COASTAL COMMUNITY CHALLENGE 12TH DECEMBER 2018

J Gregory (Chairman)

K Parrinder A Silvester J Rayment
V Cobbold M Codling B Varnam
L Havell S Sheekey C Lilley

C Wainwright G Mellor S Fortune (LCF)

The Chairman welcomed everyone to the meeting.

1 APOLOGIES FOR ABSENCE

Apologies were received from John Monk, Amanda Wain, A Shaw, Jam Ward & Wendy Wainwright.

2 DECLARATION OF INTEREST

There were no declarations of interest.

3 MINUTES

Minutes of the meeting held on 14th November 2018 were approved subject to the deletion of Kim Parrinder's name from attendees list and signed by the Chairman.

4 CHAIRMAN'S REPORT

Chairman will report on agenda items throughout the meeting.

5 SECRETARY'S REPORT

No report as Secretary was unable to attend meeting due to work commitments.

6 TREASURER'S REPORT

Payments have been made to Talk Talk, Paint Spot, Baker Ross and CLF. Payment from CLF has also been received

7 COMMUNICATIONS GROUP REPORT

The new website redesigned by JW was ready for launch. The committee agreed that we should design and produce a look back and look forward leaflet which would be delivered to each household to coincide with our AGM.

8 PROJECT GROUPS REPORT

MC reported that there had been a lot of support online for a dog park. Next step is to visit ELDC and see if there are any available open spaces. A letter has been sent to the landlord of the factory shop building to seek permission for a 3D artwork on the walls. No progress on roller skate rink. Price for 3D artwork on Quebec Road was too expensive. Renegotiations are in progress. VC to contact the Environment

Agency again to arrange a meeting re our future project. Lights in the trees on Station Road has been delayed due extra conditions added as the lights are to be permanent rather than temporary. We are still waiting for costings for boulders & sleepers for the new garden projects on Quebec Road. Music project, SoundLINCS are happy with the prospect of a January start rather than September 2019. Sutton Christmas event is now all in hand, but volunteers would be greatly appreciated. CW will hold the marshals briefing for the Mablethorpe Lantern Parade at 3.45pm at the skate park. Route is in place. Jacksons arcade to provide car parking for the event. Nativity play rehearsals have been going well. Extra craft stickers, jewels etc. have been purchased for the lantern making afternoon which has been kindly organized by library staff. JM handed over some letters from the children of Sutton on Sea school thanking us for helping them with their lantern making day. The defib at Sutton Post Office is leaking and is rusty. It will need a new outdoor case, and really needs to be re-sited at a different location away from dripping water. JG to search for a new location.

9 REP'S REPORT

No report as BLR was absent.

10 LCF REPORTS AND COMMUNITY CHEST APPLICATION

CL to present the community chest grant cheque to Lincs Ukes. A community chest grant application for singing equipment was approved for The Mablethorpe Area Singers. A grant application from Carers FIRST was approved for a positive social activity for local unpaid carers.

It was proposed, seconded and agreed that we make the following statement of clarification....We endorse the decision to meet the costs of a community/parish nurse at Meridale.

CW & SF to audit Hope House and St. Mary's Hall to assess their needs towards sustainability and legacy.

It was agreed to move the next grants meeting to 16th January 2019 at 1.30pm.

The Chairman thanked everyone for attending.

Meeting closed at 3.25pm