



**Steering Group Meeting 15<sup>th</sup> November 2018**

**Next meeting 13<sup>th</sup> December 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), Liz Philpot (ERYC), Ute Pietsch-Bateman (Development Officer and minute taker)

	<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: Theresa Gale (ERYC), Andrew Fielding, Mark Crofts and Alex Henderson</p>	<b>All to note</b>
<b>2.</b>	<p><b>Part 2 – Business Matters</b></p> <p><b>LTO Update:</b></p> <p>The spreadsheet that is distributed to the Steering Group was found not to be as informative as it should be. The chair and vice chair will meet with the accountants to try and make it more user-friendly. Meeting to be set up by JN.</p> <p>Otherwise there was nothing of note to report.</p>	<b>All to note</b>
<b>3.</b>	<p><b>Big Local Support Update</b></p> <p><b>Update on Social Investment – CA</b></p> <p>The MoU has been finalised and accepted by the Citizens Advice Hull and East Riding and Withernsea Big Local.</p> <p>CA will be delivering a comprehensive service in Withernsea, of which dealing with issues arising from the Universal Credit roll out will be only one part.</p>	<b>All to note</b>

	<b>Agenda Item</b>	<b>Action</b>
	<p>The Chair asked the Steering Group for permission for the Investing in Withernsea Group to have the final say on whether this goes forward, without having to go back to the Steering Group.</p> <p>The Steering Group were in favour of this unanimously.</p> <p>UP-B to set up a Doodle for an IIW Group meeting and to send out comprehensive information.</p>	
<b>4.</b>	<p><b>Media and Communications Update</b></p> <p>Updates for the Community Grant Scheme and to the Funded Projects page have been done by TL.</p> <p>Facebook updates are being looked at as there have been some issues with formats not working. PC and TL to sort it out.</p>	<b>All to note</b>
<b>5.</b>	<p><b>Minutes of the Last Meeting</b></p> <p>Minutes of the Last Meeting held on 18<sup>th</sup> October 2018.</p> <p>The Minutes of the previous meeting were accepted as a correct record with the following corrections to be made:</p> <p>10. Withernsea Pier needs to read:</p> <p style="padding-left: 40px;">An expression of interest was submitted to the Tourism and Infrastructure Development, who have endorsed the plans.</p> <p>10. 1. Planning permission – good feedback has been received from ERYC planning office.</p> <p>10 2. Lease agreement – A draft lease was sent by ERYC and reply was sent back – LP will chase.</p>	<b>All to note</b>
<b>6.</b>	<p><b>Matters Arising</b></p> <p><b>Sport England</b></p> <p>BC will follow up and report back on new developments regarding funding and establishment of a core team to take the project further.</p>	<b>All to note</b>
<b>7. &amp; 8.</b>	<p><b>Social Investment - CU</b></p> <p>The Hull and East Yorkshire Credit Union will be sending a flyer to advertise their services to all households in Withernsea in the next few days and is looking to advertise the post for the Credit Union Development Officer in due course.</p>	<b>All to note</b>

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<b>9.</b>	<p><b>Community Grants Update</b></p> <p>Two parties have been to see the Community Link worker to discuss possible applications.</p>	<b>All to note</b>
<b>10.</b>	<p><b>December Steering Group Meeting</b></p> <p>The December meeting has been brought forward to the 13<sup>th</sup> December 2018 at 19.00 at Shores.</p>	<b>All to note</b>
<b>11.</b>	<p><b>Any other business</b></p> <p><b>Fountains</b></p> <p>LP to ascertain any news from the technical team in relation to the blockages.</p> <p><b>Shores Food Bank</b></p> <p>There is a food bank set up at the Children’s Centre now as well as at Shores. JN is in discussions with the leisure Centre to see if it is possible to have another distribution centre there.</p> <p>The Gateway Church is donating food hampers.</p> <p><b>Report by BBC Humberside</b></p> <p>BBC Humberside reported on the Greatfield Big Local and might be coming to Withernsea.</p> <p><b>Hull we want – Withernsea we want</b></p> <p>The idea of building a big wooden couch and taking it round Withernsea as a way of getting people to relax and talk about what they feel Withernsea needs is an interesting one and is worth discussing further.</p> <p><b>Universal Credit Roll Out</b></p> <p>Shores is stating categorically that the Withernsea Service Centre and the CA are the places to sign post to for help with any issues arising from the change over to Universal Credits. Staff at Shores is neither equipped nor has the training to deal with these issues and therefore cannot be signposted to.</p>	<b>All to note</b>
	<p><b>Date and Time of Next Meeting</b></p> <p>Thursday, 13<sup>th</sup> December 2018, 7pm, Shores Centre</p>	<b>All to note</b>