



Steering Group Meeting 18^h October 2018

Next meeting 15th November 2018

Present:

Residents: Torkel Larsen, Angi Beckett, Terry Dagnall, Andrew Fielding

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

	Agenda Item	Action
1.	<p>Part 1 – Withernsea Big Local Updates</p> <p>Welcome and Apologies – UP-B chairing</p> <p>Apologies received from: Rodger Read (Chair), Peter Crawley (Vice Chair), David Burnby (Big Local Rep), Lyn Healing, Felicity Walmsley</p>	All to note
2.	<p>LTO Update:</p> <p>Nothing of note to report this month.</p>	All to note
3.	<p>Community Supporters Update</p> <p>Nothing to report.</p>	
4.	<p>Media and Communications Update</p> <p>TL confirmed there were no updates.</p> <p>WTC Newsletter is now out and features two Big Local funding projects; Belvedere Play Park and the Valley Gardens electrical upgrade.</p> <p>The Christmas Lights switch on will be 1st December and the possibility of WBL having a stall was discussed.</p>	All to note
	Part 2 – Business Matters	

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5.	<p>Minutes of the Last Meeting</p> <p>Minutes of the Last Meeting held on 20th September 2018 were accepted as a correct record.</p>	All to note
6.	<p>Matters Arising</p> <p>Universal Credit</p> <p>A member of WTC will attend.</p> <p>TR's Retirement</p> <p>CS to organise a card and start a collection for TR's retirement.</p>	All to note
7.	<p>Social Investment</p> <p>Credit Union</p> <p>The Steering Group formally approved the WBL Summary of Investment in Hull and East Yorkshire Credit Union.</p> <p>Universal Credit</p> <p>The follow-up meeting in relation to Universal Credit is to be held on Wednesday 31st October at 10:00am and is open to all who attended the first meeting. All stakeholders are welcome. Roll out of Universal Credit is still planned for early December.</p>	All to note
8.	<p>Investing in Withernsea</p> <p>Seafront Initiative – Fountains</p> <p>Issues with the fountains are still being discussed and ERYC is helping to find a suitable solution.</p>	All to note
9.	<p>Community Grant Scheme</p> <p>CS reported that 5 applications had been received for the Community Grant Scheme. Two of the five applications were approved at the decision-making meeting on 16th October.</p> <ol style="list-style-type: none"> 1. The Withernsea Rugby Union Football Club was successful in achieving funding of £500 for their Facility Enhancement Project for the installation of a kitchen in their container. The container would also include a first aid area on match days. 2. Funding of £400 was also approved for Picture This photographic group to pay for Speaker Events. 	
10.	Any Other Business	

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	<p>Shores Diner</p> <p>There has been a feature in the Gazette about the launch of the Food Bank at Shores Diner. Anyone who has been discharged from hospital without a care package can be referred (the referral can be made by Steering Group members) so they can receive basic items. The food parcels can be delivered and will include three days' worth of food. The community have been brilliant in donating food and offering help to deliver it. UP-B will email referral form out to Steering Group.</p> <p>Active Withernsea</p> <p>ERYC are running two sessions at the Meridian Centre, one on 24th October and one on 29th October for the public to see what activities are being run by the council.</p> <p>Remembrance Sunday Celebrations – 11th November</p> <p>The Town is holding a Poppy Day and a 'sea of poppies' will be cascaded around the beacon. At 6:00pm the Salvation Army Band will perform and at 6:45pm it will be the Mayor's Speech and Roll of Honour followed by the lighting of the Beacon at 7:00pm, in line with other beacons being lit around the country. At 7:05pm there will be a 'Cry out for Peace Around the World'. Refreshments will be available at the Meridian Centre followed by the showing of a WW1 film, free of charge.</p> <p>Withernsea Pier</p> <p>There has been an expression of interest from the Tourism and Infrastructure Development who have endorsed the pier plans. A full application has to be submitted by 31st December. An extension on the deadline can be applied for.</p> <p>There are four major hurdles:</p> <ol style="list-style-type: none"> 1. Planning permission – good feedback has been received from the ERYC planning office. 2. Lease Agreement – A draft lease agreement was sent by ERYC and a reply was sent back – LP will chase. 3. A Guarantor is needed – TL to speak to ERVAS regarding indemnity. JN to let TL have relevant email address. 4. Match funding - £40,000 required. JN to pass TL details of contacts of organisations for key funds/social investment. <p>Millennium Play Park</p>	

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	<p>Maximus have pledged £2,500 which will keep the park going for another year. Schoolchildren from Hull have been coming to the park and the nearby Crèche has also been using it. Repairs to existing equipment are planned.</p> <p>AF (and his young helper, Daniel) were thanked for their efforts having done a fantastic job of looking after the park.</p>	
	<p>Date and Time of Next Meeting</p> <p>Thursday, 15th November 2018, 7pm, Shores Centre</p>	All to note