



Steering Group Meeting 21st June 2018

Next meeting 19th July 2018

Present:

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

Partners: David Burnby, (Big Local Rep), Jayne Nendick (Partner and LTO), Brian Cloke (WTC), Ute Pietsch-Bateman (Development Officer and Minute Taker), Carolyn Sumner (Community Link Worker)

	Agenda Item	Action
1.	<p>Part 1 – Withernsea Big Local Updates</p> <p>Welcome and Apologies</p> <p>Apologies received from: Lyn Healing, Liz Philpot, Theresa Gale, Mark Crofts, Geraldine Mc Donald</p> <p>Update from the Chair</p> <p>When the last LTO went insolvent £43,469.68, due to not having been ring fenced for WBL, had gone into the receivership pot. The good news is that Local Trust has reallocated this amount to WBL.</p>	All to note
2.	<p>LTO Update:</p> <p>The grant for the Fountains has now been paid in full and the responsibility for the Fountains has been handed over fully to ERYC.</p>	All to note
3.	<p>Media and Communication</p> <p>Nothing of note to report.</p>	All to note
4.	<p>Development and Community Worker Update</p> <p>The new Community Link Worker Carolyn Sumner has started</p>	All to note

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	<p>working and is busy with gaining an overview of WBL work, as well as taking on her own responsibilities.</p> <p>Social investment</p> <p>The memorandum of understanding (MoU) draft is now being circulated.</p> <p>Withernsea Plan Workshop</p> <p>The WBL workers attended the 2nd part of the workshop this month and the collated information will be distributed by ERYC in the near future for further discussion.</p>	
5.	<p>Part 2 – Business Matters</p> <p>Minutes of the Last Meeting</p> <p>Minutes of the Last Meeting held on 17th May 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>See Fountains</p>	All to note
7.	<p>Fountains</p> <p>The Fountain Opening Event was very much enjoyed by everyone. A big thank you goes to all the people involved and helping on the day.</p> <p>Ustigate will come to Withernsea on the 3rd July 2018 to sort out the calibration of the fountains and the faulty water spouts. Fountain running times are still under discussion but are likely to be Mon-Fri 10.00 – 20.00, Sat 10.00 – 16.30, Sun 10.00 – 18.30. The lights are on 24/7. PC and BC are having further talks with Stuart Armstrong to discuss further possibilities.</p>	All to note
8.	<p>Social Investment</p> <p>Credit Union</p> <p>Draft of the MoU is being circulated to all involved parties for final comments.</p> <p>Citizen’s Advice Bureau</p> <p>It would be good to get CAB settled in before the roll out of Universal</p>	All to note

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	Credit in Withernsea. CAB has met with WBL to explore working together and extending their presence at Shores in the future.	
9.	<p>Investing in Withernsea</p> <p>The IIW sub group recommended to grant £1000 to Withernsea High School for a 1st Aid Course for their 6th Form. This was endorsed by the Steering Group.</p>	
10.	<p>Any Other Business</p> <p>The TEN Youth Job Club had their first success in getting one youngster into work.</p> <p>The letter from RR to Jeremy Hunt 2 weeks ago re concerns raised through the Withernsea Health Forum and Partners. The letter identifies local issues, asks for clarity about the way the service should operate and asks for information on how the service should be used. He had no response to date.</p> <p>AB suggested to research a time-banking skills exchange for Withernsea. AB to give details to UP-B.</p> <p>The Local Trust survey has now reached 5000 people taking part across the 150 areas and is hoping to get completion of the survey by 10000 people in the near future.</p> <p>Withernsea Festival Fireworks are now being allowed to be set off from the slipway.</p> <p>The VHEY Foundation had a walk around the town and is very interested in working with the Withernsea Community. Withernsea Big Local is mentioned on their publication posters, which are going to be exhibited at the Trax Café.</p> <p>A meeting is going to be arranged with partners to discuss what help can be offered to people effected by the roll out of Universal Credit.</p>	
	<p>Date and Time of Next Meeting</p> <p>Thursday, 19th July 2018, 7pm, Shores Centre</p>	All to note