

COASTAL COMMUNITY CHALLENGE
12TH MAY 2021

J Gregory (Chairman)
K Parrinder P Harwood C Lilley
V Cobbold G Mellor C Wainwright
A Shaw (BLR) L Havell S Fortune (LCF)

The Chairman welcomed everyone to the meeting.

1 APOLOGIES FOR ABSENCE

Apologies were received from Sue & John Rayment & Margaret Codling

2 DECLARATION OF INTEREST

CL, VC, KP & JG declared an interest in agenda item 6

3 MINUTES

Minutes of the meeting held on 14th April 2021 were proposed, seconded and agreed as an accurate record of the meeting and signed by the Chairman.

4 CHAIRMAN'S REPORT

The outgoing Chairman had nothing to report, the incoming Chair wished to record her deep and sincere appreciation for everything the outgoing Chairman had done for the CCC and in particular for all the support that he had given to her over the years.

5 SECRETARY'S REPORT

The Secretary had nothing to report.

6 LINCOLNSHIRE COMMUNITY FOUNDATION

SF circulated the LTO financial report for 2020-2021 of CCC spend. The report shows a CCC fund balance of £436,487.82 LIVES have been paid for defib box at Coastal Centre. SF is to contact RB at Salvation Army regarding underspend and equipment. After a meeting between LN12CIC and AW from LCVS, it was agreed by the Partnership that an article about Social Prescribing could be featured in our next edition of Chatback. A community café at Hope House promoting healthy eating is being set up. SF to advise about available funding. AS is to create a document that will form the basis of A Memorandum of Understanding between LN12 CIC & CCC which will be discussed at our next meeting as LN12CIC is an independent organization to CCC. There is a small credit to be returned from the Winter Warmth Fund which helped over 70 residents in need. Lincs Digital now have 2 digital champions on their training program and will also be featured in our next edition of Chatback. The Evangelical Free Church submitted a grant application for a new boiler. CW asked if the applicant would consider the use of a more environmentally friendly source of heating eg air source heat pump system, SF to email applicant. CL will obtain a current financial report from Furnichurch for Partnership members to consider before the next tranche of funding is released. A £200 Covid Recovery grant was unanimously agreed for Sutton on Sea WI. A £500 grant was

unanimously agreed for MTS Entertainers once their constitution has been signed off and they have opened a bank account.

It was agreed to release Mablethorpe Men's Shed £5000 grant towards equipment for their new premises on Victoria Road, after confirmation of tenure with ELDC.

7 TREASURER'S REPORT

Payments have been made to EE, Talk Talk, Facebook Ads and the Phone Coop.

8 COMMUNICATIONS GROUP REPORT

CW reported that the next Chatback would include photographs from the Easter Hat competition and articles on social prescribing and Lincs Digital.

9 PROJECT GROUPS REPORT

HERITAGE TRAIL

PS & VC met with PD from the Environment Agency. He advised that piling of the shipwreck or the use of gabions would not be at all advisable.

LEASE OF BUILDING

The Partnership agreed that the Chairman should approach the Town Council with a view to taking on the lease of a building that could be used for the youth/music/pop up businesses etc.

YOUTH

The youth sub group had a very productive meeting with the 2 new youth coordinators. They have already planned 3 workshops with CLIP and are keen to work with CCC.

FUTURE EVENTS

KP has not yet spoken to the Town Council regarding the Christmas event until there is more certainty over Covid regulations and Covid numbers.

10 REP'S REPORT

AS has sent out plan review questions to Partnership members which will be discussed on Wednesday 9th June at 10am. KP to enquire re available hall hire dates for w/c 21st June to facilitate our forward plan open meeting.

The Chairman thanked everyone for attending.

Meeting closed at 16.30pm