



Steering Group Meeting 19th January 2017

Present:

Residents:

Peter Crawley (Chair), James Shaw (Vice-Chair), Torkel Larsen, , Terry Dagnall, Andrew Fielding, Donna Lyon, , Rodger Read, Angi Beckett

Partners:

Jayne Nendick (SHoRes.) - Minutes,, Jayne Crossley (ERYC)

	Agenda Item	Action
1.	<p>Welcome and Apologies</p> <p>Apologies received from: Richard Willman (WHS), Ute Pietsch, Tricia Read, Felicity Walmsley, Joanne Carter- DWP, David Burnby, Dave Edwards.</p>	All to note
2	<p>Minutes of the Last Meeting held on 15th December 2016</p> <p>The Minutes of the previous meeting were not available due to staff illness</p>	All to note
3.	<p>Matters Arising.</p> <p>NA</p>	All to note
4.	<p>LTO and Finance Update</p> <p>Report circulated to members</p> <p>JN stated that payment had been received from the Local Trust on the 16th December 2016. Due to the Christmas break there was very little to report.</p>	All to note

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5.	<p>Investing in Withernsea Fountains</p> <p>JC commented that following the meeting between the Steering Group with the ERYC Architects and QS on 11th January she had produced a draft application as requested and submitted to TR/JN. The application was still in early stages and not ready for submission. JN explained that she had suggested to the Chair to circulate to member as all residents were involved in the IIW subgroup, and any questions raised now could be address before full application was submitted, hopefully enabling a speedier process. JN apologised for confusion caused and it was agreed that JN/JC to complete application at the earliest convenience and to continue with the previously agreed process.</p> <p>JS updated the group on the meeting held on the 11th January and the actions that were agreed.</p> <p>PLM</p> <p>JN detailed actions taken and that the next meeting with Rob Bilson was on the 23rd- Note discussion is not disclosed as classed in commercial confidence</p> <p>Pier Group</p> <p>TL updated group on actions taken regarding feasibility and that the selected provider would be identified by the end of January..</p> <p>.</p>	<p>All to note</p> <p>JN/JC to action</p>
6.	<p>Big Local Support Update</p> <p>No worker up[date due to sickness</p>	<p>All to note</p>
7	<p>Media and Communications</p> <p>JS reported an enquiry had been received from the Methodist church regarding support for facilities. JS to process information to TR</p>	
9	<p>Any Other Business</p> <p>JN provided update on the Masterplan for the playpark, as well as developments associated with the Jobclub continuation and projects to be delivered by Seaside Radio.</p>	

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12	Date and Time of Next Meeting The next meeting will be held at 7.00pm on Thursday 15th February 2017 at the Shores Centre.	

JN/200117 V1.