



**Steering Group Meeting 15<sup>th</sup> February 2018**

**Next meeting 15<sup>th</sup> March 2018**

**Present:**

**Residents:** Peter Crawley (Chair), Torkel Larsen (Vice Chair), Rodger Read, Angi Beckett, Felicity Walmsley, Terry Dagnall, Lyn Healing.

**Partners:** David Burnby, (Big Local Rep), Jayne Nendick (Partner and LTO), Brian Cloke (WTC), Liz Philpot (ERYC), John Smith (H&EY Credit Union), Tricia Read (Strategic Development Worker), Ute Pietsch-Bateman (Community Link Worker and Minute Taker)

	<b>Agenda Item</b>	<b>Action</b>
<b>1.</b>	<p><b>Part 1 – Withernsea Big Local Updates</b></p> <p><b>Welcome and Apologies</b></p> <p>Apologies received from: Andrew Fielding, Geraldine MacDonald, Richard Williman</p>	<b>All to note</b>
<b>2.</b>	<p><b>Presentation by John Smith</b> (CEO of Hull and East Yorkshire Credit Union)</p> <p>See presentation attached</p>	<b>All to note</b>
<b>3.</b>	<p><b>LTO Update:</b></p> <p>Just routine expenditure to report. In two weeks time TR and JN will pull down the 6 monthly allocation from Local trust.</p>	<b>All to note</b>
<b>4.</b>	<p><b>Media and Communication</b></p> <p>The plan of recruiting another member of the WBL team has been put in place, as TR will be leaving the team at the end of May.</p> <p>The website updates are continuing.</p>	<b>All to note</b>

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<b>5.</b>	<p><b>Development and Community Worker Update</b></p> <p>An update was given on the time line for the handover from TR to UP-B and the new member of staff. The advert for the recruitment will be going out to the media and will be on the website from next Tuesday. The closing date for all applications is the 19<sup>th</sup> March 2018 and the interviews will be held on the 5<sup>th</sup> April 2018.</p>	<b>All to note</b>
<b>6.</b>	<p><b>Part 2 – Business Matters</b></p> <p><b>Minutes of the Last Meeting</b></p> <p>Minutes of the Last Meeting held on 18<sup>th</sup> January 2018.</p> <p>The Minutes of the previous meeting were accepted as a correct record.</p>	<b>All to note</b>
<b>7.</b>	<p><b>Matters Arising</b></p> <p>No items raised.</p>	<b>All to note</b>
<b>8.</b>	<p><b>Investing in Withernsea</b></p> <p>4 new IIW grant applications were introduced to the Steering Group and voted on. All applications were successful, but some special conditions were imposed.</p>	<b>All to note</b>
<b>9.</b>	<p><b>Fountains Update</b></p> <p>LP thanked the Steering Group for their understanding and the changed starting and finish dates they agreed to.</p> <p>She reported that to her knowledge the work on the fountains was on time.</p> <p>Maintenance of the fountain will be done in the main by fully trained Leisure Centre staff in addition to the routine checks carried out by the Foreshore staff.</p> <p>An opening ceremony is planned for the 5<sup>th</sup> May 2018 in conjunction with ERYC. A sub group will deal with the details. Ute to arrange meeting of subgroup and to order various items already agreed on.</p>	<b>All to note</b>
<b>10.</b>	<p><b>Any Other Business</b></p> <p>There will be a speaker from the DWP at the next steering group meeting to talk about Universal Credit Changes.</p> <p>Local Trust is introducing a set of 4 leaning clusters to be attended over 4 sessions (date and place to be decided) by anyone wanting to</p>	

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	<p>take part. Steering Group members registering an interest: LP, LH and RR.</p> <p>There are no Local Trust Spring Events planned. If Steering Group Members would find it useful to get together with other Big Local areas it can be arranged.</p> <p>The Big Local Workers are collating information on requests for training from the Community Groups.</p> <p>The Coastal Community Team visited Withernsea on the 1<sup>st</sup> February 2018 and LP had great feedback from the meeting.</p>	
	<p><b>Date and Time of Next Meeting</b></p> <p>Thursday, 15<sup>th</sup> March 2018, 7pm, Shores Centre</p>	<b>All to note</b>