



Steering Group Meeting 20 April 2017

Annual Review

Next meeting 18 May 2017

Present:

Residents:

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

Partners:

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

	Agenda Item	Action
1.	Welcome and Apologies No apologies	All to note
2	Minutes of the Last Meeting (16 March '17) TL questioned number 6, but it was correct. The Minutes of the previous meeting were accepted as a correct record.	All to note
3.	Matters Arising. To be covered within the agenda, no additions reported.	All to note
4.	Annual Review: At this point of the meeting PC handed over to DB to facilitate the Steering Group in conducting their Annual Review of year two of the first Withernsea Big Local Plan 2015 -2017. Using the framework of nine review questions specified by Local Trust DB guided the group members through discussion focussed on activities and achievements during the year and exploration of lessons learned.	All to note

	Agenda Item	Action
	DB will present the draft of the Annual Review 2016 – 2017 for discussion and approval at the May Steering Group meeting prior to submission to Local Trust.	
5.	<p>Any Other Business</p> <p>Application WII 24 Withernsea Community Rooms:</p> <p>UP-B gave an over view of the project and answered questions. The vote was unanimous to grant the group the funding.</p>	All to note
	<p>Date and Time of Next Meeting</p> <p>Thursday 18 May 2017, 7pm, Shores Centre</p>	All to Note

UP-B/16/05/2017
V1.0