

Boston Big Local Meeting 14th December 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	
Mike Gilbert (MG)		R	
Wendy Griggs (WG)	LTO	NR	
Lind Anso Edwards (LAE)		R	
Rachel A Lauberts (RL)	Facilitator	NR	Apologies
Bill Badham (BB)	Big Local Rep	NR	
Christine Hunter (CH)	Note Taker	NR	
Richard Barclay	LTO	NR	Apologies
Carole Lloyd		R	
Graham Lloyd		R	

1	Apologies: As above. Round table introductions were made and BB gave an overview to the new attendees of BBL and Big Local.	ACTION
2	Approve minutes of last meeting: Minutes were read and agreed as a true record, proposed by DJ and seconded MG.	
3	Matters Arising: RT explained about the Community Chest and the Local Events Budget – three small events up to £1,500 and one large event up to £4,500 in a 12 month period.	
4	Running things: <i>LTO Update</i> – WG explained about the monthly budget reporting and confirmed: <ul style="list-style-type: none"> • The amount of funds in the bank from the statement dated 14/12/2017 was £68,119.08. • Outstanding invoices for payment waiting for reports & approval are for the Credit Union (£750.00) , Boston United (£687.50), Boston Community Transport (£3,000.00), Guidemark Publishing (£1,378.80), Boston Mayflower, Memory Lane (£1,221.33), and BBC Aqua Physical at Geoff Moulder £1,922.50). • Year 2 expenditure up to 8th December 2017 including LTO fee was £50,010.56 • Overspends were noted, and confirmation was given that funds for underspends had successfully been returned during October. • Outstanding invoices were pending totalling £1,850. Lincs Chamber of Commerce – already agreed to pay. Citizens Advice Mid Lincolnshire - report tabled for approval • Funds were moved for LCVS and Geoff Moulder Leisure Complex. 	
5	Doing Things a. Legacy Conference – BB tabled a report of the legacy event held in November and gave a review of how the event went. He confirmed	

		ACTION
	<p>legacy was already happening and gave examples of areas where BBL have already influenced sustainable impact. He stated the group needs to look at what is already happening and consider what they can take forward to improve on sustainability for the BBL area. Following scoping work suggestions included improving community buildings, longer term environmental improvements and solar energy. The group discussed how to help Blackfriars, Pensioners House and Renewable Energy. Doing up properties for rent was discussed but the group felt that this may not work.</p> <ul style="list-style-type: none"> - RL to speak to Ian Farmer at Boston Borough Council re energy to obtain his views and ensure we are not missing anything. - RL to investigate the issue of doing up properties further. - MG and RL to speak to Jen Moore about how the group could improve the environment longer term. - DJ to speak to Blackfriars to obtain more information on how they provide entertainment for people from within the BBL area. - WG and RL to speak to Pensioners House to find out their long term plans and what their needs are. - Pump Priming to be discussed further in the New Year. <p>b. <i>2nd Quarter Monitoring Report</i> CAB:- Report was read and discussed concerns were raised that this did not show value for money as only 10 cases were listed. (costing £100 each). Were these a snapshot? More statistics required to show attendance, those helped, those not helped, how many were in BBL area etc. The group agreed to pay the invoice but RL to speak to CAB for further supporting evidence before the next report is paid.</p> <p>c. <i>Community chest SLA, SOPs</i> – RL had produced – to be discussed at next meeting. Next Community Chest meeting is in January.</p> <p>d. <i>Triathlon Project</i> – WG to check SLA and whether the report fits the criteria and if they need our money in the future as they appear to have other funding streams. Find out how many attended were from the BBL area. WG and RL to speak to the Triathlon group.</p> <p>e. <i>Survey Questions</i> – BB stated the Group need to look ahead to expand the questions and link into our plan. New questions need to be discussed by the Group in the New Year.</p>	<p>RL RL MG/RL DJ WG/RL ALL</p> <p>RL</p> <p>WG/RL</p> <p>ALL</p>
6	<p>Communications</p> <p>a. <i>Conference call</i>- JB confirmed receipt a couple of reports from RL which would be turned into blog updates and feature in the next newsletter. The next newsletter would go out in January and include the legacy report . JB asked WG to provide figures up to the end of December in the New Year and then the newsletter can go out. JB confirmed the thermometer would be included. JB agreed to put together a storey board for the Legacy event. The Marathon was discussed and RT stated that with people getting their personal best times on what is billed as the flattest marathon in the country, its popularity is growing.</p>	<p>WG JB</p>
7	<p>AOB:</p> <ul style="list-style-type: none"> • Aqua-physical BBL promotion – RL to ask the Aqua-physical group to put up a poster stating that BBL had funded the classes. 	<p>RL</p>

	<ul style="list-style-type: none"> • CH gave apologies for the next meeting. • RT mentioned that, following the Local Events Panel agreement to fund the Hanse Day event, Jody Raggo had asked if the BBL wished to have a gazebo at the event. The group agreed and asked RL to arrange it. 	<p>RL</p>
	<p>Date & Time of next meetings all to be held at Age UK High Street: Thursday 11th January 2018 6.00 pm - Report Review Meeting Thursday 8th February 2018 6.00 pm Thursday 8th March 2018 6.00 pm Thursday 12th April 2018 6.00 pm - Report Review Meeting</p>	

The Meeting closed at 8.15 pm