



**Steering Group Meeting 19<sup>th</sup> July 2018**

**Next meeting 16<sup>th</sup> August 2018**

**Present:**

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

**Partners:** Jayne Nendick (Partner and LTO), Brian Cloke (WTC), Liz Philpot (ERYC), Ute Pietsch-Bateman (Development Officer and Minute Taker), Carolyn Sumner (Community Link Worker)

	<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: David Burnby, Theresa Gale, Mark Crofts, Geraldine Mc Donald</p> <p><b>Presentation from Smile</b></p> <p>by Nick Middleton (<a href="http://heysmilefoundation.org/east-riding/">http://heysmilefoundation.org/east-riding/</a>)</p>	<b>All to note</b>
<b>2.</b>	<p><b>LTO Update:</b></p> <p>Nothing of note to report for this month.</p>	<b>All to note</b>
<b>3.</b>	<p><b>Community Supporters Update</b></p> <p>Getting two IIW applications ready for the Investing in Withernsea Sub Group as well as normal back office work. Meetings with the Investing in Withernsea Sub Group for the two applications, with the Social Investment Group and the Community Grant Scheme Group.</p> <p>Work ongoing with the Community Grant Scheme to get it ready for launch.</p>	<b>All to note</b>

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<b>4.</b>	<p><b>Media and Communications Update</b></p> <p>The second Coastal Communities meeting organised by Local Trust was very interesting and worthwhile attending.</p> <p>Pictures from the Fountain Opening Event are now on the WBL website.</p> <p>CS will get together with PC and TL to coordinate promotion of the Community Grant Scheme.</p>	<b>All to note</b>
<b>5.</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 21<sup>st</sup> June 2018.</p> <p>The Minutes of the previous meeting were accepted as a correct record.</p>	<b>All to note</b>
<b>6.</b>	<p><b>Matters Arising</b></p> <p>LP will follow up about the repairs to three of the fountain jets, the recalibration of the wind monitor, as well as queries about the opening times.</p>	<b>All to note</b>
<b>7.</b>	<p><b>Social Investment – CU &amp; CAB</b></p> <p><b>Citizen’s Advice Bureau</b></p> <p>UP-B will organise a meeting with the CAB sub group for after JN’s holidays.</p> <p><b>Credit Union</b></p> <p>CU to meet with the Steering Group. UP-B to organise.</p>	<b>All to note</b>
<b>8.</b>	<p><b>Investing in Withernsea</b></p> <p>Two applications have been approved by the IIW Sub Group and been endorsed by the Steering Group. IIW 32 – electrical update in the Valley Gardens and IIW 33 – new play equipment for the Belvedere Play Park.</p>	<b>All to note</b>
<b>9.</b>	<p><b>Community Grants and Promotion</b></p> <p>The Community Grant Scheme was introduced by CS. The first public workshop will be held on Wednesday the 15<sup>th</sup> August 2018 at the Shores Centre at 11.00. After that there will be a six week period for applicants to come forward with their applications. The IIW Sub Group will make their decision and successful applicants will be notified thereafter. The Scheme will be advertised widely in the media, WTC newsletter and on the WBL website.</p>	

	<b>Agenda Item</b>	<b>Action</b>
<b>10.</b>	<p><b>Any Other Business</b></p> <p><b>Local Trust Workplace</b></p> <p>Local trust Workplace has been set up for Big Locals to be able to stay in touch through a "facebook" type social media page. Members who want to be included to get in touch with UP-B.</p> <p>Fun Palace, where people with certain skills and certain needs come together and teach each other, might be something to consider for Withernsea.</p>	
	<p><b>Date and Time of Next Meeting</b></p> <p>Thursday, 16<sup>th</sup> August 2018, 7pm, Shores Centre</p>	<b>All to note</b>