

**Boston Big Local Meeting 13 December 2018  
Chantry House, 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	
Mark Baker (MB)	Communications	R	
Carole Lloyd (CL)		R	
Graham Lloyd GL)		R	
Darren Bayley (DB)	LTO	NR	
Bill Badham (BB) - minutes	Big Local Rep	NR	

		ACTION
	Today's meeting started at 5pm	
1.	<b>Apologies</b> : None	
2.	<b>Approve minutes of last meeting</b> : Minutes were read and agreed as a true record, proposed MG seconded DJ.	
3.	<p><b>Matters arising not on the main agenda:</b></p> <ul style="list-style-type: none"> <li>• Rachel's resignation. Acknowledged great work Rachel had done for BBL and to send Rachel flowers to say thank you. Discussed options going forward and agreed to replace Rachel and look at the job spec at the next meeting on the 10<sup>th</sup> Jan 2019.</li> </ul>	<b>MB</b>
3.	<p><b>Running things:</b></p> <p>a. LTO Update – DB presented the monthly budget report, confirming:</p> <ul style="list-style-type: none"> <li>• Bank balance c.£70,768.84</li> <li>• Monthly expenditure c.£17,525 (Higher than usual due to payment of Beach and Get Cycling Events)</li> <li>• To date: c.£65,432.85 spent this financial year</li> <li>• No underspend</li> <li>• Overspend on 3.4.2 – Due to catering at the conference last month</li> </ul> <p>b. BL Rep updates</p> <ul style="list-style-type: none"> <li>• Shared how RT and MB were replying to the community chest applicants and working through the replies.</li> <li>• Shared that BB and MB would work together to complete the plan until a new Planning Co-ordinator is in place.</li> <li>• Shared how well the group works and deals with adversity.</li> </ul>	
4.	<p><b>Doing things:</b></p> <p>RT shared that the Boston United Community Foundation (BUCF) who we sponsored through our small events pot will be holding their event on Saturday 30<sup>th</sup> March and we can have a stand. And could residents let him know if they could attend.</p> <p><b>AGREED:</b> Residents agreed to let RT know nearer the time.</p>	
	<p><b>Building the plan: SEE SPREADSHEET</b></p> <p><u>Red:</u> remove</p> <p>1.1.1: Agreed to give this year underspend of £3780 to BCT but not include in the future plan.</p> <p>3.2.1: To be removed as it will be covered by the Community Chest</p>	<b>RT</b>

5.	<b>Communications:</b> a. MB present the group with 2 options for the next newsletter. Group selected the one which discussed the new plan as the main story and agreed to them being printed for distribution around the whole BBL area. b. Possible A1 poster in Pescod Square. Group signed off the design.	<b>MB</b>
6.	<b>A.O.B.</b> DJ and RT shared that they hope to bring new members to the group at our next meeting.	
7.	<b>Date &amp; Time of next meeting: Thursday 10 January 2019, Chantry House 6pm.</b>	

Meeting finished at 7.20pm.