

COASTAL COMMUNITY CHALLENGE

14TH 2017

J Gregory (Chairman)

J Monk	L Diggle	K Parrinder
T Snape	G Mellor	W Wainwright
V Cobbold	J Ward	C Wainwright
S Sheekey	B Varnam	L Havell
S Fortune (LCF)	A Shaw (BLR)	

The Chairman welcomed everyone to the meeting.

1 APOLOGIES FOR ABSENCE

Apologies were received from C Lilley, L Wells, M Codling, J Stevens, A Silvester, A Wain & R Turner.

2 DECLARATION OF INTEREST

Sue S declared an interest in agenda item 8, 11 & 12.

None of the aforementioned will take part in any discussion or vote.

3 MINUTES

Minutes of the meeting held on 23rd May 2017 were approved as a correct record and signed by the Chairman.

4 CHAIRMAN'S REPORT

All items, on which the Chairman will report on, will be raised under the relevant agenda items.

5 SECRETARY'S REPORT

Coastal events CIC have invited CCC to a meeting regarding Lincolnshire bike week for 2018. Kim and Linda to attend.

6 TREASURER'S REPORT

Payments made to Talk Talk, Amazon, website development and Grayscroft buses. £100 transferred to petty cash.

7 COMMUNICATIONS

Newsletter ready to go. Hopefully a BLR will work alongside us with the Annual review leaflet. Alister to ask Jane Bettany to meet with comms subgroup before next grants meeting in July.

A proposal was made, seconded and agreed by committee, to make sure all grants on website were up to date and to add contact info and hyperlink.

8 LINCOLNSHIRE COMMUNITY FOUNDATION

Sue F reported that sadly, no one has booked the hospital bus. Cheque has been sent to Viva Sinfonia. Pod funding - a proposal was made, seconded and agreed by committee that we carry on paying for the Coastal Centre pod until the end of July to enable a smooth transition for ELAP to the community hall.

Community Chest applications - Mablethorpe in Bloom £500 towards a mower and strimmers. This grant was unanimously agreed. Coastal Events

CIC £486 towards the beach hut festival first aid cover. This grant was unanimously agreed

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9 EAST LINDSEY ADVICE PROJECT

Sue F, Kim & Jeff met with ELAP to discuss the way forward. CCC has now received a revised budget from ELAP. It was proposed, seconded and agreed by committee to fully fund ELAP's proposed budget. It was also agreed by committee to discuss funding for 2 or 3 years to be discussed at our annual review, to release funds to ELAP every 3 months and to encourage ELAP to use CCC funding to lever in other funding.

10 SMALL LOANS UPDATE

Nothing to report at this present moment.

11 TOWN ENHANCEMENTS

Town enhancements to be discussed in conjunction with agenda item 12.

12 FUTURE PROJECTS

Val would like to form a subgroup to approach ELDC to see if any land is available for development. Glenys, Sue S and Tom volunteered. Val to make initial contact via Steve Palmer.

Kim has been in talks with the Community Payback team. They have agreed to help clear and cut back very overgrown vegetation in St. Mary's Park. Kim then approached Sue S (Chair of in Bloom) to work in partnership with the CCC and Community Payback team. The work done by Community Payback will be at NO cost to the CCC, but in return, we have been asked to supply letters of recommendation/references for future employers of Payback scheme workers.

For 2018 it is proposed that we form a 4 way partnership with CCC, In Bloom, Community Payback and the Town Council to work together on future town enhancements/projects.

Coastal Events CIC are to be invited to attend a meeting with CCC on 5th September 2017 to discuss future funding for 2018.

13 VIVA SYMPHONIA

Grayscroft coaches have been booked to transport the children of Sutton & Theddlethorpe schools to the event. 4000 leaflets have been labeled with the 50% discount code. Committee members all took some leaflets to deliver in various locations. As previously agreed, £8 was paid to boost the event on Social Media.

14 CHRISTMAS MARKET 2017

Olly Murs tribute act already busy, so Lady Gaga tribute act has been booked. Kim has now received a copy of Magna Vitae's Public Liability Insurance. Town Council has agreed to underwrite the indoor market insurance. Kim, Linda & Jam visited Earth Bound Misfits. They have agreed to perform 2 shows in the morning and 2 shows in the afternoon. Jam to contact buskers to perform in Victoria Road, Kim & Graham Cullen to approach Paul Manning regarding amusement rides. Next meeting with Lincs FM is Tuesday 20th May 12 noon.

15 REPORTS FROM DELEGATES

Big Local has had various issues in all areas. Specialist help is now in place via mediation and discussion then a proposal of action would be made. No other reports from delegates were available.

The Chairman thanked everyone for attending.

Meeting closed at 4.10pm