



Steering Group Meeting 17th February 2017

Next meeting 16th March 2017

Present:

Residents:

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

Partners:

Jayne Nendick (SHoRes/LTO), David Burnby (Local Trust Advisor), Dave Edwards (WTC),

In Attendance: Tricia read (Big Local Worker), Ute Pietsch (Big Local Worker)

	Agenda Item	Action
1.	<p>Welcome and Apologies</p> <p>Apologies received from: Richard Willman (WHS), Angie Becket, Jayne Crossley, Joanne Carter(DWP).</p> <p>PC advised that Joanne Carter had changed her role and he was waiting for a new DWP contact.</p> <p>PC welcomed Rob Bilson, Local Trust Social Investment Advisor, to the meeting.</p> <p>PC welcomed Ute Pietsch-Bateman to the meeting in her new role as Big Local support worker. Ute will be standing down as a resident member of the Steering Group while she is working 12 hours a week with TR for six months from February, supporting work on the review and development of the revised Withernsea Big Local Plan.</p>	All to note
2	<p>Minutes of the Last Meeting held on 15th December 2016</p> <p>The Minutes of the December and January meetings (previously circulated) were approved as a correct record.</p>	All to note
3.	Matters Arising.	

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	There were no matters arising.	All to note
4.	<p>Social Investment. (Rob Bilson from Local Trust)</p> <p>Rob has been working with a Social Investment sub group (PC, JS, AF, TL, RR, TR) to develop a Social Investment Strategy for inclusion in the revised Withernsea Big Local Plan 2017. Work has also been undertaken, taking forward the Piggy Lane Market project as a worked example; to develop understanding of the roles and responsibilities involved in implementing a social investment loan process.</p> <p>RB presented the draft Withernsea Social Investment Strategy and talked through possibilities identified for Social Investment for the next Withernsea Big Local Plan, these were outlined as:</p> <ol style="list-style-type: none"> 1. Tackling Debt with Credit Unions 2. Supporting Local Enterprise 3. Project work. Based on the Piggy Lane Market Feasibility Study and Business Plan: loan/grant/combination <p>The draft Strategy includes examples of Social Investment in other Big Local areas and identification of the roles and responsibilities associated with implementing the Withernsea Big Local and Piggy Lane Market social investment process.</p> <p>RB spoke about identifying local need, expected outcomes, how work could be done, activities, measuring benefits, potential for social investment income and issues. All agreed that the process is new and complex however there is help available via Local Trust and there is a benefit to investigating social investment as an option for creating a type of legacy beyond the life of the Big Local programme.</p> <p>Following questions and discussion members were broadly in agreement with including the Social Investment Strategy in the revised plan and focussing on tackling debt and supporting local enterprise. There has been some local discussion with the Hull and East Riding Credit Union and Sirius is a known local partner. RB will develop ideas for implementation further with John Smith from the credit union and Alan Gordon-Freeman from Sirius.</p> <p>A commercial valuation for advice on the purchase price has been commissioned from Garness Jones, a formal report is expected within the next two weeks.</p> <p>Work on Piggy Lane Market will be pursued by the Social Investment and Piggy Lane Market sub group members. Who will meet before the next</p>	All to note

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	Steering Group meeting to take stock and recommend next steps.	
5.	<p>LTO and Finance Update</p> <p>There has been little financial activity due to the holiday period and TR's sickness absence. A full financial report will be given at the March meeting.</p>	All to note
6.	<p>Big Local Support Update</p> <p>TR reported on activity since her return to work on 23 January 2017.</p> <p>23/1/17 Social Investment Sub Group</p> <p>25/1/17 Induction with UP-B</p> <p>31/1/17 Catch up with JN on Groundwork progress with Play Park Master Plan development and funding strategy.</p> <p>1/2/17 Seafront Initiative sub group.</p> <p>7/2/17 Meeting with local resident exploring local idea for project.</p> <p>7/2/17 Play Park partnership meeting (PC also attended)</p> <p>7/2/17 Catch up/work planning PC/JS</p> <p>8/2/17 Investing in Withernsea Panel, IIW 22 Seafront Initiative</p> <p>14/2/17 Meeting with local community group exploring idea for a project</p> <p>20/2/17 Meeting booked with local community group to explore idea for a project.</p>	All to note
7.	<p>Investing in Withernsea</p> <p>UP-B and TR are concentrating on securing end of year grant report forms from funded projects and pulling together Case Studies to support monitoring and evaluation.</p> <p>Seafront Initiative</p> <p>This project has had a prolonged development period over which time the original cost and design has develop and changed.</p> <p>The Seafront Initiative sub group asked East Riding of Yorkshire Council to submit an Investing in Withernsea Application Form (this process and documentation was not in use when the initiative was first presented and</p>	All to note

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	<p>included I the Withernsea Big Local Plan) detailing the development of the Seafront Initiative, current design and cost.</p> <p>The Seafront Initiative application was assessed and scored on its merits against the current Investing in Withernsea criteria. JS reported on the outcome from the Investing in Withernsea Panel held on 8/02/17.</p> <p>Following discussion, a vote was taken (6 for,3 against,1 abstention) and the investment in the Seafront Initiative fountains was agreed.</p> <p>PC to contact JC and notify her of the decision.</p>	
12	<p>Date and Time of Next Meeting</p> <p>The next meeting will be held at 7.00pm on Thursday 16th March 2017 at the Shores Centre.</p>	

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