



**Steering Group Meeting 13<sup>th</sup> December 2018**

**Next meeting 17<sup>th</sup> January 2019**

**Present:**

**Residents:** Rodger Read (Chair), Torkel Larsen, Angi Beckett, Felicity Walmsley

**Partners:** 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</b></p> <p><b>Welcome and Apologies</b></p> <p>Apologies received from: David Burnby (Big Local Rep), Jayne Nendick (Partner and LTO), Peter Crawley (Vice Chair), Lyn Healing (Resident), Terry Dagnall (Resident), Andrew Fielding (Resident), Brian Cloke (WTC), Liz Philpot (ERYC)</p>	<b>All to note</b>
<b>2.</b>	<p><b>Part 2 – Business Matters</b></p> <p><b>LTO Update:</b></p> <p>Following a meeting with Southgates Accountants a new line will be added to the monthly Finance Update for the Community Grant Scheme.</p> <p>Otherwise there was nothing of note to report.</p>	<b>All to note</b>
<b>3.</b>	<p><b>Community Supporters Update</b></p> <p>Will review this section in the New Year with a view to removing it from the Agenda.</p>	<b>All to note</b>
<b>4.</b>	<p><b>Media and Communications Update</b></p> <p>No new updates to report.</p>	<b>All to note</b>

	<b>Agenda Item</b>	<b>Action</b>
<b>5.</b>	<p><b>Minutes of the Last Meeting</b></p> <p>Minutes of the Last Meeting held on 15<sup>th</sup> November 2018.</p> <p>The Minutes of the previous meeting were accepted as a true record and were signed by RR.</p>	<b>All to note</b>
<b>6.</b>	<p><b>Matters Arising</b></p> <p><b>Fountains</b></p> <p>LP will send through updated reports on the fountains, which are currently working well.</p> <p><b>Sport England</b></p> <p>No member was available to report back on latest developments.</p>	<b>All to note</b>
<b>7.</b>	<p><b>Social Investment - CU</b></p> <p>The MoU will be jointly signed with JN and Lesley Thornley from CAB on Wednesday 9<sup>th</sup> January 2019. Citizens Advice are currently recruiting and as soon as someone is in post will start their extended work schedule at SHoRes.</p>	<b>All to note</b>
<b>8.</b>	<p><b>Investing in Withernsea</b></p> <p>No update at present.</p>	<b>All to note</b>
<b>9.</b>	<p><b>Community Grants Update</b></p> <p>The second workshop took place on 6<sup>th</sup> December with 3 interested parties in attendance. Closing date for this round is Thursday 31<sup>st</sup> January 2019. Applications are coming in.</p>	<b>All to note</b>
<b>10.</b>	<p><b>Any Other Business</b></p> <p><b>Withernsea Town Plan</b></p> <p>Due to the need for a Town Plan TG from ERYC has started work with various workshops and will take the lead on this. Any bids for funding will have to be made from the County Council. Backing from as many residents of Withernsea as possible is required.</p> <p><b>Time Bank</b></p>	<b>All to note</b>

	<b>Agenda Item</b>	<b>Action</b>
	<p>AB to send details of the Hull representative to UP-B. UP-B to contact Hull Time Bank to invite them to talk to Steering Group in New Year.</p> <p><b>Big Local Steering Group</b></p> <p>TR will return in the New Year as a resident member of the Steering Group.</p>	
	<p><b>Date and Time of Next Meeting</b></p> <p>Thursday, 17<sup>th</sup> January 2019, 7pm, Shores Centre</p>	<b>All to note</b>

Signed by Chair.....

Date.....