

## COASTAL COMMUNITY CHALLENGE

14<sup>TH</sup> August 2019

J Gregory (Chair)	K Parrinder	V Cobbold	W Wainwright
J Rayment	M Codling	C Lilley	L Havell
C Wainwright	S Fortune (LCF)		
N Collins (Hope House)	P Scott (Experience Enterprise)		

### 1. Apologies for absence

Apologies were received from B Varnam, S Sheekey, L Wells, G Mellor, J Ward, A Shaw (BLR) and A Sylvester (ELAP)

### 2. Declarations of Interest

No declarations of interest were declared.

### 3. Minutes

The minutes of the meeting held on 10<sup>th</sup> July 2019 were proposed and seconded as an accurate record of the meeting. They were signed by the Chair.

### 4. Chairman's Report

The Chair will report on agenda items throughout the meeting.

### 5. Lincolnshire Community Foundation

Nigel Collins spoke to the partnership about funding for the Open House Manager which was due to finish at the end of October. They see 140 people (in 200 visits) a week for a variety of issue. They provide 230 meals a week, which just under 50% are free.

They are currently applying to national funders for funding to cover 2-3 years but the application process takes time, and are looking to the CCC for some interim help. N Collins then left the meeting.

After a discussion, it was proposed and agreed by the partnership that upto £5k (released 3 months at a time) would be offered to help buy time for a national funder to be found or to help lever in match funding. As the CCC do not fund wages, this would be put towards overheads so they can free up money for the Manager position.

Paul Scott joined the meeting and spoke about the small loans scheme.

After a slow start, demand in the last 3 months had been high. Currently there is a nearly 30% default rate so the fund is currently on hold until mid-September when the next set of payments are due to see if the default rate increases. PS will report during the October meeting. PS left the meeting

Grants – an End of Grant form had been received from the Bells and Whistles group and applications had been received from Coastwatch and the OAP Association. The next grants panel meeting will be October 30<sup>th</sup> at 1.30pm.

Community Chest applications had been received and agreed for The Strand Neighbourhood Watch group for security cameras and notices, The Mablethorpe Ukelele group in Sutton for microphones, stands and folders and the Mad about Music group for microphones, stands and cables.

The end of year report from Furnichurch for the food parcel funding had been received so the next allocation of money can be released.

The Bells and Whistles group enquired about the LED lighting, the partnership agreed, that although the deadline passed, they would continue to fund bulbs and tubes if groups came forward.

The Knitting Group have had some of their grant, the Bridge club have had their tables, the next round of money has been released to SoundLincs and the sessions of the Mental Health & Wellbeing Club had started.

Trusthorpe Village Hall – The wet ceiling has dried out following the cleaning of the guttering. The toilet block is not situated near that section and there is a suspended ceiling. After a discussion it was proposed, seconded and agreed by the partnership to commission a disabled toilet to allow the Village hall to comply with equality legislation and to allow them time to find funding to upgrade the rest of the toilets. SF to communicate with the Trustees to obtain quotes for this section only.

A discussion was held regarding recent targeting of a partnership member by a local business owner. The partnership agreed to put out a statement that personal harassment either in person, or on social media will not be tolerated. CW to draft and circulate.

## **6. Secretary's Report**

No communication had been received this month.

## **7. Treasurer's Report**

The stall at the illuminations event made £181 for the defib replacement pads. Payments had been made for FB ads. Tooley's amusements have been booked for the Christmas Market.

## **8. Communication Group Report**

Chatback has been delivered in the area but more would be needed next run as the Meridale News now delivers to more routes and there were no newsletters left to put out in various places in the community. (Community Hall, Louth Hotel etc.).

MC and SF left the meeting at 15.40.

## **9. Project Groups Report**

Coastal Heritage Trail – a meeting is scheduled for August 23<sup>rd</sup> at the Meridale and then a public meeting to be arranged. 20+ locations had been identified and mapped and ownership established. These will be a combination of boards, seats and or installations/art.

Quebec Road Gardens – The boulders are due to be delivered any day.

Factory shop murals – The first picture should be finished next weekend and Dave Skells will liaise with the factory shop to fit it. It was agreed that two of the pictures should be colour and one sepia. A discussion was held about possible protection for the pictures and it was agreed to use varnish and anti-graffiti spray.

Quebec Road Pictures – It was agreed that 6 more boards could be purchased for pictures.

Trusthorpe Pictures – It was noted that some of these are now looking tatty, VC to talk to the art group who initially erected these about the possibility of replacements.

Payback – the payback group are no longer available as they are operating as a business so are charging for services. KP is liaising with the local co-ordinator to try and get them to return.

Christmas Market – Booking of businesses and groups for the stalls is ongoing.

Beach Wheelchair – Enquiries have been received about this but storage is an issue. Possibly Mr Gs.

Youth – Rachel Baker is putting forward an application for the next round.

The partnership had received communication from Lisa Collins (Destination Bid) about two possible services – lighting projects (for example churches and events) which could be considered for the heritage

trail and Inflatable screens for outside broadcasts (could be an opportunity to do something in conjunction with the Loewen)

#### **10. Reps Report**

No report as A Shaw was unable to attend, but LH reported that she had attended the Big Local Environmental event in Lincoln which was very interesting.

The meeting closed at 16.05.