



Steering Group Meeting 16th March 2017

Next meeting 20th April 2017

Present:

Residents:

Peter Crawley (Chair), Torkel Larsen, Terry Dagnall, Andrew Fielding, Angi Beckett,

Partners:

David Burnby, (Big Local Rep), Jayne Nendick (SHoRes.), Tricia Read (Big Local Worker/Minute Taker), Ute Pietsch-Bateman (Big Local Worker support)

	Agenda Item	Action
1.	Welcome and Apologies Apologies received from: Felicity Walmsley, Richard Williman, Roger Read, Jane Crossley, James Shaw	All to note
2	Minutes of the Last Meeting The Minutes of the previous meeting were accepted as a correct record.	All to note
3.	Local Trusted Organisation (LTO) Update Nothing new to report.	All to note
4.	Finance Update JN reported adjustments were made with Local Trust regarding the Fountains. Apart from that everything was routine.	All to note
5.	Big Local Support Update The report will be written to be sent out.	All to note.
6.	Social Investment Fund Updates on ongoing Projects The panel meeting took place 13 th March 2017 to discuss the Withernsea 17	All to note

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	<p>project. The panel was happy to support the project with the proviso that the grant is not given in its entirety, but that bills will be submitted and paid by the LTO up to the agreed amount of £3500. JN will look into FLAG funding for the project, but will need support with this.</p> <p>Fountains Project: PC reported that the press release had gone out to the Gazette and the Hull Daily Mail. An update on the project from Jane Crossley, who could not attend the meeting in person, was handed out.</p> <p>Play Park: The Ground Force plan for the Play park was unveiled to the steering group and JN explained the various items and the overall vision for the construction of the new Play Park. JN said she would explore other avenues for funding first, before she might come to WBL for help. She also mentioned that the old Play Park now had a life of about 2 to 3 years left, before it would need to be closed.</p> <p>Piggy Lane Market redevelopment: PC summarised the Social Investment Sub Group and that to be able to take this project further it was necessary to have 2 company directors from the Steering Group. Only one member has come forward to take on the role of director. Therefore this project cannot be taken further. TD thanked WBL for taking it this far. The Steering Group agreed that there were lessons to be learnt. TR and JN will approach Mr. Tripp next week to tell him that WBL will not be going forward with the project.</p> <p>DB asked if not finding a second director amongst the Steering Group was the only problem. TR said there were also a host of other issues. DB feels that the group has been doing very well looking at the example of the Play Park, but if the appetite for such a commitment is not there it just cannot go further.</p>	<p>All to note</p> <p>All to note</p> <p>All to note</p>
7.	<p>Media and Communications</p> <p>JS to meet with TR, PC and UP-B to hand over the work. PC to meet with John Harding regarding the Seaside Radio broadcast re. the Seaside Initiative.</p>	<p>All to note</p>
8.	<p>The New WBL Plan:</p> <p>The current plan runs out in June. WBL will need to have a new plan in place by then.</p> <p>The sub group suggested the following: small and medium grants will stay. Social investment will come in, so WBL is in the position to loan out money. It then is in a different pot to the million when paid back. This is will leave a legacy for Withernsea to be used going forward.</p> <p>The review of the plan will be at the next meeting 20 April 2017.</p> <p>TL asked who does the money belong to after the end of WBL. TR & DB explained that the money will be held in a trust by an LTO like "Small Change"</p>	<p>All to note</p>

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	<p>or "Credit Union" and becomes a Community asset.</p> <p>JN explained that projects looking for funding under the social investment strategy would have to prove that they had been looking elsewhere for funding and having been unsuccessful before coming to WBL as a last resort.</p>	All to note
10.	<p>Any Other Business</p> <p>The annual Parish Meeting will be held on 24th April 2017 and PC will attend to give an update on WBL.</p> <p>AF brought up that if members of the public are invited to some of the Steering Group meetings it would be difficult to exclude them (ask them to leave the room) when delicate/sensitive issues are to be discussed. Would it therefore be possible to put on the agenda when such a subject comes up and that the meeting is not open to the public? JN thought it was a sensible idea. DB said to invite guests is a good idea, but it is not improper to ask them to step out when sensitive matters are discussed.</p> <p>PC said sensitive matter could be put below the line and to hold them when the general public has left.</p> <p>TL would have liked to attend the training day for bid funding about ESF money, but no free places had been available.</p> <p>JN mentioned the Locality funding webinar about "crowd funding", which should be very useful. There are also Locality events for crowd funding coming up.</p>	All to note
11.	<p>Local Trust Spring Event</p> <p>The Spring Event will be held on 06/05/2017. The nearest venue is Sheffield. A maximum of 5 people from each Big Local Area are invited.</p>	All to note
	<p>Date and Time of Next Meeting</p> <p>Thursday 20 April '17, 7pm, Shores Centre.</p>	All to Note

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