

**Boston Big Local Meeting 7 February 2019
Chantry House, Boston**

| Name | Title | Resident/ Non Resident | Apologies |
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| Richard Tory (RT) | Chair | R | |
| Don Jenkins (DJ) | | R | |
| Lind Anso Edwards (LAE) | | R | Apologies |
| Mike Gilbert (MG) | | R | |
| Mark Baker (MB) - minutes | Communications | R | |
| Carole Lloyd (CL) | | R | |
| Graham Lloyd (GL) | | R | |
| Dr. Alison Montgomery (AM) | | R | Apologies |
| Nick Thompson (NT) | | R – 2nd Meeting | |
| Darren Bayley (DB) | LTO | NR | |
| Bill Badham (BB) | Big Local Rep | NR | |

| | Today's meeting started at 6pm | ACTION |
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| 1. | Apologies: None | |
| 2. | Approve minutes of last meeting: Minutes were read and agreed as a true record, proposed DJ seconded MG. | |
| 3. | <p>Matters arising not on the main agenda:</p> <p><u>BLIC Meeting:</u> DJ liked what BLIC are doing. Teaching English as a 2nd language and enabling those who learn to go on and teach themselves. BLIC teach by doing crafts and speaking in English to learn new words. DJ/RT/CL agree to they should be on the next 2 year plan. The group agree.</p> <p><u>LCVS/ Town workers Meeting</u> Meeting between MG & AM on Sun 10th Feb to discuss how to move this forward.</p> <p><u>Thank you to RT</u> The group agree to give RT a £200 thank you for all he has done.</p> | |
| 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.£44,959.94 • Monthly expenditure c.£14,880.65 • To date: c.£88,108.48 spent this financial year • Deduct LTO 5% Fee £6,615.25 • No underspend • Shared that 2 applicants for Plan Coordinator role. Interviews on Monday 11th Feb. <p>B. BL Rep updates</p> <ul style="list-style-type: none"> • BB will continue as our Rep because his contract has been renewed. • As the Big Local Rep, Bill is part of a team which can be drawn upon as well, were specialist support or knowledge required. <p>There continue to be wider learning and sharing opportunities through Big Local, including the national Big Local Connects event in Nottingham on 13 -14 September. There are also Learning Clusters around specific topics to meet with others facing similar issues, regional clusters if these would be useful</p> | |

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| | <p>to meet with others in the region, one off learning events on strategic topics and one currently on measuring change. Local Trust newsletters contain more information.</p> <ul style="list-style-type: none"> • Learning and Networking Opportunities should us or partners wish: <ul style="list-style-type: none"> • Learning Clusters • Regional Clusters • Learning Events • Measuring Change • Boston Big Connect 2019 13-14th Sept. – To discuss who will attend and next meeting. <p>C. Merge Events and Community Chest Applications and Meetings</p> <ul style="list-style-type: none"> • The group agreed that this is a good idea and that Lorraine and Maddy from the events should join us (should they wish) at the joint community chest and events funding meeting and can vote on all funding applications. • Group voted and agreed max application for events should now be £2.5k • From April the application form and process will need to be updated to reflect the merging of the application process. | MB |
| 5. | <p>Doing things:</p> <p>A. <u>BBL Plan – Update</u></p> <ul style="list-style-type: none"> • BB went through the plan with the group a section at a time. • MB shared draft plan presentation video which is on social media. • Group went through feedback from draft plan presentation and noted its relationship to our plan. • Based on the consultation, feedback and the plan itself the group felt the plan was good to submit and it was decided by a unanimous vote. • MB to submit the plan to Local Trust Portal. <p>B. <u>Boston Body Hub Lift Funding Request</u></p> <ul style="list-style-type: none"> • More established members remember a previous request for a lift which was not approved because the building was owned by Boston Body Hub. MB to check if this has changed. • MB to also check if the building is listed or protected to help us ensure that any potential investment will have legacy and longevity. • It was highlighted that our latest plan no longer has improving community facilities. <p>C. <u>Untold Story Book and Event</u></p> <ul style="list-style-type: none"> • RT shared the overview of Richard Austin’s untold story project. Some members of the group showed an interest. • RT stated that he suggested Richard Austin apply for either the Events or Community Chest Funding and the panel will decide based on his application. The group agreed this is best way forward. | MB MB |
| 6. | <p>Communications:</p> <p>a. Newsletter distributed well and please that pretty much everyone stated they received it through their door. MB to write a thank you.</p> <p>Discussed letter to BBC/BTAC and reply. All happy with reply.</p> | MB |

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| 7. | A.O.B. RT shared that at the Boston Town Meeting it was mentioned of a potential redeveloped of the DWP, The medical centre, Len Medlock Centre and Leicester Square Car park and that we must be aware of this when it comes to funding because who know how long these building may be around. | |
| 8. | Date & Time of next meeting: Thursday 14th March 2019 Chantry House 6pm. | |

Meeting finished at 8.50pm.