**Minutes of Zoom Meeting**

**Thursday December 3rd 2020**

*Meeting opened at 19:06*

**1 Attendees** – T Larsen, C Vardy, R Larsen, E Robinson, P Thornton, S Robinson, K Watson

***Apologies*** *– H Heeley, M Fairclough, D Fairclough, R Harries*

**2 Action Point Update**

**Agenda Item Owner Descriptor** 20201005d **PT** Sourcing Solar Panels, costs, grants available *ongoing*

**AP *CV*** *to pass on requirements to contact in Solar Energy.* ***PT*** *to provide CV with requirements*

20201005f Repaint Market Carts and fix/replace wheels *(Handyman?) } moved*

20201005g **TL** Update displays (slide show and video) for TV’s *} over to*

20201005h Make Picture Gallery and other displays in South Tower *}longstanding*

20201102 **KW** Contact MF/DF re continued involvement completed

 Contacted via FBook.

20201105 **KW** Contact MMO on next steps and processes/notifications *ongoing*

20201107 **TL** Speak to LH regarding an ERYC contact point *Spoken with LH, looking*

 *into Street Licence, Power (D Berry at ERYC) and Lease (P Read passed to legal)*

20201108a **TL** Contact Castle Café re collection bucket *Contacted, to sort on return*

20201112 **KW** Recontact Hunstanton group completed

 *Due to Covid, they have had a quiet year, but still pushing ahead with plans*

**3 Minutes of Last Meeting**

**AP** Accepted. ***KW*** *to forward on November minutes to E&SR and CV*

**4 Matters Arising from Minutes Of Last Meeting**

Nothing raised

**5 Chairman’s’ Report**

Following the Humber Business Forum, whoi have offered 12 hours of free support, ideas were put forward regarding Vision, Statement, Business Plan.

A further Zoom meeting to be held at 10:00 8/12/2020, TL/PT/KW to attend

**6 Secretary’s Report**

 A response had been received from the Lighthouse to our reply, reiterating TIC status. No reply necessary

**AP** Query re-JR of Hollym on the circulation list. ***KW*** *to email and ask if still interested*

Marine licence – Clause 5.2 states specific project conditions, which include notifying particular bodies by set dates, copied to MMO. These have been noted, drafts to be made. Also a daily walk before work to survey for Historic England

It was asked if we should email a “Newsletter” to all Members (certificate holders) in order to keep them in the

**AP** loop as well as via the website., so they don’t feel “forgotten”. ***KW*** *to draft.* ***RL*** *to send list of emails to KW*

 VHEY was mentioned – unfortunately KW had forgotten what it was about

**7 Treasurer’s Report**

**AP** a) The accounts had been circulated. Not received by E&SR and CV. ***KW*** *to resend*

The funds held in accounts were explained, as were the profits and expenditures for the year. The position on

**AP** Corporation tax, and the grant received from ERYC due to Covid closure was detailed. ***RL*** *to contact Big Local regarding the £500 grant*, which was to help with the Pier Towers opening at Easter 2020

Plaque orders were discussed, and the method of ordering*.* The conditions for the Business Bounce-Back loan

**AP** were discussed, and due to the favourable terms, it was agreed that this would be applied for. ***RL*** *to arrange*

**8 Fundraising Report**

PT attended Humber Bid meeting, pointers given to running the Association and presentations. It is planned to have a meeting in the New Year with interested parties. Good points were raised by **SR** on the approach to Charity Status application. The “easyfundraising” was mentioned as a cost-free way to donate to the WPPA. To date, through orders placed online with participating outlets, this process has raised funds of £446.76 There is

**AP** no cost to the shopper. ***RL*** *to forward link via email and share on Facebook again*

 **9 Charity Status**

Points under this have been discussed above.

**10 Pier Towers**

The Christmas Lights are now up in the Towers, nothing spectacular, but there will be plans for projection lighting next year, with the full support of the WTC

Although we are now out of “Lockdown2”, it was agreed not to reopen the Towers until next year.

**AP** Four new plaques have been mounted on the Towers. ***PT*** *to send picture to TL* (picture shown via Zoom). The process is to order in batches of five for favourable terms. Two orders already in for next batch.

**AP *KW*** *to send relevant page from Sponsorship pack to E&SR and CV*.

**ER** asked if there was a value to the Towers, and if they were listed. Unable to put a value on the towers at present, and approaches regarding to having them listed would possibly be made after Platform construction

**11 News and Media Report**

 Phil Mathison did an interview on Radio Humberside 18/11/2020 (recording circulated via email)

 A WPPA article will appear in the next issue of the Withernsea Community Newspaper

 Website – needs possibly updating/improvements? Cost prohibitive unless we can involve local Colleges?

**12 Links With Other Groups**

TL had been speaking to Grant funders. There is a possibility of ECCF increasing the grant, next meeting not until Mar/Apr 2021.

**AP** Big Local require copies of Business plan, Bank Statement *(****RL*** *to send to TL*), Application Grant Letter, Match Funding, Works and Payments schedules – all due diligence.

**13 A.O.B.**

**ER** had spoken to his local MP, then G Stuart (EastRiding). KW does contact him with updates, will send another update when the schedules are received

The meeting closed with best wishes for the season, health and happiness for the coming New Year

**14 Next Meeting**

 *Scheduled January 7th 2021 19:00*

*Meeting closed at 20:15*

**Action Point Review**

***CVardey TLarsen KWatson RHarries RLarsen PRead PThornton M&D Fairclough***

**Agenda Item Owner Descriptor .**

20201005d **PT** Sourcing Solar Panels, costs, grants available

20201105 **KW** Contact MMO on next steps and processes/notifications

20201202a **CV** Sound out contact in European Solar marketplace

20201202b **PT** Provide CV with requirements

20201203 **KW** Forward on Nov minutes to E&SR and CV *done*

20201206a **KW** Contact JR of Hollym regarding continued interest *done*

20201206b **KW** To draft Members Newsletter

20201206c **RL** To forward members emails to KW *done*

20201207a **KW** Forward Accounts to E&SR and CV *done*

20201207b **RL** To contact BigLocal re the £500 opening grant *contacted*

20201207c **RL** To progress application for “Bounce-Back” loan *done*

20201208 **RL** To forward “easyfundraising” link via email and Facebook *done*

20201210a **PT** Send picture of plaques to TL *done*

20201210b **KW** Forward sponsorship/plaque details to E&SR and CV *done*

20201212 **RL** To forward bank statement to TL *done*