

Boston Big Local Meeting 15th September 2022
The Local Community Centre, Boston

Name	Title	Resident/ Non Resident	Apologies
Richard Tory (RT)	Chair	R	
Don Jenkins (DJ)	Deputy Chair	R	
Mike Gilbert (MG)		R	Yes
Mark Baker (MB)	Communications	R	Yes
Carole Lloyd (CL)		R	Yes
Graham Lloyd (GL)		R	Yes
Jody Raggo (JR)		R	
Izabella Meyer (IM)		R	
Lind Anso Edwards (LAE)		R	
Jo Snell (JS)		R	
Katy Roberts (KR)	Plan Coordinator	NR	
Darren Bayley (DB)	LTO	NR	
Bill Badham (BB)	Big Local Rep	NR	
Fran Taylor (FT)	Boston Borough Council	NR	

		ACTION
1.	Welcome and apologies: Apologies received from CL, GL, MB and MG.	
2.	Approve minutes of last meeting: Minutes were read and agreed as a true record, proposed DJ, seconded JR.	
3.	Matters arising not on the main agenda: Nothing noted.	
4.	<p>Running things:</p> <p>A. LTO Update: Financial reports were circulated prior to the meeting. The previous month's reports had also been circulated following the quarterly report payments. Bank balance as at 15th September 2022 - £77,690.98 Current Plan Spend by Theme (Year 7/8)</p> <ul style="list-style-type: none"> o Theme 1 = £25,064.62 o Theme 2 = £58,437.76 o Theme 3 = £52,179.00 o Theme 4 = £52,810.75 o Theme 5 = £24,047.73 o BBL expenditure to date: Year 7/8: £212,539.86 <p>All payments are up to date.</p> <p>B. BL Rep updates: BB advised James Goodman, of Local Trust, would like to visit the group as part of routine visits to areas. He has suggested February. The group felt a visit in April may be better as will potentially have meetings regarding the final Plan at that time. BB to reply to James.</p> <p>A reminder to all about the Partnership Survey that has been sent out.</p>	<p>BB</p> <p>ALL</p>
5.	<p>Doing things:</p> <p><u>A. Annual Partnership Review</u> BB led the annual review of the Partnership. Members gave feedback on how the partnership has been working over the past 12 months. BB to compile and send back.</p>	BB

	<p>B. Review of Q1 Activities – BBC Environmental Projects KR circulated the Environmental report which had been received after the meeting. Noted that no activities have taken place due to capacity within the team at BBC. KR to speak to Jen Moore about ways forward for the project. Reports had been circulated prior to the meeting.</p> <p>C. Play Equipment/Events FT updated the group on her projects. The gym equipment is due to be installed in the coming week. She has been consulting with the public regarding equipment at St John’s Road. RoSPA have carried out an inspection of the skate equipment and it is considered safe to use. A similar piece to the pirate ship has been requested and she will be getting quotes. It’s likely to be brought into a larger order to include equipment for other parks, which BTAC will need to approve. More information to be provided at a forthcoming meeting. The group commented on the successful Beach event. FT was pleased to report that BTAC has agreed to include in their annual programme from 2024. KR asked if invoices had been raised. FT will look into this.</p> <p>D. Annual Meeting KR confirmed that the Annual Meeting will be held at Len Medlock Voluntary Centre on Thursday 13th October. The group agreed timings of 2pm until 4pm. KR to send invites out this week. Discussed possible speakers – Michele Jolly from Age UK and Michelle Sacks from Boston Borough Council to be invited.</p> <p>E. Book Festival and Musical Theatre Tickets Email circulated prior to meeting regarding Book Festival tickets. KR has emailed the organising team back with the requests and awaiting further detail. KR also been asked if the group would like tickets for Dirty Rotten Scoundrels. The best date would be 24th November. KR to email back.</p> <p>F. Community Chests The group has recently agreed Community Chests for Blackfriars Arts Centre, LIVES, Boston and South Holland Talking Newspaper, Boston Lithuanian Community and NACRO. The Wyberton Wombles has declined the offer of funding due to not holding an organisation bank account or a constitution and not wishing to hold either in the future therefore not meeting the criteria for funding.</p>	<p>ACTION</p> <p>KR</p> <p>FT</p> <p>KR/DB</p> <p>KR</p>
6.	<p>Communications Update: Despite not being present, MB has drafted a newsletter and had some copies printed for the group. Some amendments are needed, KR to feedback. BB suggested if timing allowed that the annual meeting should be included.</p>	<p>KR</p>
7.	<p>AOB Houses of Parliament: MB had emailed prior to meeting regarding the Samaritans bus trip to London. KR to forward details to LA. Community Wealth Fund: KR shared postcards for the Community Wealth Fund/Dormant Assets Consultation which is being led by Local Trust. All members encouraged to give their views on the possible usage of dormant assets to fund similar community action projects in the future.</p>	
8.	<p>Date and Time of next meeting: Thursday 13th October, Annual Meeting, 2pm, Len Medlock Voluntary Centre, St George’s Road, Boston.</p>	

Meeting finished at 7.30pm.