COASTAL COMMUNITY CHALLENGE 11[™] OCTOBER 2017

J Gregory (Chairman)

L Diggle	K Parrind	der	J Ward
A Silvester	A Wain		J Monk
M Codling	L Wells		R Turner
G Mellor	S Sheeke	ey .	L Havell
A Shaw (BLR)	S Fortune	(LCF)	P Scott (EE)
David King (Local	Trust)	Rob Sugd	len (Renaisi)

Prior to the meeting, a presentation was made to the committee and guests by Andy & Amanda (ELAP) and Paul Scott (EE).

The Chairman welcomed everyone to the meeting.

1 APOLOGIES FOR ABSENCE

Apologies were received from J Stevens, C Wainwright, W Wainwright, C Lilley, & V Cobbold.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 MINUTES

Minutes of the meeting held on 13th September 2017 were approved and signed by the Chairman.

4 TREASURER'S REPORT

Payments have been made for website development/management, social media adverts, Talk Talk, stationery, and office refreshments. Out of petty cash, some "Santa" presents have been bought and a few tombola prizes. More tombola prizes will be needed.

5 SECRETARY'S REPORT

Linda reported that the CCC has been invited to a North West networking event. It was felt by all committee that it was too far away from our area to attend. Sadly, Linda is leaving the area later this year, but is happy to carry on as Secretary until she leaves.

6 CHRISTMAS MARKET

CLIP is happy to supply us with at least 10 marshals, with at least a further 3 coming from Coastwatch. Punch & Judy now agreed, face painter sourced and

agreed, advertising on social media is now really picking up. Indoor market almost full and outdoor market about 65-70% booked. Breakfast with Santa tickets now on sale, ice rink tickets printed, these will be available in advance and on the day. Saturday 28th Oct @ 9.30am, we are meeting at the Community Hall to ticket tombola prizes. Margaret, Sue, Glenys & Jam are to deliver extravaganza posters to all businesses and to ask if any would be kind enough to donate a raffle/tombola prize.

7 LINCOLNSHIRE COMMUNITY FOUNDATION

The invoice for the defib on the High Street has been paid. Committee to explore the possibility of providing a defib for Sandilands and outside The Beck. Sue F emailed Coastal Events CIC regarding their last correspondence. Sue F also has prepared an up to date grant funding breakdown.

8 SoundLINCS

SoundLINCS is a pilot scheme of music technology in primary schools. They access the needs of schools/groups in the area, propose an existing programme or produce a bespoke programme. Linda will liaise with Chris W to arrange for SoundLINCS to make a presentation to the committee at our December meeting.

9 FUTURE PROJECTS

We met with Gary Sargent from ELDC, Steve Fletcher, Kevin and Lesley from the Coop to discuss future projects. It was a very positive meeting. More discussions with the Town Council and Environment Agency are the next step forward.

10 SMALL LOANS PROJECT

Already covered in the presentation earlier.

11 COMMUNICATIONS

The next communications meeting is Wednesday 18th October 2017 at 1.30pm.

12 REPORTS FROM DELEGATES

There were no reports at this present moment.

The Chairman thanked everyone for attending. Meeting closed at 3.50pm