

Notes From
Boston Big Local Meeting, 4th July 2013, 5pm
Black Sluice Lock Cottages

Present:

Ivan Annibal - Big Local Rep
Gordon Hunter – Lincolnshire Community Foundation
Mick Taylor- TaylorITEX CIC
Ziedonis Barbaks
Rodney Bowles
Neville Dodd
Rachel A Lauberts
Robert Lauberts
Christine Meggitt
Tim Norman
Maurice Tompkins
Richard Tory

- 1) Apologies: Roger Barnard, Shirley Richardson.
- 2) Recruitment: A copy of the Job description and work plan for the Facilitator role was distributed amongst the group for comments. Marked GWH June 2013. A discussion took place regarding deadlines, advertising, interview panel and address for submission. As I.A. was not in attendance during this part of the meeting no final decision could be made.
- 3) G.H. distributed a document “The Role of Scrutineer” dated 2nd July 2013 to each member of the group. The content was discussed and duly accepted.
- 4) Constitution: Using the Main Ridge East Placecheck Groups constitution as a starting block, the group compiled a constitution for Boston Big Local which was agreeable to all present. R.A.L. to type up constitution and add Appendix A on receipt from Local Trust.
- 5) A.O.B: I.A. proposed that R.T. attend a case study course in Cumbria regarding Local Currencies, the cost of the course is £120, funding to come out of the Start Up Budget. A vote was taken and it was agreed unanimously that R.T. attend the course.
- 6) Date and Time of next meeting: Thursday 18th July 2013, 5pm at Black Sluice Lock Cottage.

The meeting closed at 7.05pm.