



Steering Group Meeting 17th January 2019

Next meeting 21st February 2019

Present:

Residents: Rodger Read (Chair), Peter Crawley, Torkel Larsen, Lyn Healing, Angi Beckett, Andrew Fielding, Terry Dagnall, Tricia Read

Partners: David Burnby (Big Local Representative), Brian Cloke (WTC), Jayne Nendick (Partner and LTO), 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</p> <p>Apologies received from: Liz Philpot (ERYC), Mark Crofts (WHS), Felicity Walmsley (Resident)</p>	All to note
2.	<p>Part 2 – Business Matters</p> <p>LTO Update:</p> <p>Payment has been made to CAB. First payment from Local Trust to the Credit Union is still outstanding as yet.</p>	All to note
3.	<p>Community Supporters Update</p> <p>There are several groups in Withernsea who all need to come together to create a Town Plan. ERYC to be asked to get involved with Active Withernsea.</p> <p>Big Local can access training that can be extended to partners. The funds will come from what used to be Market Place.</p> <p>The group thinks that training on how to design a Town Plan would be helpful in understanding the process and being of help during the process.</p>	All to note

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4.	<p>Media and Communications Update</p> <p>The Credit Union job has been advertised on the Big Local website. Any comments made by the public on social media relating to Big Local should not be responded to directly but should be directed to the Big Local website.</p>	All to note
5.	<p>Minutes of the Last Meeting</p> <p>Minutes of the last Meeting held on 13th December 2018.</p> <p>The Minutes of the previous meeting were accepted as a true record and were signed by RR.</p>	All to note
6.	<p>Matters Arising</p> <p>Community Grants</p> <p>Groups are applying for up to £500 to improve their groups but the criteria for approving the applications needs to be relaxed as they were found to be too strict. The process needs to be made friendlier.</p> <p>Time Bank</p> <p>Kate MacDonald the representative from Hull Time Bank will come to speak to the group at the February Meeting.</p>	All to note
7.	<p>Social Investment</p> <p>CAB</p> <p>Lesley Thornley and her team from CAB are enthusiastic about coming to work here. Communications between CAB and SHoRes to streamline the process and add value to what is already there are ongoing.</p> <p>Credit Union</p> <p>An advert for a Development Officer for 20 hours p/w based at SHoRes has appeared in the Holderness Gazette.</p>	All to note
8.	<p>Investing in Withernsea</p> <p>One application has been received.</p>	All to note
9.	<p>Community Grants Update</p> <p>Applications have been received. The application process needs to be reviewed as the criteria are too strict. The date has now been confirmed for the decision-making process and is Wednesday 13th February (date changed after January Steering Group meeting to Tuesday 12th February).</p>	All to note

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10.	<p>Any Other Business</p> <p>Fountains</p> <p>There is still no 'Funded by Big Local' sign next to the fountains. The area is still not covered over for the winter months, the tables need moving back into position and the oil stains need cleaning up.</p> <p>Other signage</p> <p>Signs need to be arranged for Valley Gardens and Belvedere Park. Belvedere Park has still not had the official opening.</p> <p>For all projects the signage has to mention Withernsea Big Local as funder and some small groups might not have the money for that. It was discussed whether Big Local could provide plaques or stickers in those cases.</p> <p>Postcard Picture Board Hoardings</p> <p>The postcards were fitted with incorrect backings for mounting on the hoardings. ERYC to be contacted regarding the backings and the winter maintenance plan.</p> <p>Workplace</p> <p>DB to send out information for Workplace, a Facebook-like social media group for Big Locals, so members can join if they wish to do so.</p> <p>Local Trust – Reps Role</p> <p>A review has taken place of the basic service the Rep provides. It is more or less what we're used to. Big Local will have the opportunity to 'buy in' expertise from other reps or additional consultancy. Matt Leech from Local Trust is coming to Withernsea on Friday 29th March.</p> <p>Big Local Money</p> <p>At the end of the 10-year period (date from 1st plan) all monies will have to have been spent. Future plans will have to show how we are going to spend the money and all money not spent will revert back to the Lottery.</p> <p>Millennium Play Park</p> <p>A bid for 2 significant pieces of equipment has been made by SHoRes. If successful work will start in February to be ready for the summer season.</p> <p>Real Estate Radio Show</p> <p>JN entertained Radio Humberside who came to Withernsea to record a 3-hour show which will be aired on Friday 18th January. It will focus on projects, people and places and will be a fun, informative</p>	All to note

	Agenda Item	Action
	look at what Withernsea has to offer interjected with music and the interviewing of local people.	
	Date and Time of Next Meeting Thursday, 21 st February 2019, 7pm, Shores Centre	All to note

Signed by Chair.....

Date.....