



**Steering Group Meeting 16<sup>th</sup> August 2018**

**Next meeting 20<sup>th</sup> September 2018**

**Present:**

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

**Partners:** David Burnby (Local Trust Representative), Jayne Nendick (Partner and LTO), Brian Cloke (WTC), Liz Philpot (ERYC), Tricia Read (Strategic Development Officer), 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: Torkel Larsen, Theresa Gale, Adele Latham, Mark Crofts, Geraldine McDonald</p>	<b>All to note</b>
<b>2.</b>	<p><b>LTO Update:</b></p> <p>Nothing out of the ordinary to report for this month.</p>	<b>All to note</b>
<b>3.</b>	<p><b>Community Supporters Update</b></p> <p>The Community Grant Workshop on the 15<sup>th</sup> August 2018 was very well attended and a lot of useful questions were raised and answered.</p> <p>Tricia Read, the Strategic Development Officer, is leaving at the end of the month. Future support and mentoring to the Development Officer and the Community Link Worker will be provided by David Burnby.</p> <p>Initial work with the Hull and East Yorkshire Credit Union will be finished by the time TR leaves. TR and JN met twice with Lesley</p>	<b>All to note</b>

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	Thornley from Citizens Advice and are going to invite her to meet with the social investment sub group.	
<b>4.</b>	<b>Media and Communications Update</b> Advertising for the new Community Grants Scheme has gone out in the media and had 900 hits on Facebook so far. AB is going to promote WBL on Water Safety Day on the 19 <sup>th</sup> August 2018.	<b>All to note</b>
<b>5.</b>	<b>Part 2 – Business Matters</b> <b>Minutes of the Last Meeting</b> Minutes of the Last Meeting held on 19 <sup>th</sup> July 2018. The Minutes of the previous meeting were accepted as a correct record.	<b>All to note</b>
<b>6.</b>	<b>Matters Arising</b> There are no matter arising.	<b>All to note</b>
<b>7.</b>	<b>Social Investment – CU &amp; CAB</b> See above <b>3.</b>	<b>All to note</b>
<b>8.</b>	<b>Investing in Withernsea</b> Nothing new to report.	<b>All to note</b>
<b>9.</b>	<b>Community Grants and Promotion</b> The next round of applications to the Scheme have been agreed by the Steering Group to start with a workshop on the 6 <sup>th</sup> December 2018 with an application deadline on the 31 <sup>st</sup> January 2019.	<b>All to note</b>
<b>10.</b>	<b>Annual Public Meeting</b> The date and time for the Annual Public Meeting has been confirmed by the Steering Group to be held on the 13 <sup>th</sup> September 2018 at 18.00 at the Shores Centre.	<b>All to note</b>

	<b>Agenda Item</b>	<b>Action</b>
<b>11.</b>	<p><b>Any Other Business</b></p> <p><b>Fountain Update</b></p> <p>There have been a few issues with the function of the fountains and the grass seeding of the mound. These are being looked at by ERYC. Times of operation are still being discussed.</p> <p><b>Coastal Community Cluster Meeting</b></p> <p>RR will send information about the meeting to UP-B to circulate to the Steering Group.</p>	
	<p><b>Date and Time of Next Meeting</b></p> <p>Thursday, 20<sup>th</sup> September 2018, 7pm, Shores Centre</p>	<b>All to note</b>