

## COASTAL COMMUNITY CHALLENGE

13<sup>TH</sup> March 2019

J Gregory (Chair)	K Parrinder	J Ward	W Wainwright
G Mellor	T Snape	C Lilley	M Codling
C Wainwright	L Havell	A Shaw (BLR)	S Fortune (LCF)

### 1. Apologies for absence

Apologies were received from J Monk, S Sheekey, J Rayment, V Cobbold, B Varnam, L Wells, A Wain (ELAP) and A Sylvester (ELAP)

### 2. Declarations of Interest

No declarations of interest were declared.

### 3. Minutes

The minutes of the meeting held on 13<sup>th</sup> February 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 not heard from the Spar regarding the defibrillator so will follow up.

### 6. Treasurer's Report

Payments made to TalkTalk, FB ads, The Meridale for hall hire, a tank for water at the gardens and expenses for JG

### 7. Communication Group Report

CW presented a mock-up of the new style newsletter, while they were being printed.

There was a discussion about the current need for the communications group to meet and it was agreed that they would not but the item Communication would remain on the agenda for any newsletter, website and related items.

### 8. Project Groups Report

Payback – working on a Wednesday and a Sunday, they were currently working around the community hall. TS reported that they had done a good job around the Men's Shed. A thank you letter had been received by the Secretary of the Meridale in thanks for the help the payback team had given them.

A 1000 litre tank has been purchased for the Quebec Road gardens to ease the job of watering them in the summer.

A final costing for the Station Rd Car park tree lights had been received. It is more complicated than originally thought and the costs are likely to be £12K. The original estimate was approximately £5-6K, which the partnership agreed would be acceptable provided other funding could be found, perhaps from Bid and/or MV and that the lights were not going to be affected by the redevelopment of the Sports Hall.

CL reported that he had met with Furnichurch and Hope House regarding concerns raised at the last meeting. Most of the problems were unfounded but Hope House and Furnichurch recognised a need to update their processes. The partnership have requested that, once updated, their new documents and processes are shared with ELAP and CAB.

JW and TS presented a new initiative for a Youth Committee with responsibility for the Youth budget. They hoped to attract 12-16 year olds from a range of groups across the LN12 area. The first activity would for them to decide on a team building event.

CL has recently met a lady called Rachel Baker (a SA officer) who was keen to be involved in Youth projects and he would make contact with her to see if she can help.

The partnership agreed that anyone involved with the Youth Committee would need to have a DBS for volunteers

Easter Event – The Meridale is booked for the 19<sup>th</sup> now. It was agreed that 100 eggs for Mablethorpe and 50 for Sutton would be purchased from the Spar.

Christmas Event – The presentation to the Town Council regarding the Christmas Market will now be at the March meeting, after which the road closure plan will be submitted.

CL reported that the next meeting for the Sutton Christmas event organised by the Rotary will be at the Bacchus on 7<sup>th</sup> May at 5pm for any partnership members who wish to attend.

## **9. Reps Report**

As reported that there is now an isolated communities cluster on workplace. Any partnership members who wished to join to email AS and JG.

The how to measure making a difference events are now open for booking.

## **10. AGM**

The date was agreed for 29<sup>th</sup> May and that it would be chance to have a celebration as the previous AGM.

## **11. Lincolnshire Community Foundation**

Funding updates

- Mablethorpe Area Singers have not yet realised their grant
- LCF now has BACS which will used for Grants, but a large format cheque may be available for photo opportunities
- The cheque is available for the Friendship Group
- The Carer's activity at the Blitz café occurred and photos were circulated, it was agreed that Carer's First could use the underspend to host a similar event in Sutton.
- Ann Denman from Community Lincs contacted regarding funding for a Good Neighbours Scheme, they are already offering funding for this in their newsletter so SF to obtain further information.
- The End of Grant form had been received from Flanders Friends

AS left the meeting at 15.15

Marisco Patients Group has gone through some recent committee changes, they have submitted an End of Grant form and they enquired whether the partnership would consider a further request for funding to deliver the exercise referral programme.

It was noted that there had been very little promotion of the CCC's contribution, and it was never intended for the grant scheme to provide revenue funding for project delivery as it was a pilot scheme.

The partnership had hoped the Marisco practice might see the benefits of the programme and decide to cover the ongoing delivery costs, along with Magna Vitae.

Leaflets produced by Magna Vitae promoting the exercise referral programme were circulated amongst committee.

Sutton Railway Group – they were unsuccessful with their application to the second half of the funding with the Dulverton Trust. It was proposed, seconded and agreed by the partnership that the rest of the funding would be made available so the project could continue.

An application has been received by the Spirit of the Marsh but it was not within the 90 days required for an event, so unfortunately the application was refused

GM and MC left the meeting at 15.40

An application from the Town Council had been received for a spare Town Crier uniform. It was proposed, seconded and agreed by the partnership to put forward the money for the Uniform directly as the Town Crier was considered an asset to the area.

Energy Efficient Lighting for community halls – SF has generated the list and is working through contacting the groups.

Trusthorpe Village Hall – After a discussion regarding the possible refurbishment needs, it was proposed, seconded and agreed by the partnership that a surveyors report would be required before deciding on the need for a bid writer, SF to source a surveyor.

P Scott presented his proposed funding requirements for Experience Enterprise in 2019. It was queried as it had been reported to the partnership that there was a decreased utilisation of the business start-up sessions and the Heritage trail work would take its place. After a discussion it was agreed that, due to time constraints, it would be rescheduled for the next meeting and allocated more time on the agenda.

The meeting closed at 16.30