COASTAL COMMUNITY CHALLENGE

11th NOVEMBER 2020

J Gregory (Chairman)

 K Parrinder V Cobbold P Harwood

 L Wells G Mellor C Wainwright

 L Havell B Varnam C Lilley

 S Fortune (LCF) A Shaw (BLR)

The Chairman welcomed everyone to the meeting.

**1 APOLOGIES FOR ABSENCE**

Apologies were received from Jam Ward, John Rayment, Susan Sheekey & Margaret Codling

**2 DECLARATION OF INTEREST**

There were no declarations of interests.

**3 MINUTES**

Minutes of the meeting held on 14th October 2020 were proposed, seconded and agreed as an accurate record of the meeting and signed by the Chairman.

**4 CHAIRMAN’S REPORT**

The Chairman had nothing to report

**5 SECRETARY’S REPORT**

There was no report as the Secretary was absent

**6 LINCOLNSHIRE COMMUNITY FOUNDATION**

Trusthorpe Methodist Church have been sent a £5k grant form. £2k NET funding was given to the Coastal Centre for computers as CCC couldn’t fund it due to the Boatshed Charity already holding a CCC grant. Meridale have sent in end of grant form for Covid19 screens. The FCA accreditation fee for the Loan Fund has been paid. SF presented to the partnership, an LCF led project which is backed by NET funding towards the Needs of People & Covid recovery along the coastal strip. LCF commissioned Sortified to produce evidence of the actual need, which they did, and Mablethorpe & Trusthorpe were identified as having the greatest need. A number of ideas to help with people’s needs were discussed by the partnership and it was proposed, seconded and agreed to match fund a Winter Warmth Fund which would start in December. LCF are to sponsor a special edition of Chatback to be delivered to every household promoting the Winter Warmth Fund plus other ideas discussed by the partnership.

SF left the meeting.

**7 TREASURER’S REPORT**

Payments have been made to EE, Cartridge Save, Mark Davies, Amazon, Talk Talk & Facebook Ads. The grant to SOS Gardening Group and Meridale Youth Group Project have also been paid.

**8 COMMUNICATIONS GROUP REPORT**

CCC have been asked to contribute a regular report to The Trove magazine. KP to send in regular updates.

**9 PROJECT GROUPS REPORT**

**Coastal Trail** –PS is still awaiting a reply from ELDC to see if they will become main contractor for the major installations on the coastal trail. He has sent another email to them.

**Youth** – The Meridale Youth Club submitted quotes for the exercise equipment, so the partnership released the funding for the Youth Project. CCC partnership members will be invited to visit Meridale once the installations are complete.

**CLIP** – No further progress has been made regarding a social media project.

**COMMUNITY CURRENCY**

Further partners for distribution of the vouchers have been suggested. Due to lockdown is was decided to amend the voucher scheme window. The vouchers will now be able to spend from 2nd December 2020 to 10th January 2021, with two redemption dates for businesses of 18th December 2020 and 19th January 2021.

**ART BOARDS** – Another 2 sets of art boards have been hung on Quebec Road.

**LOCAL TRUST ADAPTABLES**

KP has been approached by Local Trust to take part in their Adaptables project which showcases Big Local partnerships that have done something unique during lockdown. KP has given an interview about our Outdoor Cinema event, which will be featured in Local Trust promotions.

**10 REP’S REPORT**

AS is to submit a snapshot of partnership members to Local Trust. AS has also circulated an email to all partnership members with the minutes of the Digital Inclusion meeting which was held on 9th November.

The Chairman thanked everyone for attending.

Meeting closed at 3.40pm