

Boston Big Local Meeting 9th August 2018
Len Medlock Centre

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

		ACTION
1.	Apologies : Mike Gilbert	
2.	Approve minutes of last meeting : Minutes were read and agreed as a true record, proposed RT seconded LAE.	
3.	<p>Matters arising that are not on the main agenda: LAE, RL and MB had all attended the Memory Lane exhibit at Blackfriars and greatly admired the groups work. LAE suggested that Memory Lane exhibit at the Stump and possibly come to an arrangement whereby the group could sell their art to the public in the Stump Shop. LAE to speak to Adam Kelk regarding an exhibition and RL to speak to Deborah Broadley to discuss how the group feels.</p> <p>Regarding the selling of Boston in Bloom plants after the judging, RL explained to the group how this was not feasible. Many plants have been deliberately left to reseed and are part of the wildlife gardens. RL to write to Boston in Bloom and express our thanks for their efforts.</p>	<p>LAE RL</p> <p>RL</p>
4.	<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"> • The amount of funds in the bank from the statement dated 09/08/2018 was £36,984.62 with BBL expenditure to date of £34,332.80 • Year 4 Spend by Theme: <ul style="list-style-type: none"> ○ Theme 1 = £6,116.25 ○ Theme 2 = £16,378.00 ○ Theme 3 = £3,261.18 ○ Theme 4 = £5,387.92 ○ Theme 5 = £2,189.45 <p>Overspend – Nothing to report Underspend – Project 2.3.1 Has received the full amount against the SLA. Due to £2,872.00 (Woodville Park Swing resurfacing) being paid in last</p>	

	<p>d. <i>Golden Oldies Event</i> – Monday 13th August. e. <i>Back in Time</i> – Tuesday 28th August. f. <i>Christmas Event</i> – Group to discuss at next meeting. RL to clarify.</p> <p>Creative Civic Change – RL informed the group that Local Trust are looking for local groups to put in an expression of interest for funding between £50,000 to £300,000 for the Arts. The expression of interest needs to be submitted by 28th September 2018. The residents group discussed the application and directed RL to gather a group of Arts and Crafts groups together to discuss what our broad brush ideas maybe. A group of RT, RL, MB, LAE, DJ, CL and GL elected to explore this idea and how even if the application fails ideas around the arts may be used in our next plan. A provisional date of Monday 3rd September at 6pm was set for the meeting at the Len Medlock Centre, with the group meeting at 5pm. RL to confirm venue.</p> <p>Building the Plan – BB explained that we are essentially working backwards from an approved plan on the 1st April 2019. We are assuming a two year plan, and given our review of activities and themes at our AGM we are starting with an understanding that the vision and main themes are working well. It is then the level of activities that we would be looking at continuing or changing. Local Trust needs 4 weeks/1 month to approve a plan. Therefore we need to submit by the 1st March 2019. 14th February Final Draft – December/January – Community Affirmation December – Draft Budget and Draft Plan October/November – What has worked well? What hasn't? Partner Meeting (Possibly on 11th October, 1.30pm for Lunch) RL to confirm. Achievements, explore what else needs to be done. September - Survey information. Check Profile still stands – any major changes. After main plan drafted look at fortnightly meetings.</p>	<p>RL</p> <p>ACTION</p> <p>RL</p> <p>RL</p>
6.	<p>Communications – MB reported how Oliver from Media Trust had held a workshop for us to develop strategies to move forward, with 3 desired outcomes, people learning more about what we do, increasing membership and developing our message. We developed 3 messages</p> <ol style="list-style-type: none"> 1. We are residents that have £1M to spend for the benefit of the community. 2. It's your money, your choice. 3. Shape your future join us at our open meetings. <p>Also discussed was the recruitment of new members by sharing on Social Media – making daily positive comments, putting a budget together for communications spending, and removing barriers when applying for funding, - develop a 5 minute application form for the Community Chest and making the reporting easier. MB submitted a letter for checking to Thistles Group thanking them for their efforts.</p>	<p>MB</p>

	MB shared a mock up of a poster which was approved to be used at BBL sponsored events.	ACTION
7.	AOB: As there was no other business the meeting closed at 7.50pm	
8.	Date & Time of next meeting: Next meetings will be on Thursday 9th August 2018 at 6pm Venue will be at The Len Medlock Centre, Boston.	