

## COASTAL COMMUNITY CHALLENGE

8th February 2017

J Gregory (Chairman)

V Cobbold (a) K Parrinder

L Diggle J Monk

R Turner C Lilley

C Wainwright M Codling

C Sweeney (a) G Mellor

J Ward T Snape

D Hulks (a) J Stevens

W Wainwright (a) A Wain

L Havell S Sheekey

A Silvester (a)

A Shaw Big Local

S Fletcher Town Clerk (a)

S Fortune Lincolnshire Community Foundation

Adrian Benjamin, Nigel Collins and Michael Collins were in attendance.

The Chairman welcomed everyone to the meeting.

Prior to the meeting, a presentation was made by Nigel Collins on behalf of Mablethorpe Christian Fellowship and by Michael Collins on behalf of Furnichurch.

### **1 APOLOGIES FOR ABSENCE**

Apologies were received from V Cobbold, C Sweeney, A Silvester, W Wainwright and D Hulks.

### **2 DECLARATION OF INTEREST**

Amanda declared an interest in agenda item 10, small loans project.

### **3 MINUTES**

Minutes of the meeting held on 11th January 2017 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.

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

Linda had followed up on a request by a two residents who wished to be involved with the CCC, but has had no further communication from one, and unfortunately the other lady has broke her wrist and is unable to be involved at the moment. Linda has kept the lady informed of what is happening via email

## **6 TREASURER'S REPORT**

Since the last Treasurer's report, there has been a payment made for website development/management, £249.99 to Currys for a monitor and £96.56 for associated electrical equipment for the monitor, which is situated in the foyer of the Community Hall. Thanks to Tom for all his hard work. £1,000 cheque received from Sue for corporate running costs. Within our closing balance we have £811.08 for events.

## **7 COMMUNICATIONS – COMMUNICATION PLAN**

Alister gave a snapshot of what was discussed at the Communications meeting and a handout was circulated amongst members. Headings were:- What do we need to say?, Who do we need to say it to?, How will we say it?, When will we say it?, Who will make it happen? It was suggested that ideas of information for the newsletter should be an agenda item at our monthly meeting. Also suggested was that committee members take copies of the newsletter to designated places. Chris L offered to liaise with the schools and Chris W offered to take on "Chat back". Thanks were offered to the sub group.

## **8 ANNUAL PLAN REVIEW**

The online review is already in place on the website. Review is to take place on Saturday 18th February at the Meridale between 1-5pm. Please forward review onto friends/colleagues for a broader view. Sue F to send it to all groups who have received a grant from the CCC. Adrian left the meeting.

As communications is to be part of the annual review, it was discussed and agreed by committee that any member of the public wishing to speak in the public forum before our main committee meeting, may speak for 3 minutes on matters directly relating to CCC only. If anyone wishes to share any other information, not related to CCC matters, please provide this in writing prior to our meeting.

## **9 FURNICHURCH/MABLETHORPE CHRISTIAN FELLOWSHIP**

A discussion took place to consider providing financial assistance for the Community Bus Scheme to Louth Hospital and the Food bank. Linda proposed that we commission Mablethorpe Christian Fellowship £2,080 to trial for the period of 1 year the Community Bus Scheme; this was seconded by Margaret, and agreed by committee. Linda also proposed that we commission Furnichurch £5,000 to provide food bank provisions for 1 year, with the proviso that vouchers were not used; this was seconded by Sue S, and agreed by committee. More information was needed from Nigel before we could make any decisions regarding their key worker. Sue F to also signpost towards other funders. Glenys and Amanda left the meeting.

## **10 SMALL LOANS SERVICE**

Paul Scott's original proposal had already been agreed and voted upon at a previous meeting. A slightly revised proposal has now been circulated. It was discussed that CCC would like successful applicants, along with unsuccessful applicants, be referred to The Building Better Opportunities Scheme – MoneyLincs, this was proposed by Margaret, seconded by Chris W and agreed by committee. Alister will refer this proposal to Big Local. The white goods voucher scheme will not be discussed until after we have heard back from Big Local.

### **11 VIVA SYMPHONIA**

Peter Helps, John G and 2 others from V.S visited the 3 locations identified as possible sites for the concerts in June. Sherwood Fields was 1st choice, Furlongs Field was 2nd choice and Trusthorpe car boot field was 3rd choice. Kim raised concerns that we didn't have enough volunteers to cover all that was expected of us. Peter Helps assured us that they would have enough volunteers to cover most of the project. It was agreed that any residents of the LN12 area would get a discount when attending any of the functions.

### **12 CHRISTMAS MARKET 2017**

Kim, Linda & Margaret had a meeting with Gareth Laking from Magna Vitae on 31st January. Price for the ice rink is £1,995 exc VAT. It was proposed by Margaret, seconded by Sue S and agreed by committee that Kim should go ahead and book the ice rink.

Glenys returned to the meeting.

The street entertainment originally looked at has proved to be far too expensive, with one act alone charging about £2k. Graham Cullen has offered to work with Kim on finding alternative entertainment. Jamie has contact with Earth Bound Misfits, and will talk to them. Live reindeers are £250 each to hire and Santa's sleigh is £500. Helen Lanzetta from Gerardos has offered to provide Santa's Grotto and Graham Cullen has offered to host breakfast with Santa. Both offers have been gratefully accepted. Kim and Linda to liaise with Town Clerk regarding permit for a road closure. Marshals, first aid, tombola and raffle to be discussed at the next meeting.

### **13 LINCOLNSHIRE COMMUNITY FOUNDATION**

Sutton Railway Group have approached Sue F regarding a grant towards a projector. Community Chest Grant for Mablethorpe & District Trefoil Guild were awarded £500 towards replacing two broken benches on the corner of Seacroft Road/High Street. The cheque has not yet been released as the CoOp have indicated that they will pay for the benches. Sue to ask Charlie and Steve Kemp from Open Plan, who run community engagement activities, to come and do a presentation to the CCC. The budget is due to be discussed and set after the annual review. Sue is to meet with St Mary's hall on February 18th to discuss grants. Sue is going to provide a written update as she is unable to attend the next CCC meeting.

The Chairman thanked everyone for attending.

Meeting closed at 4.35pm