

**Boston Big Local Meeting 10 January 2019
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) - minutes	Communications	R	
Carole Lloyd (CL)		R	
Graham Lloyd (GL)		R	
Dr. Alison Montgomery (AM)		R – First Meeting	
Nick Thompson (NT)		R – First Meeting	
Darren Bayley (DB)	LTO	NR	
Bill Badham (BB)	Big Local Rep	NR	

	Today's meeting started at 5pm	ACTION
1.	Apologies: None	
2.	Approve minutes of last meeting: Minutes were read and agreed as a true record, proposed MG seconded RT.	
3.	Matters arising not on the main agenda:	
4.	<p>Running things:</p> <p>a. LTO Update – DB presented the monthly budget report, confirming:</p> <ul style="list-style-type: none"> • Bank balance c.£59,115.59 • Monthly expenditure c.£10,657.55 (Higher because of Community Chest Payments) • To date: c.£73,952.83 spent this financial year • No underspend <p>b. BL Rep updates</p> <ul style="list-style-type: none"> • Shared the continue good work done by the group. 	
5.	<p>Doing things:</p> <p>A. BBL Plan – Update</p> <p>BLIC</p> <ul style="list-style-type: none"> • Discussion on numbers of expected attendees • Is it too reliant on Lena • Mindful to approve but review after year 1 • Need some clarification before proceeding <p>Samaritans</p> <ul style="list-style-type: none"> • MB declared interest because he volunteers for them • Group liked the idea because it could save a life • Wondered if there could be more than 10 students • Agreed to add to plan 	<p>RT/DJ/CL</p> <p>RT</p>

	<p>LVCS</p> <ul style="list-style-type: none"> • Would need to be implemented in a creative way • Would need right person to implement • Agreed that Personal Protection Equipment is available • Has it not happened before because of this role not existing or is it that it won't or can't happen? • Further questions and clarifications needed and can be added to our plan in the future is we receive a more fleshed out plan. 	RT/MG/AM
	<p>New Plan Coordinator Role</p> <ul style="list-style-type: none"> • Confirmed it is predominantly a home role as well as various other locations • Agreed applications should be submitted to DB before 5pm on the 5th Feb • 1000 words and a 2 sided CV to be submitted • Interview date agreed for 11th Feb • Job Specification is agreed and to be shared on the website and social media. 	MB
6.	<p>Communications:</p> <p>a. Newsletter has been printed and is in the process of being distributed to every house in the BBL. The invoice for delivery signed by proposer or seconder.</p> <p>eNewsletter sent through MailChimp</p> <p>Poster position for possible Pescod Square frame agreed</p> <p>Website, Blog and social media update</p>	MB
7.	<p>A.O.B. DJ shares Neil Watsons proposal for 2 photographic exhibitions. 1 in 2019 (Boston from the Air) and 1 in 2020 (Boston's Railway Heritage).</p> <p>The group agreed to fund £7k.</p> <p>The revised total for the 2 year plan with Neil Watson, Samaritans and BLIC added:</p> <p>£259,640.00 instead of £239K</p>	
8.	<p>Date & Time of next meeting: Thursday 7 February 2019 Chantry House 6pm.</p>	

Meeting finished at 8.50pm.