

**Boston Big Local Meeting 13<sup>th</sup> September 2018**  
**Len Medlock Centre**

Name	Title	Resident/ Non Resident	Apologies
Richard Tory (RT)	Chair	R	
Don Jenkins (DJ)		R	
Lind Anso Edwards (LAE)		R	Apologies
Mike Gilbert (MG)		R	
Amanda Wilson (AW)	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	
Michelle Seddon	Age Uk (LTO)	NR	Apologies
Paul Collingwood	Guest	NR	
Andrew Lovelace	Guest	R	
Andy Izzard	Guest	NR	
Carole Izzard	Guest	NR	

		<b>ACTION</b>
1.	<b>Apologies</b> : Michelle Seddon and Lind Anso Edwards	
2.	<b>Approve minutes of last meeting</b> : Minutes were read and agreed as a true record, proposed MB, seconded CL.	
3.	<b>Matters arising that are not on the main agenda</b> : The group welcomed their guests and introductions were made. BB gave a brief explanation of the background and running of BBL to the guests. RL asked AW if she had any knowledge of the current status of Pensioner House, this subject has arisen previously but the group were uncertain of whom to approach. AW explained that the premises are run by a committee who have been assisted by Age UK in running the various groups who meet there until earlier this year, when the ceiling became unsafe. Since the merger between Age UK Boston and South Holland with Age UK Lincoln, the newly formed Age UK Lincoln and South Lincolnshire have been looking into the history of the building and legalities. As yet no deeds to the building have been discovered, although it is registered with the Land Registry the trustees mentioned are now deceased. There is one living relative and enquires are being made as to if the property can be handed over to Age UK or whoever – the current situation is that Age UK do not yet know if they will take on the building or not. The group agreed that they would like the building to be brought back into community use following all legal and community enquiries – this would cost approximately £100,000. We await the decision of Age UK.	
4.	<b>Running things</b> : a. <i>LTO Update</i> – AW presented the monthly budget report and confirmed:	

	<ul style="list-style-type: none"> <li>• The amount of funds in the bank from the statement dated 05/09/2018 was £33,975.12 with BBL expenditure to date of £37,842.30</li> <li>• Year 4 Spend by Theme: <ul style="list-style-type: none"> <li>○ Theme 1 = £6,803.75</li> <li>○ Theme 2 = £16,378.00</li> <li>○ Theme 3 = £7,083.18</li> <li>○ Theme 4 = £5,387.92</li> <li>○ Theme 5 = £2,189.45</li> </ul> </li> </ul> <p>Overspend – Nothing to report Underspend – Nothing to report</p> <p>Outstanding invoices –</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Details</th> <th style="text-align: left;">Amount</th> <th style="text-align: left;">Code</th> </tr> </thead> <tbody> <tr> <td>*BBC Summer Beach Event (2)</td> <td>£7,800.00</td> <td>3.1.3</td> </tr> </tbody> </table> <p>*To be paid in October following monitoring report review meeting.</p>	Details	Amount	Code	*BBC Summer Beach Event (2)	£7,800.00	3.1.3	<b>ACTION</b>
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*BBC Summer Beach Event (2)	£7,800.00	3.1.3						
5.	<p><b>Doing things:</b></p> <p>a. <b>Creative Boston</b> – RL asked the group for clarification as to what contribution BBL would be putting into the programme as this needs to be put into the expression of interest form. The group suggested we may offer admin support, financial administration support, collaboration with Boston Big Local and a desire to continue and support with the management of the project to promote our long term vision.</p> <p>b. <b>BBL Plan</b> – RT is to collate all the data from the surveys collected at various events in preparation for our partner event on 11<sup>th</sup> October. BB to summarise the statistical data and RL to update the stories. The group discussed the amalgamation of the Community Chest and Events Pot – which would be run by Boston Big Local by April 1<sup>st</sup>, next year the group, agreed that this would be acceptable.</p> <p>c. <b>Partner Event</b> – The event will take place on Thursday 11<sup>th</sup> October 2018 starting at 12pm to set up the room. Lunch will be served at 1pm when we will be joined by our partners; close will be at 4pm with clean up until 5pm for our pre-meeting. Our usual meeting will be held at 6pm on the same day.</p> <p>d. <b>Local Trust Event 28<sup>th</sup> &amp; 29<sup>th</sup> September</b> – leadership conference in Coventry – a two day event which is free to residents. RT, MB and MG to attend.</p>	<p>RT, BB RL</p> <p>RT, MB, MG.</p>						
6.	<p><b>Communications</b> – MB reported that he is using the good advice given by Oliver from Media Trust by tweeting and posting on Facebook every day, he has updated the home page of the website with a banner with links to events etc. The Community Chest tweet has reached 2,313 people, so far 10 applications have been made for Community Chest funding using the five minute application form. RT and MB also had a</p>							

	<p>meeting with the Borough council and have shared a story with the Target and Simply Boston. MB is currently working on the next Newsletter. Draft will be sent to RL and RT for approval.</p> <p>BB stressed that the newsletter should be delivered to every household once a year, the next newsletter will be the one to go out to each household as it will be inviting the community to attend the plan feedback event.</p> <p>400 copies are printed at each run and 5,000 copies once a year to every household. MG suggested we drop copies at hairdressers and doctors surgeries.</p>	<b>ACTION MB, RT, RL.</b>
7.	<p><b>AOB:</b> BB explained how groups could apply for funding through the Community Chest scheme, the Events scheme and how one may apply to run an activity on the main budget.</p> <p>BB suggested we use the thermometer graphic to show how much we have spent and how much we have left as it is a good simple visual indicator.</p> <p>The group asked if the Christmas in Boston Community Chest Application could be fast tracked. RL to email application to group members for a quick decision.</p> <p>Royal Exchange Theatre – are performing their Boston Story at Blackfriars in early October.</p> <p>Our guests were invited to join us on Thursday 11<sup>th</sup> October 2018 at 1pm.</p> <p>The meeting closed at 7.45pm</p>	<b>MB  RL</b>
8.	<p><b>Date &amp; Time of next meeting: Next meetings will be on Thursday 11<sup>th</sup> October 2018 at 6pm Venue will be at the Len Medlock Centre, Boston.</b></p>	