



Steering Group Meeting 15/01/54

Present:	Peter Crawley (Chair), James Shaw (Vice-Chair), Beverley Lamb, Brian Cloke, Jayne Nendick, Felicity Walmsley, Jane Crossley, and Nick Middleton (Minute taker) Observer: Torkel Larsen, John Tasker and Andrew Fielding	Actions
1.	<p>Welcome and Apologies Apologies received from: Donna Lyon, Richard Williman and David Burnby</p> <p>PC welcomed all observers and asked SG members to introduce themselves.</p>	
2.	<p>Minutes of the Last Meeting (22/11/14) Minutes accepted.</p>	All to note
3.	<p>Matters Arising.</p> <p>All agreed matters arising to be covered within agenda items.</p>	All to note
4.	<p>LTO</p> <p>a. Explorative Meeting Update NM recapped on the purpose of these meetings; contact community organisations, identify their common goals and potential joint actions (without commitment or obligations from either party).</p> <p>Initially three groups were identified, NM provided update for each;</p> <ul style="list-style-type: none"> - Millennium Play Park: aware of the offer to meet and would request a meeting with NM after a planned meeting with Groundwork (anticipating a meeting in February) - Withernsea High School: NM received a positive response and a meeting now scheduled for the 4th February. - Scouts: NM met Scout leaders and produced a findings-report (circulated to SG members). <p>SG members discussed the report and reflected on the</p>	

	<p>c) People & Environment (JS & FW)</p> <p>JS advised another meeting will be planned soon. NM advised members of Big Local Network in Barrowcliff where Groundwork is the LTO and has already worked with residents to form a plan based on utilising open spaces.</p> <p>JS to check with Millennium Play Park regarding their Groundwork meeting and encourage a meeting with NM before the Barrowcliff event.</p>	<p>JS to update NM</p>
<p>7.</p>	<p>Events / local Networking</p> <p>Greatfield Event planned on the 17th January (FW, PC & JS confirmed attendance); BL gave her apologies.</p> <p>Withernsea will be hosting a network event on 27th June; SG members discussed potential activity options:</p> <ul style="list-style-type: none"> - Tour around lighthouse - Guided Walk - Commission a Local historian to speak <p>BL agreed to initiate a planning group. BC suggested contacting Wendy Graves with regards to the potential guided walk.</p>	<p>All to note</p> <p>BL to coordinate</p>
<p>9.</p>	<p>Any Other Business</p> <p>JN advised members of SHORES 10th birthday celebration plans and how local people and groups can be involved during the 1st week in March:</p> <ul style="list-style-type: none"> - Video birthday message from individuals to be played at their event. - Nifty Fifty results and celebrations (£50 awarded to business people and local young people; challenged to make a profit). - Fair/exhibition of local groups activities (Big Local already reserved a space); donations welcomed. <p>NM discussed a recent network event at SHORES and flyers/posters circulated to promote SG recruitment; copies circulated to members and copy to be emailed to JN for display within SHORES and JS for Website/facebook.</p> <p>On behalf of David Burnby, NM circulated Local Trust Flyers and invited members to take some for friends, family and local groups; box left with SHORES.</p>	<p>All to note</p> <p>All to promote SG recruitment</p> <p>NM to action</p>

10.	Next Meeting Vision Meeting planned for 1 st Week in February; date to be confirmed 19 th February 2014 at 7pm.	NM to arrange via PC All to note
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