

COASTAL COMMUNITY CHALLENGE

12th September 2018

V Cobbold (Chair)	K Parrinder	L Wells
J Monk	M Codling	J Rayment
J Ward	B Varnam	C Wainwright
L Havell	G Mellor	S Fortune (LCF)
A Shaw (BLR)		A Wain (ELAP)

1. Apologies for absence

Apologies were received from J Gregory, W Wainwright, S Sheekey & A Silvester (ELAP) & C Lilley.

2. Declarations of Interest

AW & JM declared an interest in agenda item 9.

3. Minutes

The minutes of the meeting held on 8th August 2018 were proposed, agreed and signed by the Chair after it was noted that MC's name had been omitted from the apologies.

4. Chairman's report

The Chair's report was read out in his absence to the partnership. The main points were: The Big Local Programme now concludes in March 2027, although funds are expected to have been spent by March 2026. As Magna Vitae will not increase their part of funding on a music project, the Chair thought we should not fund this project in its current form, but look to funding a project which was within our budget. The Chair asked for the budget and the Community Hub project to be revisited and minuted. A report of the meeting between the Chair and Antony Mason, Independent Editor of the Intergenerational Foundation was also was also tabled and read out to committee.

5. Secretary's report

The Rotary Club would like to meet with us on Tuesday 18th September, 4.45pm @ The Bacchus Hotel to discuss their Christmas event. A request has been made for CCC to fund a defibrillator at the Dunes Theatre. It was proposed, seconded and agreed that as the partnership only have 1 defib left out of the 12 we purchased and this has been earmarked for Sandilands, and that there are 4 other defibs within a few hundred yards of the theatre, the partnership at this point could not support this request. However, we will redirect the theatre to the British Heart Foundation, who provide and install outside defibrillators at no charge.

6. Treasurer's report

Since our last meeting, we have made payments to Talk Talk, Zurich insurance, Baker Ross for materials for lantern making, Cartridge Save for ink and Hot Wired for installation of 4 defibrillators. Money from petty cash has been used to purchase stamps and stationery.

7. Communications

The latest newsletter is currently being circulated. The stall at Furlongs Festival went very well and we had several new projects suggested. These to be included in next review. One suggestion was bike racks along the coastal path, KP to liaise with BID regarding this.

8. Projects

Rock park: nothing further yet. Quebec Road: new plants have been put in, hay cut has been delayed due to a new crop of flowers. Community Payback: At the Furlongs Festival two areas were suggested for payback team to clear. One could not be done as it was on the roadside, the other was a large patch of very overgrown land on Marine Avenue. This was cleared within 24 hours. A message of thanks from a resident was posted on CCC Facebook page. Today they are working in the Meridale gardens. Christmas: Materials for the Christmas lanterns have been ordered and have arrived. Sutton school very enthusiastic, Theddlethorpe school asked us to come back next month. SS to liaise with Mablethorpe school and CL to liaise with Hutttoft school. KP reported that we have full permissions from ELDC to use the promenade and Station Road car park for lantern parade. Health: last of the defibs were being installed today. A defib trail is to be submitted to the Mablethorpe Leader, Marisco and included in our next newsletter. ELAP are now in Marisco Surgery on a Monday. They are now receiving direct referrals from them. Sustainability: As ELDC are wanting a funding pot for maintenance of any future projects we initiate, SF has offered to liaise with ELDC to assure them that a % pot for maintenance is feasible and could be included into any agreements. Youth Music: Magna Vitae will not raise their contribution towards a youth music programme, therefore the original proposal is untenable. After discussion, it was agreed that CW is to liaise with SoundLincs for them to provide a new fully costed proposal (£10k) with specific evidence of project content for our two primary schools, and to utilise the £5k from Magna Vitae for ages 11-19. JM & AW left the meeting.

9. Budget

A partnership member was unsure of details regarding a new community hub project which was in our budget. As not all partnership members were at the budget meeting, it was discussed again today. The aim of this discussion was not to change the proposal, but to ratify it and ensure all partnership members fully understood the proposal and budget. The decision remains the same...for the CCC to fund 1/3 of the costs for the community hub proposal which was put forward by LCF and other partners in the area. The proposal also incorporated a parish/community nurse. LCF have already levered in other funders. This project will also be a legacy for the area.

10. Reps report

AS asked if partnership review could be put on October's agenda. Mablethorpe is getting great feedback on Workplace (Reps Facebook) for the projects and initiatives we are funding. GM, MC, LW & AS left the meeting.

11. Lincolnshire Community Foundation

SF had circulated to all members case studies from Nigel Collins. Extra funding for their support worker has now been levered in from The Bishop of Lincoln's fund. SF asked if someone could present the Flanders Friend cheque, KP volunteered. Adrian Benjamin had emailed KP asking if any member would like to present the CCC grant for Mablethorpe Carnival on Saturday. SF to liaise with Adrian. MC & VC said they would attend. LCF have identified a bid writer. SF to put her in touch with ELAP. If successful a bid writing event could be organised. It was proposed, seconded and agreed to release £5k to Furnichurch for their food larder.

Meeting closed at 3.45pm

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