



Steering Group Meeting 19th October 2017

Next meeting 16th November 2017

<p>Present:</p> <p>Residents: Peter Crawley (Chair), Torkel Larsen (Vice Chair), Andrew Fielding, Felicity Walmsley, Terry Dagnall.</p> <p>Partners: Jayne Nendick (Partner and LTO), Liz Philpot (ERYC contact until further notice), Tricia Read (Strategic Development Worker), Ute Pietsch-Bateman (Community Link Worker and Minute Taker)</p>
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	Agenda Item	Action
1.	<p>Welcome and Apologies</p> <p>Apologies received from: David Burnby (Big Local Rep), Richard Williman, Geraldine McDonald, Angi Beckett, David Hillman Barnett (Withernsea Town Council), Rodger Read, Lyn Healing</p>	All to note
2.	<p>Part 1. The Withernsea Big Local Plan 2017-2020. Updates.</p> <p>LTO Update</p> <p>There are no major changes to report. Local Trust have revised the terms and conditions for their contracts with Local Trusted Organisations. The changes add more detail to the role and duties of the LTO. The new contract was signed and returned on the 19th October 2017. Spend Reporting and claims process remains the same.</p> <p>Expenditure has all been routine.</p>	All to note
3.	<p>Media and Communications – Update and discussion</p> <p>PC/TR are named administrators for Facebook and Twitter. People who are no longer associated with WBL have been removed. TR, UP-B and TL to work on the website and the website being updated on a</p>	All to note

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	regular basis. The response has been positive to the updates so far.	
4.	<p>Strategic Development Worker TR and Community Worker UP-B update</p> <p>Marketplace funding:</p> <p>Local Trust has established a new process intended to fund training and development projects for Big Locals. DB and TR to clarify if the arrangements for accessing Market Place funding have changed.</p> <p>Partnership Meeting:</p> <p>22 emails were sent out on the 19th October 2017 to people who expressed an interest in being kept informed about Withernsea Big Local for a meeting to be held at Shores 9th November 2017 at 18.30.</p> <p>Working with Withernsea Town Council:</p> <p>Further to the meeting with the Town Council on 20th September 2017 an article about Withernsea Big Local will be included in the next edition of the Town Council Newsletter.</p> <p>Community Led Housing Project:</p> <p>The follow up meeting for the Community Led Housing Project introduced by Peter Hirschfeld will take place at Shores on the 24th October 2017 at 19.30. TR declared an interest in that. She went to the first meeting as a development officer and is now a resident member.</p> <p>Management Briefing:</p> <p>Meetings between Chair, Vice Chair, LTO and Workers are planned for the Thursday after the Steering Group meeting at 10.00. Due to holidays the next meeting will be held on the 2nd November 2017.</p> <p>Sports England Grant:</p> <p>Partners have submitted an application for funding to increase health and wellbeing in the area. Sports England representatives met the team at Shores followed by a full Market Place event for all partners at the Leisure Centre.</p> <p>National changes to GP services:</p> <p>A GP consultation meeting on 3rd October 2017 was felt to have been pitched to the wrong audience, as it was held to inform everyone about the changes that will take place when the practices amalgamate their back-office support. The audience was more interested in an explanation as to why the Withernsea Minor Injuries Unit and beds</p>	All to note

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	<p>were going to close. WBL will engage with the GPs about the outcome statement that residents should be able to enjoy an active and healthy life.</p> <p>Investing in Withernsea:</p> <p>Meeting with Withernsea 17 – the group has underspent by about £1000. Discussions have been held with the group about how this underspent would be used, i.e. events planned for the future, as the grant was offered up to the end of December 2017. Any plans to spend the grant after the closing date should be submitted in a new proposal to the Investing in Withernsea Group.</p> <p>Millennium Green Play Park:</p> <p>JN, TR and Karen Tozer (Ground Works) met to discuss funding opportunities and developing a business plan. Some legal issues need to be resolved before work to develop the Millennium Green Play Park can be moved forward.</p> <p>LP asked if ERYC should be represented in meetings about the Millennium Green Play Park and there were no objections.</p> <p>Social Investment:</p> <p>Credit Union. As part of the phased implementation of the social investment strategy a meeting will be arranged between members of the Social Investment sub group and John Smith the Chief Executive of the Credit Union. This work will be based on the “Tackling Debt with Credit Unions” Outline Plan in the Social Investment Strategy.</p> <p>Hull and East Riding Citizens Advice Bureau (CAB):</p> <p>JN/ RR/ TR will meet as part of the Social Investment sub group with Lesley Thornley (Chief Executive HAER CAB) to discuss commissioning CAB services as part of the financial inclusion project.</p> <p>Twin Towns:</p> <p>PC/TR to attend a project meeting on 31st October 2017 about the Withernsea project plan developed for the twinning between Newbegin and Withernsea.</p> <p>Investing in Withernsea – Exploring Local Ideas:</p> <p>UP-B reported that work has started to explore a new grant application for a local project.</p>	
	Business Matters Part 2 - Business Matters	

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5.	<p>Minutes of the Last Meeting held on 19th September 2017</p> <p>The Minutes of the previous meeting were accepted as a correct record.</p>	All to note
6.	<p>Matters Arising</p> <p>The management briefing meeting on the 20th September 2017 is to be rescheduled to a different date by UP-B.</p>	All to note
7.	<p>Seafront Initiative</p> <p>Liz Philpot presented an update on the Investing in Withernsea (IIW22) Seafront Initiative including outstanding issues and plans for the plant housing. Following an extended discussion LP confirmed that funding from DONG Energies (£80000) and ERYC (£40000) is still secure. In addition the seating funded by TESCO (£12000) will be installed as planned.</p> <p>LP to liaise with TR/PC/JN with regards to any changes to this project and will provide regular updates to the steering group.</p>	All to note
8.	<p>Investing in Withernsea</p> <p>The projects to develop joint working with Credit Union and CAB are under way. These services will be Social Investment and commissioned rather than grant funded.</p> <p>UP-B carrying on with current ongoing projects and case studies.</p>	All to note
9.	<p>Any Other Business</p> <p>a) The AGM for the Meridian Centre CIO will be held on the 8th November 2017.</p> <p>b) JN/TR/RR will meet with Lesley Thorney on how the CAB emergency support team can support Withernsea residents with potential problems associated with implementing Universal Credits.</p> <p>UP-B and TL will order WBL business cards and stickers.</p>	
	<p>Date and Time of Next Meeting</p> <p>Thursday 16th November 2017, 7pm, Shores Centre</p>	All to note