



Minutes of a meeting of the CCC Big Local held at the Community Hall, Mablethorpe on 30 October 2019.

1. Attendance & Apologies:

Sue Fortune (Lincolnshire Community Foundation), John Gregory, Kim Parrinder, Margaret Codling, Val Cobbold, Peter Harwood and Glenys Mellor. *Apologies:* Chris Wainwright, Chris Lilley, Lianne Havell, Wendy Wainwright, Alistair Shaw, Sue Sheekey, John Rayment and Bryan Varnam.

2. Minutes of Meeting on 24 April 2019

Approved as drafted. The "next meeting" mentioned in the minutes didn't take place as there were no grant applications to consider.

3. Matters Arising

Funds have been donated by Friends of Sutton-on-Sea to cover the cost of replacement pads for the defibrillators. Mablethorpe in Bloom didn't receive funding as items were bought prior to the grant Conditions being returned.

4. Declarations of Interest

JG is a Training Officer at Coastwatch.

5. Consideration of Applications

Coastwatch: Binoculars would enable volunteers to monitor a wider area and keep people safer whilst using the beach. The aim is to also reduce the number of false "call outs" by the RNLI. JG asked that a condition be included that if the Coastwatch ceased to exist, the binoculars be retained locally. SF confirmed it was a condition of any award that groups are not able to dispose of grant funded equipment. However, this would be emphasised in the offer. Awarded.

Sutton Playing Field Association: Application to buy portable goals for those using the playing field. They would have a wider community benefit. The applicant is working closely with Sutton on Sea Football Club. Awarded.

Salvation Army: Bid to deliver various services to young people including cooking sessions (in conjunction with CLIP), TV, games, graffiti artist to decorate the inside of the Hall and on-costs (heating, lighting etc). A decision was made not to cover the cost of food and overheads. As the applicant had reserves, they might also contribute towards the project costs and/or try to source free food from local outlets. As a local graffiti artist (James Pemberton) is supporting some work at the skate park without charge, it was suggested they might also link up with this project. A meeting should be set up as soon as possible with the newly established CCC youth sub-group committee (Chris L and Jamie W) and Rachel from the Salvation Army to

investigate any opportunities to do some joint work to engage with young people. PH also offered his support.

Sutton Sharks Walking Football - bid for £200 towards the cost of small portable goals that can be easily moved from venue to venue. The total cost is £495 (applicant to raise the balance). Awarded

Mablethorpe OAP Association – Application for £476.89 to replace a window that was damaged, and subsequently nailed down, following a burglary. Initially the group intended to apply to replace the entrance doors, however, a local company had offered to install these as part of their social responsibility. They have recently paid for a new boiler at the hall. Awarded.

6. Report on Finances

A breakdown of spend from April to October had been circulated. However, this should've included previous spend in line with the current reporting period for Big Local which started in January 2019. SF will arrange for an update to be provided, along with an explanation, at the next partnership meeting.

A request to draw down the next tranche of funds has been made.

AOB

KP hadn't received any photographs from funded groups to use in local promotion/publicity since LCF began releasing funds via BACS, rather than handing over a cheque. SF to notify successful groups that prior to funds being released they should contact a partnership member to arrange for a publicity photograph to be taken.

Sutton on Sea Residents Association failed to comply with grant Conditions as they didn't include the CCC logo in all promotional material for the Furlongs Festival. A hard line should be taken on this. SF to write notifying group this may be taken into account when future bids were considered.

Coastal Craft had returned a small underspend (£281) – query whether this had been credited back into the funding available. SF to check.

9. Next Meeting

Wednesday, 22 January 2020 at 1.30pm