



		<b>ACTION</b>
	<p>January Underspend</p> <ol style="list-style-type: none"> <li>1. Young people's development fund, Older residents supporting croquet, Older residents fitness and wellbeing and Promote small business start-up – all underspends are the same as last month</li> <li>2. Older residents fitness &amp; wellbeing – following discussion it was agreed RL would ask for no more invoices until we can ascertain what the funds received have been spent on and a report is received.</li> <li>3. Croquet Club – see proposals below.</li> </ol> <p>RT confirmed he and RL are meeting with Stuart Hellon on Wednesday 25<sup>th</sup> January to discuss Boston Community Transport's arrangements for employing a paid Coordinator.</p> <p><i>Building the Partnership</i>- RT confirmed we are hoping to encourage interest from attendees of the public consultation meetings.</p>	<b>RT/RL</b>
5.	<p><b>Doing things:</b></p> <p><i>Reports Received</i> – RT handed the reports received from Boston in Bloom (no invoice), Memory Lane (£759.75 invoice), Guidemark Publishing (£1,360.80 invoice) and Boston United Football in the Community (BUFIC) for the Group members to review and approve. JR confirmed the BUFIC report showed increase in attendance from the BBL area. The Group read the 4 reports and agreed they be passed to the rest of the panel to review and give their agreement to pay the invoices. RT reported no invoice had been received from the Bloom Committee and suggested RL chase up.</p> <p><i>Recent Activity</i> – see below</p>	<b>RL/Other panel members</b>
	<p><i>Community Chest</i> – RT reported on:</p> <ul style="list-style-type: none"> <li>• a visit by the panel to the Boston Lincolnshire Down's Syndrome Group who had purchased their soft play equipment. JR had sent photos and an article to JB to put on the website.</li> <li>• an email from Fran Taylor confirming that the Healthy Walks group are now an independent community group and are having a celebration walk and afternoon tea on 23/1/2017 at 1.40 pm at the Conservative Club, group members are welcome to attend. RT confirmed he would attend and give a cheque presentation of £1,000 at the same time.</li> </ul> <p>RT confirmed he had received an invite from Boston Women's Aid to a Boston Join the Dots event at Kirton Town Hall on 1<sup>st</sup> February 2017. This is an all day networking event with other community groups. RL to obtain more information about the event and liaise with RT before he attends.</p> <p><i>Proposals</i> - JR reported that the Croquet Club had confirmed they had an agreement with the Council that they were responsible for maintaining the fence and area but had the use of the pitch for free. The land still belongs to the Council. Following discussion it was agreed the £500 would be paid as funds had already been allocated. RL to pass the proposal to rest of the panel to review and give their agreement to pay.</p>	<b>RT</b>  <b>RL</b>  <b>RL</b>

		<b>ACTION</b>
6.	<p><b>Communications:</b>  <i>Communications Officer update</i> – A telephone conference call was made to JB. The Group reviewed JB’s designs for banners and following discussion asked JB to order 2 oval banners and 2 feather flag banners, with cross over base and with the BBL logo as large as possible. JB agreed to ask the company if they could provide artwork suggestions and to obtain a quote for the feather flag banners to be printed double sided. She would send these to RT/RL as soon as possible. We could then place the order to have the banners available prior to the Marathon event. RT asked JB to liaise with RL about the tie on banners for the marathon event with the wording “Sponsored by BBL” to then obtain some quotes for prices, sizes etc. JB asked about publicising the consultation event days. The Group discussed and agreed the layout of the spring newsletter with JB and how to promote good news stories. JB confirmed she will promote the Marathon event on the website &amp; Twitter etc. JR confirmed he would be attending the half marathon event as a competitor. JR informed JB there will be an inter-schools Triathlon in March and he would forward details to her after the event. RT will send JB details of the Health Walks event cheque presentation for publicising.  Projects update - none</p>	<p><b>JB</b>  <b>JB/RT/RL</b>  <b>RT/JB</b>    <b>JR</b>  <b>RT</b></p>
7.	<p><b>AOB:</b> JR raised Fran’s initial request for funding for the 1940’s event and confirmed she had contacted Boston Community Showcase and obtained approx. £2,500 to hold the event. Funds previously allocated by the BBL Panel would therefore be returned to the budget.  Dates of future meetings were discussed in relation to receiving reports was discussed and it was agreed that we schedule every fourth meeting to be a report review meeting. Dates of future meetings are listed below.</p>	
8.	<p><b>Date &amp; Time of next meetings all to be held at Age UK High Street:</b>  Thursday 9<sup>th</sup> February 2017 6.00 pm    Thursday 9<sup>th</sup> March 2017 6.00 pm  Thursday 13<sup>th</sup> April 2017 6.00 pm  Thursday 11<sup>th</sup> May 2017 6.00 pm  Thursday 8<sup>th</sup> June 2017 6.00 pm  <b>Thursday 13<sup>th</sup> July 2017 6.00 pm - Report Review Meeting</b>  Thursday 10<sup>th</sup> August 2017 6.00 pm  Thursday 14<sup>th</sup> September 2017 6.00 pm  Thursday 13<sup>th</sup> October 2017 6.00 pm - <b>Report Review Meeting</b>  Thursday 10<sup>th</sup> November 2017 6.00 pm  Thursday 14<sup>th</sup> December 2017 6.00 pm  Thursday 11<sup>th</sup> January 2018 6.00 pm - <b>Report Review Meeting</b>  Thursday 11<sup>th</sup> February 2018 6.00 pm  Thursday 11<sup>th</sup> March 2018 6.00 pm  Thursday 11<sup>th</sup> April 2018 6.00 pm - <b>Report Review Meeting</b></p>	

Meeting finished at 8.40 pm.