COASTAL COMMUNITY CHALLENGE 8TH August 2018

J Gregory (Chair)	K Parrinder	B Varnam	W Wainwright
L Havell	G Mellor	S Sheekey	J Rayment
C Wainwright	C Lilley	J Monk	T Snape
J Ward	V Cobbold		

1. Apologies for absence

Apologies were received from S Fortune (LCF), A Shaw (BLR), A Wain and A Sylvester (ELAP)

2. Declarations of Interest

JM and CL declared an interest in item 9.

3. Minutes

The minutes of the meeting held on 11th July 2018 were amended. Part of Section 9 to read 'Dog Training Club – Due to the high reserves in their account it was agreed to not fund the equipment at this time'. They were then proposed and seconded as a correct record of the meeting. All partners agreed. The minutes were approved and signed by the Chair.

4. CCC Partnership Meal

It was agreed that the partnership meal would be held on October 20th, meet at 7 for 7.30pm. The venue will be the Beck. Partners of committee members would also be invited. KP to book.

5. Chairman's Report

Nothing to report at this time.

6. Secretary's Report

No communications had been received this month.

7. Treasurer's Report

KP recorded payments to the Meridale for leaflet distribution, M Davies for scambuster information distribution. To ECL plastics for the collection tins. Facebook adverts and Asda for a paper shredder and cutter. A request has been received for a contribution to a farewell gathering for the Town Crier. All members of the partnership agreed. The CCC has 6 tickets for the event, two expressed an interest. KP to send an email to others not present.

8. Communication Group Report

As the Communication group had not met since the last meeting there was nothing to report this time.

9. Project Groups Report

Rock Park – VC had received three quotes from Wicksteed for different configurations. ELDC are not keen due to the insurance. It was discussed that pressure from the councillors could be used to help raise the profile of the project and hopefully put pressure on ELDC. It was proposed that Option 3 on the quotes was chosen and if ELDC were still difficult, councillor assistance would be sought. This was seconded and all members of the partnership agreed.

Quebec Road Gardens – In two weeks time there will be a hay cut of the meadow flowers and then a fortnight later it will be raked. There is further land available which could be turned in gardens. After a

discussion, it was agreed that a sensory garden could be a good addition. Also, the Scout, Cub and Beaver's in bloom displays from the end of Golf Road could be moved into that area and they would maintain them.

6 more art boards have been installed. The art group are willing to do 6 more. It was proposed that we would commission them to create them early next year. This was seconded and agreed by the partnership.

Christmas – Sutton on Sea – CL reported that there would be a joint meeting of the Rotary and the CCC in the near future to finalise the details.

Mablethorpe – KP has submitted the event notification with the feedback that there was no problem. KP has been in contact with D Worth and there were still points to be finalised such as putting Santa's Sleigh in Station Road carpark. It was thought that a full road closure might be required, but KP was going to talk to the police. Lanterns – There are a couple of lanterns to be used to demonstrate what will be made. CCC to provide all the resources. There will be a session in the library as well as CCC members going to the schools. SS to Mablethorpe, KP to Theddlethorpe, JM to Sutton on Sea and CL to Huttoft.

Health – Marisco – nothing has yet been received but Peter Rigarlsford is working on the proposal. Defibs – All defibs have arrived and have been delivered except for two, one at Sutton School and one at Sutton Church Hall. The spare pads/batteries have been delivered and given out with letters and collecting tins. Quotes have been received for wiring installation. It was agreed that the quotes were reasonable and it was proposed, seconded and agreed that they would be accepted. The quote for the Sutton Church Hall will wait until the consumer unit had been upgraded. CL to take this up with the PCC.

Sustainability – Nothing new to report at this meeting

Heritage boards – JM explained that the information he had created for the exhibition regarding the names on the Sutton war memorial were in a poor state and he would like to host a centenary exhibition later this year. A quote from Rotaset for more permanent boards had been received. It was proposed that the boards were purchased for the exhibition and the Meridale would be the custodian of them. This was seconded and agreed by the partnership.

Youth (Music) – A small subgroup had met with Allison Jackson of Soundlincs. She has sent a proposal to create a music project which will include all the schools, children's centres and Youth clubs in the LN12 area. All groups were very keen and had donated a small amount. It was hoped that the bulk of funding would be met by Magna Vitae who are holding Local Cultural Education Partnership money which needs to be used by the end of 2019. So far Magna Vitae have fallen short of expected funding by only pledging £5000. The partnership were keen on the project and it was proposed that they would support it provided Magna Vitae increase their funding pledge by at least 100%. Other funding partners were also required and the LCF will be contacted to assist. It was seconded the partnership agreed with one abstention.

10. Reps Report

Reminder for the partnership to complete any outstanding surveys.

11. Lincolnshire Community Foundation

A thank you letter had been received from Flanders Friends regarding their Gala evening.

Food Larder – the partnership agreed to continue to fund the food larder but would like to see a report on how many families reached and indicative costs for the next 12 months. CL to bring it up at a meeting later this week.

Community Chest Application – Lincolnshire Bombers Blind and partially sighted bowling team. They have reached the finals of the RNIB national championships in November and requested £200 for new shoes and balls. It was proposed that the Community Chest request be granted and CCC badges were given for them to wear as part of promoting CCC. It was seconded and agreed by the partnership.

The meeting closed at 3.27pm.