updated spend will be available.

Website – The new website is up and running, there is just one bug to sort out. Extra administrators have been added to enable even quicker response times.

The next communications meeting is 24th January @ 1.30pm.

The Chairman thanked everyone for attending.

Meeting closed at 4pm.