



Steering Group Meeting 17th May 2018

Next meeting 21st June 2018

Present:

Residents: Peter Crawley (Chair), Torkel Larsen (Vice Chair), Rodger Read, Angi Beckett, Felicity Walmsley, Terry Dagnall, Lyn Healing, Andrew Fielding, Adele Latham, Carolyn Sumner.

Partners: David Burnby, (Big Local Rep), Jayne Nendick (Partner and LTO), Brian Cloke (WTC), Theresa Gale (ERYC), Geraldine MacDonald (DWP), Tricia Read (Strategic Development Worker), Ute Pietsch-Bateman (Development Officer and Minute Taker)

	Agenda Item	Action
1.	<p>Part 1 – Withernsea Big Local Updates</p> <p>Welcome and Apologies</p> <p>Apologies received from: Richard Williman, Liz Philpot.</p> <p>Welcome to the new member of the Steering Group Adele Latham.</p>	All to note
2.	<p>LTO Update:</p> <p>A routine month. Nothing specific to report.</p>	All to note
3.	<p>Media and Communication</p> <p>TG will see to the media announcement for the fountain opening event.</p> <p>The website has been updated with all the funded projects.</p>	All to note
4.	<p>Development and Community Worker Update</p> <p>The new Community Link Worker Carolyn Sumner has been appointed and will start in post in June.</p>	All to note

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	<p>Social investment</p> <p>The memorandum of understanding will be ready for next week.</p> <p>The meeting with Brian Pickles (Development and Implementation Lead - Asset Based Community Development) raised ideas on how we can help and support each other, to give information on the Sports England Grant and about the support that is available for voluntary services.</p> <p>The Regeneration Board Meeting took place to establish a baseline for the Community Plan and update the Regeneration Plan.</p>	
5.	<p>Part 2 – Business Matters</p> <p>Minutes of the Last Meeting</p> <p>Minutes of the Last Meeting held on 19th April 2018.</p> <p>The Minutes of the previous meeting were accepted as a correct record.</p>	All to note
6.	<p>Matters Arising</p> <p>DB gave feed back on the reports from the London Meeting.</p> <p>The hoardings repair is being chased up by TG.</p>	All to note
7.	<p>Fountains</p> <p>The mayor Terry Dagnall will do the official opening of the fountains on the day.</p> <p>Helpers will meet up from 11.00 onwards to start the setting up.</p> <p>UP-B has been named the lead Co-Ordinator.</p> <p>The fountains are being calibrated but will be adjusted as needed on the day.</p> <p>At the moment the fountains are running from 10.00 till 16.00. The WTC is working closely with the Leisure Centre to extend the running times for events. TG is to enquire about shifting the running times to later in the day, so school children can enjoy them after school.</p>	All to note
8.	<p>Social Investment</p> <p>Credit Union</p> <p>The investment loan is to be set at £30,000.00. Other costs are to be finalised. The set up of a sub group was discussed to meet twice a year with John Smith to discuss progress.</p>	All to note

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9.	<p>Investing in Withernsea</p> <p>The IIW Group will get together to discuss the setting up of a small grant scheme.</p> <p>AF, AB, PC, TL expressed an interest to be part of the group. TR will circulate the paperwork and set up the meeting.</p>	
10.	<p>Any Other Business</p> <p>Update form the Health Forum Group</p> <p>RR reported that Hornsea has dropped out the GP practice merger. The merger will now consist of the 2 practices in Hedon and the Withernsea one. The move to join is perceived a positive move forward.</p> <p>East Riding Clinical Commissioning Group</p> <p>There will be a new way to access primary health care in the future; with more involvement from the voluntary and community sector to make it work.</p> <p>Community Policing Team</p> <p>The meeting will be held on the 8th June 2018 and AB will liaise with LH and JN to report on the meeting.</p> <p>Fountains</p> <p>As the deadline for the completion of the fountains has been overrun it was discussed as to whether impose a penalty or not.</p> <p>The decision against a penalty was 6 to 0, with 2 abstaining. No penalty will be imposed and £191,000.00 will be paid in full.</p>	
	<p>Date and Time of Next Meeting</p> <p>Thursday, 21st June 2018, 7pm, Shores Centre</p>	All to note