



**Steering Group Meeting 20<sup>th</sup> September 2018**

**Next meeting 18<sup>th</sup> October 2018**

**Present:**

**Residents:** Peter Crawley, Torkel Larsen, Rodger Read, Angi Beckett, Felicity Walmsley, Terry Dagnall, Lyn Healing

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

	<b>Agenda Item</b>	<b>Action</b>
<b>1.</b>	<p><b>Part 1 – Withernsea Big Local Updates – chaired by UP-B</b></p> <p><b>Welcome and Apologies</b></p> <p>Apologies received from: Liz Philpot (ERYC), Theresa Gale (ERYC), Andrew Fielding, Adele Latham</p> <p><b>Nominations for Chair and Vice Chair</b></p> <p>Rodger Read and Peter Crawley were nominated and voted in as Chair and Vice Chair respectively. The decision was unanimous.</p>	<b>All to note</b>
<b>2.</b>	<p><b>Part 2 – Business Matters (Chaired by RR)</b></p> <p><b>Voting in of the Steering Group Members</b></p> <p>LH was voted in and AL was co-opted as was not present in the meeting.</p>	
<b>3.</b>	<p><b>LTO Update:</b></p> <p>Nothing of note to report for this month.</p>	<b>All to note</b>

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<b>4.</b>	<p><b>Big Local Support Update</b></p> <p>Four applications for the Community Grant Scheme have been received. All Steering Group members who are to make the decision on the applications have been asked to attend Shores on Tuesday 16<sup>th</sup> October at 1.00pm to look through the applications and score them as they would score applications from the IIW fund.</p> <p>CS to send out applications out prior to the meeting.</p>	<b>All to note</b>
<b>5.</b>	<p><b>Media and Communications Update</b></p> <p>There have been updates with the Holderness Gazette in relation to Credit Union and Universal Credit. Social media comments were neither negative nor positive.</p> <p>TL agreed to continue to help with the website as before.</p>	<b>All to note</b>
<b>6.</b>	<p><b>Minutes of the Last Meeting</b></p> <p>Minutes of the Last Meeting held on 16<sup>th</sup> August 2018.</p> <p>The Minutes of the previous meeting were accepted as a correct record.</p>	<b>All to note</b>
<b>7.</b>	<p><b>Matters Arising</b></p> <p>An update on the fountains was given by UP-B from an email from LP. There are still issues with blocking and the running times. These issues are being looked at by ERYC.</p>	<b>All to note</b>
<b>8.</b>	<p><b>Annual Public Meeting</b></p> <p>Attendance was better than last year, but numbers of members of the public were still disappointing.</p> <p>John Smith's session on the Credit Union was well received. There are discussions ongoing with other Big Locals that already have a Credit Union presence about the possibility of working together across the areas.</p>	<b>All to note</b>
<b>9.</b>	<p><b>Any other business</b></p> <p><b>Universal Credit</b></p> <p>A follow-up meeting on Universal Credit will take place at Shores on Wednesday 31<sup>st</sup> October at 10:00am. Any information about available help from the DWP accessible to their clients has been requested for discussion at the follow-up meeting.</p>	<b>All to note</b>

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	<p><b>Postcard Picture Board Hoardings</b></p> <p>Discussions about the maintenance of the hoardings and possible removal of the picture boards over the winter months are ongoing.</p> <p><b>Fossil Furlong</b></p> <p>Eleven distance markers are now in place. Launch date is the 29<sup>th</sup> October 2018.</p> <p><b>Beach Huts</b></p> <p>Thanks to TL for putting so much effort into making the space behind the EYMS depot a new attraction. The beach huts on the back wall of EYMS are now in place. The plywood figures are almost complete and will be installed soon.</p> <p><b>Sports England</b></p> <p>The information sent out by Sports England was difficult to understand. UP-B to obtain an easier to read version for distribution.</p> <p><b>Withernsea Pier</b></p> <p>The pier has now also received support from mayors from other areas.</p>	
<b>10.</b>	<p><b>Closing words from incoming and outgoing Chair</b></p> <p>RR gave his thanks for voting him in as new Chair. Many thanks to TL for all his hard work as Vice Chair. Thanks to PC, as Chair, for transforming the Steering Group into a group that is working cohesively together.</p> <p>PC gave thanks for the help to turn the Steering Group into a well-co-ordinated and well-working group. RR is the person to take the group further.</p>	
	<p><b>Date and Time of Next Meeting</b></p> <p>Thursday, 18<sup>th</sup> October 2018, 7pm, Shores Centre</p>	<b>All to note</b>