



Minutes of a meeting of the CCC Big Local held at the Community Hall, Mablethorpe on 22 January 2020.

1. Attendance & Apologies:

Sue Fortune (Lincolnshire Community Foundation), John Gregory, Kim Parrinder, Margaret Codling, Peter Harwood, Glenys Mellor, Chris Wainwright, Chris Lilley, Jamie Ward, Lianne Havell, Sue Sheekey and John Rayment.

Apologies: Alistair Shaw, Val Cobbold and Bryan Varnam.

2. Minutes of Meeting on 30 October 2019

Agreed as drawn up.

3. Matters Arising

Future grant payments will be made via BACS to CCC and partnership members will arrange to "present" a cheque to the successful applicant.

Underspend returned from Coastal Crafts had been credited back.

Coastwatch had received the new telescope, JG will be obtaining a photograph. Paul Scott (PS) and SF had recently visited the group to discuss possible funding opportunities to replace their current facilities (no running water or toilet facilities).

SF had highlighted a funding opportunity for ELAP via Tudor Trust. PS is looking into it.

4. Declarations of Interest

JG is a Training Officer at Coastwatch.

JW – Spirit of the Marsh

CL/MC – Bells & Whistles

GM – Sutton on Sea Church Hall

5. Consideration of Applications

Bells & Whistles – Small grant request (£651) to improve the building (gutters and gate posts). This aligned to the aims and objectives of the CCC eg to support the cost of improving community facilities for residents. Approved.

Spirit of the Marsh – Bid for £5,000. Precedent set whereby the maximum award made for repeat events is £1,000, plus up to £500 for capital (x2 within lifetime of fund). The event runs from Thursday to Sunday, bid is for capital equipment (low energy bulbs and a generator) and to support the Community Day on Sunday. Income is derived from takings on the gate, although the

community day is free to attend. Balance at bank is low, takings in 2019 were down due to weather. Applicant should consider taking out insurance. Query whether they had sufficient funds to run the event. They are also planning on doing some local fundraising events. It was agreed that whilst not a significant event, it was a worthwhile one. Award of £1,000 agreed, subject to the applicant providing a breakdown. They would also be allowed to request up to £1,000 (full allowance) towards capital equipment (eg a generator) if they wished.

Music In Hospitals & Care – Bid to deliver music in care homes in Mablethorpe, Trusthorpe and Sutton on Sea (query they had identified a home that was no longer trading). Existing local music groups (ukulele, coastal community choir etc) were already visiting local venues. Many of the residents were non-communicative and receiving end of life care. Not good value for money. Refused.

6. Report on Finances

A breakdown had been provided with the timeline highlighted in red. The annual summary would be provided with the papers for the AGM.

KP had been approached by a PCSO to see whether the CCC might cover the cost of cutting back overgrowth at the rear of the beach huts in Sutton on Sea. Unfortunately, it was unlikely Payback would return as it wasn't cost effective. It was decided this wasn't within the CCC remit. BID Rangers should be approached.

AOB

Davis Summers, the Town Cryer, had won a competition and was fundraising to represent the area at a competition in Canada (cost £2,000) in September 2020. Query whether he could apply for grant funding. If necessary, he could apply for a Community Chest grant.

There was a spare defib at the Meridale which was initially intended for Sandilands. The pads have been removed and used by the Meridale Centre. The battery was out of date and didn't work. It was agreed the case could be used to house the defib at The Community Hall.

CL asked whether Sutton on Sea Church Hall (via PCC) could ask PS to support them to access funding to build a small extension to provide toilet facilities. This would mean the play group would have sole use of the existing facilities and be compliant with safeguarding guidelines. The new facilities could be used by other hall users. Having revisited previous Minutes to obtain position with regard to bid writing support, it was agreed PS should be asked to provide an estimate of the costs involved.

Lisa Collins had resigned from the BID. There continued to be conflicting information regarding plans for ERR50, with no obvious ultimate benefit to the local area.

MC asked whether, if there were plans to deliver graffiti workshops at the Skatepark in Mablethorpe, young people could be involved. There's a meeting planned at the Meridale on 31 January to discuss a vision for youth.

9. Next Meeting

Wednesday, 22 April 2020 at 1.30pm