

Boston Big Local Meeting 14th June 2018
Age UK, William Garfitt House, 116 High Street, Boston

Name	Title	Resident/ Non Resident	Apologies
Richard Tory (RT)	Chair	R	
Don Jenkins (DJ)		R	
Lind Anso Edwards (LAE)		R	
Mike Gilbert (MG)		R	
Wendy Griggs (WG)	LTO	NR	
Mark Baker (MB)	Communications	R	
Carole Lloyd (CL)		R	Apologies
Graham Lloyd (GL)		R	Apologies
Bill Badham (BB)	Big Local Rep	NR	
Rachel A Lauberts (RL)	Facilitator	NR	

		ACTION
1.	Apologies : CL and GL	
2.	Approve minutes of last meeting : Minutes were read and agreed as a true record, proposed MG seconded DJ.	
3.	<p>Running things:</p> <p>a. <i>LTO Update</i> – WG presented the monthly budget report and confirmed:</p> <ul style="list-style-type: none"> • As of the 1st May Age UK Boston and South Holland became Age UK Lincoln and South Lincolnshire, Age UK Boston and South Holland ceased to exist as of 30th April 2018. The CEO Michelle Seddon takes over responsibility as LTO for Boston Big Local and is currently in talks with Local Trust regarding contractual obligations. On Monday 25th June Age UK move offices to Chantry House, and are downsizing considerably. A discussion was held over BBL equipment currently stored in the data room. MG suggested we contact Rob Barclay from Blackfriars to see if they could help with storage and also to contact Lincolnshire Community Foundation to see if they could give us some extra time to find alternative storage. MB to contact LCF. MG to contact Blackfriars • The amount of funds in the bank from the statement dated 14/06/2018 was £52,053.16 with BBL expenditure to date of £19,264.26 including the LTO fee. • Total Spend for Year 3 £117,895.00 against the budget of £115,695.00 overspend of £2,200.00. (2017/2018 Year 3 returned income: LCVS £1,175 and Community Chest GMLC of £1,000 and 2016 Lincs Chamber of Commerce £258, Year 2). • An excellent 3rd year spend with No money returned to Local Trust and the BBL area benefiting from the use of the potential under spend on the unplanned project "Blackfriars Wheelchair Lift" £16.5K from Year 3 and £5.5K coming from Year 4. • The next monthly meeting will be held at the Len Medlock Centre - this is still to be confirmed. Thursday weekly meetings will be held in 	<p style="text-align: center;">MB/ MG</p> <p style="text-align: center;">RL</p>

	<p>Locally Trusted Organisation. RL drafted a permission form for partnership members to approve and complete. MB has ensured on Mail Chimp that we are GDPR friendly. We agreed that if we needed to send emails to large numbers of people then we would use blind copy.</p> <p>d. Media Trust - MB, RT and RL held a telephone conference with Oliver Hickson from Media Trust who would like to offer us some training on the strategic direction of our communications and how we get our message across. The group agreed to the morning of Tuesday 7th August for the workshop. RL to book a venue.</p>	<p>Action</p> <p>RL</p>
5.	<p>Communications: MB presented the group with two draft logos for approval to get across the message that BBL is the vehicle by which residents give funding. The group decided on the oval logo and approved the purchase of 2 rubber stamps and blue ink pads. BB emphasised the need for the Local Trust logo (Crossed Fingers) to be used on all our publications.</p> <ul style="list-style-type: none"> The June 2018 Newsletter was approved by the group for publication, following a few amendments regarding what's changed because of our funding and again getting the message across that it is resident led and the residents make the decisions of how the money is spent. MB to make alterations and send final draft to RT and RL for final proof reading. 	<p>MB</p>
6.	<p>A.O.B.</p> <ul style="list-style-type: none"> DJ offered transport of equipment for the Beach Event which was gratefully accepted, RL to send details of vehicle to Fran Taylor for pass. BB offered hard copies of the Local Trust survey to group members or the opportunity to complete online if members so wished. To be completed by August. RL to email CL and GL with the link. RL informed the group that the Len Medlock Centre is now pursuing the surveys for the solar panels on the roof. So we should have an answer regarding feasibility and cost before we start drafting the next plan. MG informed the group of a meeting with Jen Moore to discuss some sort of capital project that we could fund. Discussions centred on funding the appointment of a person who could undertake a coordinating role who could bring various interested parties together with a gardens/waterways theme. This would be time limited and targeted. MB is exploring the ways in which we might encourage the USA tourist to Boston. RL explained that there are plans afoot to install various art installations celebrating the 400th anniversary of the Mayflower, and that Richard Austin is also keen to encourage our relationship with Boston USA and is visiting a descendant of John Cotton in September of this year to forge those links. BB asked the 	<p>RL</p> <p>RL</p>

	<p>group to consider when discussing legacy to ask how these ideas may directly benefit the residents.</p> <ul style="list-style-type: none"> • BB asked RL to contact David King to follow up his discussions with our partners following the birthday event 	RL
7.	<p>Date & Time of next meeting: Next meeting will be on Thursday 12th July 2018 at 6pm. The venue will be at The Len Medlock Centre, Boston.</p>	

Meeting finished at 8.00pm.