

## COASTAL COMMUNITY CHALLENGE

11<sup>TH</sup> January 2017

J Gregory (Chairman)

V Cobbold	K Parrinder
L Diggle	J Monk
R Turner	C Lilley
C Wainwright	M Codling
C Sweeney	G Mellor
J Ward	T Snape
D Hulks (a)	J Stevens (a)
W Wainwright (a)	A Wain
A Silvester	

A Shaw Big Local

S Fletcher Town Clerk (a)

S Fortune Lincolnshire Community Foundation

Cllr Helen Matthews, Adrian Benjamin, Gareth Rowland and Chris Flanagan were in attendance.

The Chairman welcomed everyone to the meeting.

### **1 APOLOGIES FOR ABSENCE**

Apologies were received from J Stevens, W Wainwright and D Hulks.

### **2 DECLARATION OF INTEREST**

There were no declarations of interest.

### **3 MINUTES**

Minutes of the meeting held on 14<sup>th</sup> December 2016 were approved as a correct record and signed by the Chairman.

### **4 CHAIRMAN'S REPORT**

The items on which the Chairman had to report were to be raised under the relevant agenda items. The Chairman did move one element from agenda item 8 forward to within the Chairman's report to enable Chris Flanagan to speak. Chris gave an update on how he saw the website developing, and confirmed that he would only carry on training Tom if it was on his own site. Alister explained how Tom has control of the website as he is commissioned to provide a service. Tom wished to carry on providing this service along with some help from Jamie. Committee to discuss this further later in the meeting. Chris Flanagan left the meeting.

### **5 SECRETARY'S REPORT**

Linda had received an email from Coastal Events CIC who would like to resurrect the Bathing Beauties Festival. We have been invited to take part in a meeting with them. John replied saying he would attend, but has, as yet, not had any reply.

## **6 TREASURER'S REPORT**

Since the last Treasurer's report, there have been two payments made for website development and two payments of £25.69 & £25.10 to Talk Talk. £150 has been transferred into petty cash, out of which we purchased stamps, a plant for the Mayor and made a £20 donation to the Mayor's charity. Within our closing balance we have £240 for website development and £811.08 for events.

## **7 REPORT ON BALLOT**

There were 11 applicants for the 5 available places.

Applicants for CCC Membership as at December 2016 were

	<b>Name</b>	<b>Area</b>
1	<b>Lianne Havell</b>	Sutton on Sea
2	<b>Chris Lilley</b>	Sutton on Sea
3	<b>Chris Wainwright</b>	Sutton on Sea
4	Bryan Varnam	Sutton on Sea
5	Ian Wild	Sutton on Sea
6	Ann Nash	Sutton on Sea
7	<b>Col Sweeney</b>	Sutton on Sea
8	<b>Susan Sheekey</b>	Mablethorpe
9	Liz Wells	Mablethorpe
10	<b>Amanda Wain</b>	Associate Members
11	<b>Andy Silvester</b>	Associate Members

Each member of the CCC partnership individually reviewed the written applications against the criteria agreed at the meeting in December (Motivation, Skill & Experience, Useful Links in the community and Availability) and then confidentially informed the independent Big Local rep, Alister Shaw of their votes. The Big Local rep collated the results once all votes had been returned and provided the outcome of the ballot on Monday 9<sup>th</sup> January.

The five individuals elected to fill the vacancies on the partnership following the voting process are: Lianne Havell, Chris Lilley, Chris Wainwright, Col Sweeney and Susan Sheekey. Amanda Wain and Andy Silvester have been appointed as non-voting associate members. To maintain good relationships between members of the partnership it had been agreed that it would not be necessary for the Big Local rep to disclose details of who had voted for which applicants, nor would the number of votes each applicant received be disclosed to anyone, however that said the Alister did highlight that the spread of votes demonstrated that people had voted as individuals and that it was a very fair and democratic process. All applicants have been informed of the outcome and those who had not been elected had been thanked and encouraged to be actively involved in Big Local activities where appropriate.

## **8 COMMUNICATIONS**

159 questionnaires returned. Results will be circulated to members. Suggestions were made to expand on the age group of people who participated. The website is fully up to date. Tom has been working with Jamie. Every grant for each year is now online. A cookie policy has been added to comply with EU regulations. A communication group of Amanda, Chris W, Col, Jamie, Tom, Alister and maybe Deb will meet at 1pm on 25<sup>th</sup> January before the Grants meeting. PR Officer to be discussed within communication group.

A proposal was made by Col for Tom to continue his commissioned work on website development, with agreement that Tom can also seek help and advice if needed. Also proposed was that we send a courteous email to Chris, thanking him for his support whilst explaining that we are going to continue to use our current platform. This was seconded by Margaret, then voted and agreed by committee.

## **9 FURNICHURCH**

John had a meeting with Nigel Collins regarding a bus service to Louth Hospital in the evening. Chris L declared an interest as he is part of the Rotary Club.

Initially they are looking to run this service in conjunction with drivers from the Rotary Club for 1 evening per week for a trial period of 3 months at an approximate cost of £480. Chris L is to ask Nigel to attend our next meeting to clarify days, times and needs etc. With heavy funding cuts to Furnichurch, their white goods and food bank services need our continued support. Nigel to be asked for costings.

## **10 SMALL LOANS SERVICE**

No further update at present. Alister to ask Naimh Goggins regarding any progress.

## **11 VIVA SYMPHONIA**

Wanting to put on a 3 day event in June. Peter Helps is coming to visit the possible venue sites on 1<sup>st</sup> February, meeting at 12 noon at the Community Hall. Committee members were also invited to take part. Col is to ask Lindsay from Magna Vitae to attend this meeting if she can.

## **12 CHRISTMAS MARKET 2017**

Kim, Linda & Margaret are meeting with Magna Vitae on 31<sup>st</sup> January 2017 to discuss progress with Gareth Laking and James Brindle. A Christmas market sub committee was formed. Volunteer members are Col, Chris L, Margaret, John, Linda, Val, Kim, Jamie and possibly new committee member Sue.

## **13 LINCOLNSHIRE COMMUNITY FOUNDATION**

Sue confirmed that Furnichurch are facing massive cuts in their funding.

Community Chest Grant for Mablethorpe & District Trefoil Guild who were asking for £500 towards replacing two broken benches on the corner of Seacroft Road/High Street.

Mablethorpe Town Council will also be contributing towards the costs plus fitting. It was proposed by Linda, seconded by Tom and unanimously agreed by committee to support this grant.

Sue has reported back to Big Local for the period up to December 2016. Big Local has asked if we needed to draw down all the remaining money for the final quarter. It was agreed by committee that only 20k would be needed. Kim asked Sue for £1k for corporate running costs.

Sue suggested that she would send out budget headings/spends to all new committee members, this information will also be added to our website.

A provisional date was set for the Annual Plan Review, Saturday 18<sup>th</sup> February, 12 noon at the Meridale Hall, Sutton on Sea (if available). Alister to facilitate this meeting.

Meeting closed at 4.30pm