

**COASTAL COMMUNITY CHALLENGE**  
**13<sup>TH</sup> February 2019**

J Gregory (Chair)	K Parrinder	B Varnam	W Wainwright
G Mellor	S Sheekey	C Lilley	M Codling
A Wain (ELAP)	A Sylvester (ELAP)		A Shaw (BLR)
S Fortune (LCF)			

**1. Apologies for absence**

Apologies were received from J Monk, L Havell, J Rayment, V Cobbold, C Wainwright and L Wells

**2. Declarations of Interest**

AW and AS (ELAP) declared an interest in item 10.

**3. Minutes**

The minutes of the meeting held on 9<sup>th</sup> January 2019 were proposed and seconded as an accurate record of the meeting. They were signed by the Chair.

**4. Chairman's Report**

The Chair will report on agenda items throughout the meeting.

**5. Secretary's Report**

No communications had been received this month. WW had been in touch with Spar regarding the defibrillator and was waiting for a reply.

**6. Treasurer's Report**

Payments made to Talk Talk, Cartridge Save and a bill is expected from Partybags for you.

**7. Communication Group Report**

WW reported on behalf of CW that the website was now live and he had uploaded the amended grant guidance. The infographic helps people locate the correct grant.

Quotes had been obtained from local printers Rotaset and Stone. Rotaset was approximately £150 cheaper. It was proposed that 3 newsletters were created annually if CW was willing to create, printed by Rotaset and delivered locally by Mark and the Meridale. It was seconded and WW to communicate with CW.

**8. Project Groups Report**

KP and BV met with Wes regarding the painting for the factory shop, he is very keen but a decision is still needed from the owners of the factory shop building.

The original person for the 3D art on Quebec road is no longer interested but there is an alternative possibility through an artist who came to P Scott for business advice.

Dog park – MC to wait for visit until P Scott has seen James Gilbert.

Skate park graffiti – possibility of using a local artist who was setting up in business.

Payback – KP had received a letter from the Payback team, nearly lost their services as they were wanting to charge. KP described how much benefit the project was having on the team and how they were looked after and a new contract has been agreed at no cost.

KP had been in touch with LIVES to complete the defib training.

KP and P Scott presented to the Town Council on the coastal trail. It was met with great support and approval. S Fletcher to be the point of contact between the council and the CCC on the project. Dynamica had been approached for some of the metalwork but were not interested, OED were interested especially as it was for the community.

WW reported that as a result of CCC commissioning the new SoundLincs project had started at Mablethorpe and Sutton Primary schools. Soundlincs had managed to lever in £5K of Local Cultural Education Partnership funding from Magna Vitae and are delivering 11-18 projects at CLIP and the Youth Club.

JG had attended a meeting at the Marisco regarding mental health. Ian Blakey was keen to set up social prescribing for all aspects of health. ELAP reported that their drop-in sessions were very popular and they were seeking funding to continue them.

Easter Event – Date fixed for 19<sup>th</sup> April from 10am – 2pm. Mablethorpe trail will start at the Snack Basket and finish at the Louth Hotel. Sutton trail will start and finish at the Meridale (still to book). Lisa at the Snack Basket will bake biscuits for the start.

Christmas Event – December 7th - County Lincs radio booked. KP presenting to the Town Council next meeting regarding being a partner for the market and road closure.

## **9. Reps Report**

AS reported that the next plan review needed to cover until the end of the Big Local time period.

There is a new National Lottery Community Fund logo, following their name change and this must be used on our publicity material (we should also use either the Local Trust/Big Local logo or our own logo).

AS reported there was a 'making a difference event' about measuring change in the community. Registration was required and the information would be circulated to the partnership.

Leaflets for the 2019 Big Local Connects event was circulated - registration opens in April and is limited to 3 members per partnership.

## **10. Lincolnshire Community Foundation**

The budget for 2019 had been submitted, all looked to be in order and was expected to be completed by 22<sup>nd</sup>.

P Scott had sent in a proposal for 2019, which differed from 2018 due to coastal trail project. It was agreed that P Scott be invited to present at the next meeting to discuss.

Bid Writer – there was a discussion about the expectations of the services of a bid writer after a preliminary meeting had been held with ELAP. It was agreed that different community groups would need a different level of service depending on the expertise of the group and the nature of the funding require. It was proposed, seconded and agreed by the partnership that P Scott be commissioned to complete the bid writing assistance for ELAP and that R Jones to continue with St Marys.

SF had received communication from Trusthorpe Village Hall regarding refurbishment of the toilets. It was agreed that they would also receive the services of a bid writer that had been identified by SF.

AS left the meeting at 15.15.

SF had written to local community halls regarding LED and Low energy lighting and after a discussion it was agreed that it may not be possible for a straight LED swap in most halls and that they would have to be treated on a case by case basis.

Hope House had communicated regarding new radiators and the cost for 30 radiators would be £2500 + VAT. It was proposed and seconded that they be supplied but Hope House would have to find additional funding for the installation. This was agreed by the partnership.

MC and GM left the meeting at 15.40

EPC certificates were not discussed and to be added as an agenda item next meeting

AS and AW (ELAP) left the meeting at 15.45

A community chest application had been received by the Lincoln and Lindsey Blind Society Local Friendship Group, seeking a grant for equipment. It was proposed and seconded to accept their application. Agreed by all the partnership.

A community chest application had been received by the Crafty Knitters for wool and supplies for various charity and community projects. It was proposed and seconded to accept their application. Agreed by all the partnership.

The meeting ended at 15.55