# COASTALCOMMUNITY CHALLENGE 9<sup>™</sup> AUGUST 2017

| Gregory (Chairman) A Wain K Parrinder A Silvester V Cobbold L Havell L Diggle S M Codling J Monk Sheekey C Wainwright W Wainwright J Ward T Snape A Shaw (BLR) S

Fortune (LCF)

Sgt A Searby PCSO K Simpson

The Chairman welcomed everyone to the meeting.

## 1 APOLOGIES FOR ABSENCE

Apologies were received from C Lilley, B Varnam, R Turner, J Stevens, L Wells.

### 2 DECLARATION OF INTEREST

There were no declarations of interest.

## 3 PRESENTATION BY SGT A SEARBY & PCSO K SIMPSON

Sandy Starfish is a project originally started in Norfolk and is currently being operated in Skegness by Lincolnshire Police to provide wristbands to all children visiting our beaches. Sgt Searby would like to extend the scheme into our community. The project would be run in conjunction with the ELDC lifeguards on the beach and the RNLI. Sgt Searby has successfully secured funding for Sandi Starfish banners and flags to identify safe places on our beaches for missing children to go to. £1000 can buy 8000 wristbands.

It was proposed, seconded and agreed by all committee to fund these wristbands.

The Chairman thanked Sgt Searby & PCSO Simpson for their presentation and they left the meeting.

#### 4 MINUTES

Minutes of the meeting held on the 12<sup>th</sup> July 2017 were approved and signed by the Chairman.

#### 5 TREASURER'S REPORT

Payments were made for website development/management, Talk Talk and Promo2u for balloons, badges, flags and pens for the CCC promotional market day. Kim has ordered a first aid kit and a wifi signal booster. The CCC public

liability insurance is up for renewal. A separate insurance will be needed for the Christmas Event which includes adverse weather cancellation cover. Kim thanked Chris W for the link he sent her. It was proposed, seconded and agreed by committee to have separate insurance cover for the event.

## **6 CHRISTMAS MARKET**

Kim circulated a report from the last meeting with Lincs FM. Generators and extra lighting for the event would need to be hired. Kim to liaise with Deputy Town Clerk re lights etc. The craft market booking forms were now ready to be sent out. A meeting with the shopkeepers is being arranged by Sue S and Kim.

Kim has spoken to ELDC and has it in writing that we do not need a license for the tombola.

#### **7 999 WEEKEND**

John G has had confirmation from RNLI, Coastguard, Coastwatch, Police, Fire, Ambulance and Raynet that they will be attending the 999 weekend on 7<sup>th</sup> & 8<sup>th</sup> October.

### 8 LINCOLNSHIRE COMMUNITY FOUNDATION

Nigel Collins (Hope House) application to Dong Energy for funding has been successful. Nigel will submit a proposal to the CCC for the remaining 20% of funding needed. Sadly there has been no take up on the Hospital Bus Scheme, so the money will be returned to the CCC. Thanks have been received from Adrian Benjamin and the Carnival Committee for our funding towards the Carnival.

Community Chest grants: RAFA £500 funding towards a centenary concert. Furlongs Festival £500 funding (£250 for Children's Entertainer & £250 for Birds of Prey). Coastal Events CIC for funding towards the SOS Bike Night had to be turned down because Coastal Events CIC had not complied with the terms and conditions on the End of Grants Form from a previously funded event. An email from the Friends of the Time & Tide Bell has been received by Sue F. The contents have

been discussed by committee and Sue F is to respond accordingly. Marisco Patients Group has provided the CCC with extra information regarding their grant application. After consideration of this new information, it was proposed, seconded and agreed by committee to fund as a pilot scheme, 25% of this application for a period of 3 months. If this pilot scheme was a documented and proven success, then Marisco Patients Group can apply for the remaining 75%.

# 9 SMALL LOANS PROJECT

The website for the Small Loans Project is almost ready, it will need a month of testing, and then it will go "live".

# 10 FUTURE PROJECTS

To be discussed at next meeting.

## 11 COMMUNICATIONS

The meeting with Jane Bettany went very well. Full discussion regarding Jane's proposal will be discussed at the next Communications meeting, then brought forward to full committee. The next edition of ChatBACK is ready; a copy was circulated to all committee members.

### 12 REPORTS FROM DELEGATES

There were no reports from delegates at the present moment.

The Chairman thanked everyone for attending.

Meeting closed at 4.50pm.