

COASTAL COMMUNITY CHALLENGE  
14<sup>TH</sup> FEBRUARY 2018

J Gregory (Chairman)

K Parrinder	J Monk	T Snape
V Cobbold	M Codling	J Stevens
L Havell	J Ward	C Lilley
C Wainwright	G Mellor	S Sheekey
S Fortune (LCF) A Shaw (BLR)		

The Chairman welcomed everyone to the meeting.

### **1 APOLOGIES FOR ABSENCE**

Apologies were received from Russell Turner, Amanda Wain, Andy Silvester & Wendy Wainwright.

### **2 DECLARATION OF INTEREST**

Sue S declared an interest in agenda item 5 (new committee member), Chris W declared an interest in agenda item 5 (nomination of secretary) & Jeff S declared an interest in agenda item 4 (Sutton on Sea Social Club).

### **3 MINUTES**

Minutes of the meeting held on 10<sup>th</sup> January 2018 were approved and signed by the Chairman.

### **4 FUTURE PROJECTS**

Disabled beach access still ongoing. The joint project with the Town Council to provide picnic benches on the prom (Queens Park end) will be discussed at the next full Council meeting on Monday, along with the fruit orchard project.

The 2017 Christmas committee met with Lincs FM last week, and they are proposing to provide us with a presenter and street team f.o.c for a couple of hours this December. Chris L is to arrange a meeting between the Rotary Club and ourselves to discuss the Christmas event at Sutton for 2018. Dave Skells is to start on the Quebec Gardens project next week. The Defib projects are still ongoing. Kirsty from LIVES has offered that if we purchased 6 Defibs, they would discount £50 per package. The committee from Mablethorpe Athletic Club was not interested in our proposal to provide a running track around Sherwood Field. A survey was also positioned in the Sports Hall; again this showed virtually no support. Sutton on Sea Social Club has offered the

CCC live advertising within their Club. This was proposed, seconded and agreed.

## **5 NOMINATIONS FOR SECRETARY & COMMITTEE MEMBER**

Wendy Wainwright had previously indicated she would be happy to take on the role of Secretary. There were no other nominations. It was proposed, seconded and agreed by all committee that Wendy Wainwright be appointed as the Secretary for the CCC. Chris Wainwright did not take part in the vote.

The vacancy for a committee member received one completed application form from Mr John Rayment. John's application was discussed by committee.

It was proposed, seconded and agreed by all committee that John Rayment become a committee member for the CCC. Sue Sheekey did not take part in the vote.

## **6 FINANCE**

Sue F has received enquiries from Tennyson Players and Bells & Whistles group for grant application forms. Sue has received an email from Malcolm Abbott regarding the Skate park sign. Negotiations are still ongoing regarding a new sign to recognize those who contributed towards the Skate park extension.

Sue F & Chris L could not report back to committee regarding their meeting with Coastal Events CIC Lincolnshire Bike Week event, as some of their information is embargoed. We await further information and updates from Coastal Events CIC. Chris L wishes to resign as the CCC's representative on the CCT due to negative comments and remarks repeatedly made about the CCC.

It was proposed, seconded and agreed by all committee that the CCC communicate with the Secretary of the CCT that we as the CCC no longer have a representative on the CCT, and that we are still open to receive any proposals from the CCT and all other sources in regard to future funding of projects. Peter Rigarlsford from Marisco Patients Group would like to use the Community Bus to provide transport for dementia groups to recollections meetings. It was proposed, seconded and agreed by committee to liaise with Nigel Collins to provide costings to run a pilot scheme with MCF being the lead, to deliver a service for the PPG for transport to recollections meetings for a trial period of 6 months.

## **7 COMMUNICATIONS**

Kim, John G, Glenys, Val & Margaret met with the Deputy Police & Crime Commissioner Stuart Tweedale yesterday to further discuss our

scam buster's project. It was decided that our household leaflet information pack would include an A5 CCC letterhead leaflet with 4 or 5 bold printed scam information points, a small round scam aware sticker for your telephone handset and a slightly larger rectangular scam aware sticker to be placed on the INSIDE of your front door (similar to the ones already used on the outside of peoples front doors). These will be hand delivered using local sources to every household to protect the most vulnerable in our community. The CCC are also to host scam awareness sessions from Lincolnshire Police and invite local groups e.g. Age Concern, Dementia Friends, British Legion etc plus members of the public so they too can be scam aware and pass this onto their members. Sue F thanked Tom for all his hard work on the website. The hand delivered CCC leaflet has been well received and has opened up new opportunities to work with different sections of our community. It has also made people more aware of what the CCC is about.

## **8 BUDGET 2018/19**

Kim had prepared a preliminary budget for discussion. It was also suggested that we could adopt a 2 or 3 year budget. There is a separate budget meeting on Friday 9<sup>th</sup> March 2018, 1pm at the Community Hall where the suggestions made at the Annual Review will also been discussed.

## **9 TREASURER'S REPORT**

Since the last report, the Treasurer has made payments to Jayne Bettany for production of CCC leaflet, Rotaset for printing of CCC leaflet and Mark Davies for delivery of CCC leaflet. Payments have also been made to Meridale for room hire (Annual Review) and Talk Talk.

The Chairman thanked everyone for attending.

Meeting closed at 4.25pm