

**COASTAL COMMUNITY CHALLENGE**  
**14<sup>TH</sup> MARCH 2018**

J Gregory (Chair)	K Parrinder	B Varnam	W Wainwright
R Turner	J Monk	M Codling	L Havell
S Sheekey	G Mellor	J Rayment	J Stevens
L Wells	C Wainwright	A Wain (ELAP)	A Silvester (ELAP)
	S Fortune (LCF)	A Shaw (BLR)	

**1. Apologies for absence**

Apologies were received from Chris Lilley, Jam Ward, Tom Snape and Val Cobbold

**2. Declarations of Interest**

Amanda Wain and Andy Silvester declared an interest in point 11. John Monk declared an interest in items 7 & 11.

**3. Minutes**

The minutes of the meeting held on 14<sup>th</sup> February 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. Secretary's Report**

Wendy W stated that she was currently updating the contact list and the members register of interests and would be in touch with the partners for updates. She had contacted the secretary of the CCT regarding no longer having a representative of the CCC at their meetings. She read the communication to the committee and confirmed that she would be receiving future minutes of their meetings.

**5. Treasurer's Report**

Kim P reported that spending for the last month included a final payment for the website, along with facebook adverts and a direct debit to TalkTalk.

**6. Communication Subgroup Report**

Chris W reported that the communication group had not met since the last committee meeting but, thanks to information provided by Jeff Stevens, there was some progress with the screen display at the social club, they just need to find out how to pay and to get things rolling.

He also stated that he had updated the website with the latest pictures and grants information and removed the links to the annual survey now that it had finished. Chatback was running late due to print problems but these would be resolved soon.

Kim P stated that there were problems with the usability of the website from an admin point of view due to the number of plugins and that there was a new version with fewer plugins. It was agreed that it would be reviewed at the next Communication meeting.

Kim P stated that they were to be present at the Let's Celebrate Sutton event on Saturday 17<sup>th</sup> March and requested volunteers to help – Jeff S, Sue S, John R, Glenys M and Lianne H agreed to help.

**7. Lincolnshire Community Foundation – combined with point 11**

**8. Proposal of visit at April Meeting from Lisa Collins of BID**

It was communicated that Lisa Collins wished to talk to the membership regarding projects and funding. It was agreed that it would be an opportunity to build a positive relationship with BID. It was proposed and seconded that Lisa be asked to attend from 1.30-2.00. All partners agreed. Wendy W to communicate with Lisa.

## **9. Annual Review**

Alister S reminded the partnership that it was time to write and submit the annual review report which included the 9 questions looking back over the previous year. Volunteers were requested to help with the report and submission. Kim P, Sue S, John R, Glenys M, John G and Chris W agreed to help.

## **10. Future Projects – combined with point 11**

2.25pm Andy Silvester and Amanda Wain left the meeting

## **11. Budget**

Community Foundation – Sue Fortune reported that two applications for community chest grants had been received.

- Pokemon Go – Sue F stated that she had left 2 messages for further information but had not received a reply. Sue F is to ask for more information and to report back at the next meeting.
- Coastal Events CIC Tea Dance – Sue F stated that she had asked some questions, in particular who was providing the dance school, which was Step by Step dancing. After a discussion, it was proposed and seconded that the sum of £305 be granted for the dance school, first aiders and town crier. This was agreed by the partnership.

There was a discussion regarding the agreement that grants for events should be submitted 90 days before the event, Chris W raised that this was not included on the application form or in the guidance. Sue F agreed to update these documents and Chris W would replace them on the website.

Updates on existing funding – Marisco Patients Group – Peter Rigarlsford had communicated that 7 people had started the exercise referral program with several more in the pipeline who were waiting for referral appointments. Skate Park – the wording for the plaque was agreed, Sue F is to ask the sign people for a proof design, including some skateboarding transfers. The Rotary had returned £790 from the hospital transport scheme but had communicated that they had drivers available for the minibus for transport to the dementia café. Magna Vitae, Sue had received a communication from Katie-Louise Green regarding funding for the Mablethorpe illuminations and the SO Festival. The communication stated that the SO festival was going to be targeted at the community rather than tourists this year but though it had been previously funded by the Arts Council, funding had been cut back so much that only three days instead of 11 could be arranged this year, these were to be held in Skegness but Magna Vitae were looking at funding to also put on a day in Mablethorpe. After a discussion, the partnership agreed that as the interest in, and attendance to the SO festival had declined rapidly year on year that it was not something that they were likely to support but that a grant for funding of the illuminations would be reviewed.

3.00pm Liz Wells left the meeting

Alister presented the draft budget which had been discussed during the review on Friday 9<sup>th</sup> March of the annual survey and public event. The budget was reviewed within the headings of Sport & Leisure, Arts & Heritage, Health, Environment, Children & Young people, Crime & Community Safety, Community Cohesion, Employment & Skills and Adult Services and Poverty. The budget was planned for 3 years with key areas of spending to be in Sports & Leisure, Environment and Health and the continued support of ELAP while helping them to access more funding sources to be able to continue after the Big Local timescale. Alister to finalise the budget and communicate it with the partnership before submission.

3.26pm Margaret Codling left the meeting

3.39pm Glenys Mellor left the meeting

4.00pm Russell Turner left the meeting

Kim P reported that for the last year, funding from the CCC had attracted £1600 of further funding from the Town Council.

Wendy W proposed that sub groups be created to facilitate the budgeted funding in the key areas of Sports & Leisure, Environment, Health & Nutrition, Youth and Legacy. This was seconded and agreed by the partnership. Wendy is to send a separate communication and add it as an agenda item for the next meeting.

John Monk updated on the defibrillators, stating that now only 3 groups/areas required them. It was proposed and seconded that 4 units and cabinets were to be purchased at the beginning of May and one was kept as a spare. This was agreed by the partnership.

The meeting closed at 4.32pm.