

Boston Big Local Meeting 8th June 2017
Age UK, William Garfitt House, 116 High Street, Boston

Name	Title	Resident/ Non Resident	Apologies
Richard Tory (RT)	Chair	R	
Don Jenkins (DJ)		R	Apologies
Mike Gilbert (MG)		R	Apologies
Lind Anso Edwards (LAE)		R	
Jody Raggio (JR)		R (non-voting)	
Wendy Griggs (WG)	LTO	NR	Apologies
Rachel A Lauberts (RL)	Facilitator	NR	
Bill Badham (BB)	Big Local Rep	NR	
Christine Hunter (CH)	Note Taker	NR	Apologies
Richard Barclay	LTO	NR	
Mary Wright (MW)		R	
Sarah Colbert (SC)		R	Apologies
Louis Colbert (LC)		R	Apologies
Jen Moore	Boston Borough Council (Guest Speaker)	NR	

1.	Apologies : As above.	ACTION
2.	Approve minutes of last meeting: Minutes were read and agreed as a true record, proposed by LAE and seconded RT.	
3.	Matters Arising that are not on the main Agenda: Jen Moore from Boston Borough Council gave a presentation to the Residents Group about Boston in Bloom and Educating and informing about environmental responsibility.	

4.	Running things:	ACTION
	<p><i>LTO Update –</i></p> <ul style="list-style-type: none"> • The amount of funds in the bank from the statement dated 08/06/2017 was £63,002.73. This includes Year 3, April – September 2017 Local Trust grant of £66,673.95 received 21st April 2017. • May expenditure was £10,152.85 which includes the return of Year 2 under spend to Local Trust of £9,397.35 • June expenditure £0.00 • After deductions of expenditure incurred in Year 2,2016-2017 - £9,397.35. and Deduction of LTO 5% fee, total spend to date against budget = £755.50 • RB tabled a comprehensive Bank statement for Year 2 • Clarification was sought regarding items for committed spend the group confirmed that monies were committed. • Invoices from the Boston Hanse Group, Guidemark Publishing and LCVS have been received. The Group authorised invoices from The Hanse Group and Guidemark Publishing. RL to request a report from the Hanse Group. LCVS invoice to be paid in part on submission of the first quarterly monitoring report. • Lincolnshire Community Foundation had given first refusal on the front office of 116 High Street to Boston Big Local, the Group thanks LCF but the office space was not considered necessary at this time. 	<p>RL</p>
5.	<p><i>Building the Partnership-</i> RL confirmed that she had emailed Jurate and Julian Thompson and again has not received a reply. RL has befriended Hana Rafajova on Facebook but still requires an email address JR agreed to forward these to RL.</p> <p>RL has requested Fran Williams (The Chocolate Fairy) to contact her – BL suggested we have a generalised leaflet with a “Grab” such as cookies or cup cakes to enable residents to make a connection with the Big Local population. To come out of budget 3.4.1</p> <p><i>Gizzits/banners.</i> RT tabled samples of and reported purchase of 150 Frisbees and 100 buckets and spades. Flags for sandcastles – RL to do a mix of Summer Logo and Standard Logo and signage “Make your own Flag”.</p> <p>New resident members were provided with BBL polo shirts.</p> <p>The group discussed how we could build on the Marathon success RL to bring the Boston Marathon Association, BBL, Town Team and the Boston Visitor Economy Partnership together for a meeting to explore ideas. BMA AGM is on 21st June 2017.</p> <p>The group discussed the timing of the payment for the Boston Marathon Association. RL to discuss with BMA to chose the best time for the highest publicity window.</p> <p>RT tabled a sample of a Boston Big Local Cheque which he has designed</p>	<p>JR</p> <p>RL</p> <p>RL</p> <p>RL</p> <p>RL</p> <p>RL</p> <p>RL</p>

8.	AOB: No other business was tabled for discussion	
	Date & Time of next meetings all to be held at Age UK High Street: Thursday 13th July 2017 6.00 pm - Report Review Meeting Thursday 10 th August 2017 6.00 pm Thursday 14 th September 2017 6.00 pm Thursday 13 th October 2017 6.00 pm - Report Review Meeting Thursday 10 th November 2017 6.00 pm – Legacy Evening Thursday 14 th December 2017 6.00 pm Thursday 11 th January 2018 6.00 pm - Report Review Meeting Thursday 11 th February 2018 6.00 pm Thursday 11 th March 2018 6.00 pm Thursday 11 th April 2018 6.00 pm - Report Review Meeting	

The Meeting closed at 8.17pm