

COASTAL COMMUNITY CHALLENGE

13TH June 2018

J Gregory (Chair)	K Parrinder	B Varnam	W Wainwright
M Codling	L Havell	G Mellor	V Cobold
C Wainwright	C Liley	T Snape	J Monk
S Sheekey	A Wain (ELAP)	A Shaw (BLR)	S Fortune (LCF)

1. Apologies for absence

Apologies were received from A Silvester, J Ward, J Rayment and L Wells

2. Declarations of Interest

B Varnam declared an interest in item 10.

3. Minutes

The minutes of the meeting held on 9th April 2018 were proposed and seconded as a correct record of the meeting. All partners agreed. The minutes were approved and signed by the Chair.

4. Chairman's Report

JG had nothing to specific to report at this stage and would comment throughout the meeting as necessary.

5. Secretary's Report

WW reported a meeting had been set up with the Health Sub Group and Ian Blakey of the Marisco for June 20th. She also reminded the partnership of the upcoming meeting with James Gilbert on 20th. WW to send a reminder email prior to the time.

6. Treasurer's Report

KP recorded payments to Cartridge save for ink, Viking for paper, Mablethorpe Art Group for paints and varnish, Talk Talk, refreshments for the AGM, Awesome Merchandise for the stamp and for Facebook ads. The contract with Talk Talk for the broadband had come to an end and due to a price increase the contract has been changed to Plusnet, which has been paid in advance to save money.

7. Communication Group Report

CW reported that as the sub group had not met since the last meeting there were no new updates, but he was compiling the next newsletter and would welcome some items for inclusion.

8. Project Groups Report

ELAP – A Wain reported that they had launched a pilot project to provide a drop-in session at the Marisco surgery, with the aim of then booking sessions for people at the standard times. It was very successful and they would be applying for separate funding to be able to continue it.

De-fibs – KP had found that Lives will replace the pads and batteries after each use at a cost of £50. CW explained that this had come about because EMAS previously used to provide replacement pads, but as their systems were no longer compatible that this was no longer the case. It was discovered that the batteries did not need to be replaced every time and as long as it indicated ok it was safe to use and should last two years. It was proposed that 30 pads would be purchased, which allowed 2 per defib unit plus a few extra for the Louth Hotel due to high usage. The pads would be sent out with a letter and a collection box to each holder of the defibs to explain the situation and encourage them to raise funds for future replacement pads and batteries. This was seconded and agreed by the partnership.

Christmas – the Sports Hall had been booked and KP was to submit an event notification form and to ask advice on a rolling road closure. Volunteers were requested – VC, GM and SS. CW stated that the library were going to hold craft sessions to make the lanterns for the parade.

Quebec Rd – KP and VC had been going almost every day weeding and had also started on the gardens opposite the cinema to improve that area.

Payback – KP reported that we have the payback lads until the end of July on a Wednesday and Thursday and they were working on the Mablethorpe in Bloom preparations and cutting back the bushes at the police station.

Scambusters – All 8000 envelopes have been stuffed. Sutton on Sea, Trusthorpe and Sandilands were being delivered in the Meridale News and the others in Mablethorpe by Mark Davies. There would be a Scambuster event in conjunction with the Lincolnshire Police and the Meridale on Friday 15th.

Friday 15th also sees the Mablethorpe Launch of the Sandi Starfish scheme at Mr G's café.

KP reported that she had received a letter for consideration under the Town Enhancements budget. This proposed that lights be bought for the trees at the Station Road carpark, similar to those which used to be outside the Factory Shop. Initial investigations had shown that ELDC were happy with the scheme and would pay the electricity. The general consensus of the partnership was that it was a good idea and that indicative costs should be supplied.

9. Sherwood Play Park

The meeting with Wicksteed did not take place but was rescheduled for June 15th. VC had been quoted outline costs of £55K for the Red Arrows climbing Rockscape with £9K installation costs. With VAT this would take the project to £76 without groundwork costs. The Partnership thought that this was more than they felt the budget could take. It was proposed that VC ask Wicksteed to provide a set of proposals for different price bands, with a range of different equipment. The partnership could then take this to consultation with the prospective play park users. This was seconded and agreed by the Partnership.

10. Lincolnshire Community Foundation

SF had the cheques for the Sutton on Sea Residents Association for the Furlongs festival and to the Sutton on Sea Carnival Committee. These were taken by KP to arrange presentation at the Meridale on Friday 15th.

SF confirmed the pod costs and quantity at the Meridale.

An estimate from the Rotary had been submitted for the Sutton on Sea Christmas Event. This came to £2800. It was proposed that this was supported. This was seconded and agreed by the partnership.

As the CCC had provided funding for the Furlongs Festival it was agreed that a stall would be provided free for promotion and information on the CCC.

A Matthews from the radio group had contacted SF regarding a renewal of their insurance, this was not agreed as the radio group had already stated that they would collect money throughout the year for their insurance.

An application for £471.31 had been received by the Dog training group for some agility equipment, this was discussed and SF will ask for more information regarding their accounts.

A request had been received to see if the CCC would consider buying bunting for Mablethorpe, primarily for the planned Carnival but to also be made available to other community groups. This was discussed and the partnership were positive but wish to see evidence that other community groups also would also want to use it.

An application had been received for £500 for a band for the planned Mablethorpe Carnival. After discussion it was agreed that the partnership were in support of the carnival but wished to see that the event permissions had been granted before agreeing to granting the funding.

The quote and plans for the new noticeboard in Sutton on Sea had been received, it was proposed, seconded and agreed by the partnership to accept the quote.

SF had received a new application by Coastal Events CIC as well as the end of grant form for the Tea Dance on the Prom. She expressed concerns over discrepancies regarding the reporting of money paid by them and that which had been reported as received by Step by Step. SF advised that no new applications be discussed until this had been resolved by the LCF.

4 pm there was a grant presentation to the Pokemon Go group.

11. Meeting time change

It was proposed that the meeting time be changed to 1.30pm. This was seconded and agreed by the partnership.

12. CCC Partnership Meal

It was discussed and agreed that the partnership would have a meal together and that October would be the preferred time. Ideas to be put forward at the next meeting.

The meeting closed at 4.13pm.