COASTAL COMMUNITY CHALLENGE 12th January 2022

V Cobbold (Chair)

K Parrinder P Harwood C Lilley
L Wells M Codling G Mellor
S Rayment J Rayment L Havell
A Shaw (BLR) S Fortune (LCF)

The Chair welcomed everyone to the meeting.

1 APOLOGIES FOR ABSENCE

Apologies were received from Chris Wainwright & Chris Lilley

2 DECLARATION OF INTEREST

VC & KP declared an interest in agenda item 6.

3 MINUTES

Minutes of the meeting held on 8th December 2021 were proposed, seconded and agreed as an accurate record of the meeting and signed by the Chair.

4 CHAIRMAN'S REPORT

The Chair will report throughout the agenda.

5 SECRETARY'S REPORT

The Secretary had received an email from a gentleman who only had £3 credit on his electric meter due to a change in his Universal Credit payments. This was immediately referred to LN12 CIC and their fuel poverty scheme, and within 10 minutes this problem had been solved. The gentleman was extremely grateful.

6 LINCOLNSHIRE COMMUNITY FOUNDATION

SF to send a stronger email to Salvation Army to return unused funds outlining future bids could be in jeopardy if this issue was not addressed promptly. SF has returned the underspend of £45,211.56 to Local Trust. SF to contact Local Trust to release the next tranche of funding as CAB are due a payment at the end of January. MOU between LN12 CIC and CCC not ready. AS to sort it as soon as possible. KP to send the ring-fenced £30k to LN12 CIC.

7 TREASURER'S REPORT

Payments have been made to EE, Talk Talk, Zurich Insurance and FB Ads. There are still 4 people to receive a refund for the cancelled Christmas Market,

8 COMMUNICATIONS GROUP REPORT

CW has asked if Partnership members could submit ideas for the next issue of Chatback.

9 PROJECT GROUPS REPORT QUEBEC ROAD PAINTINGS

We need a double road closure to take down and put back up the new paintings. **HERITAGE TRAIL**

New simpler drawings were produced by Maria; these were rejected as being too simple. A consensus was agreed that we would <u>prefer</u> to see The Hera raised above the ground rather than on the ground. Final board designs are almost ready then advertising consent will be applied for. Another meeting will be held with Scott Ashdown and Duncan Hollingsworth ASAP to iron out H&S issues, insurance & maintenance issues. SOS Gardening Group have sent us ideas for sculptures in the gardens at SOS. Had a meeting with Gareth Laking (BID) who fully supports the trail and could provide some funding towards the boards.

YOUTH

No updates.

FUTURE EVENTS

KP has already completed and submitted paperwork to MV for an event over Easter. Tooley's Vintage Amusements, Twist & Make Balloons, Disco Genie, NGD Dance, Coastal Community Chorus & Face painter all booked. BID to fund Rhubarb Theatre.

LOCAL TRUST VISIT

Sarah Donoghue is to visit in June.

10 REP'S REPORT

The Lost Year & Bereavement resources have now been uploaded to Workplace. Local Trust have extended the free Zoom subscription. Prior to the Partnership meeting, a meeting between AS, SF, VC & KP took place to discuss the way forward with ELDC and the Heritage Trail, this information was then shared with the Partnership.

The Chair thanked everyone for attending.

Meeting closed at 14.30