

Boston Big Local Meeting, 28th August 2013, 7pm

Black Sluice Lock Cottages

Present

Ivan Annibal - Big Local Rep
Gordon Hunter – Lincolnshire Community Foundation
Mick Taylor- TaylorITEX CIC
Rachel A Lauberts – Facilitator
Roger Barnard
Rodney Bowles
Nathan Bryant
Neville Dodd
Paul Gleeson
Robert Lauberts
Christine Meggitt
Tim Norman
Ralph Pryke
Shirley Richardson
Lisa Stevenson
Paul Stevenson
Richard Tory

The meeting commenced at 5 pm.

1. Apologies – Apologies received from Maurice Tompkins, Alan Taylor.
2. An amendment to the minutes of the 14th August was made “Date and time of next meeting: Wednesday 28th September 2013, 7pm at the Black Sluice Lock Cottage” to read Wednesday 28th August 2013. The minutes of the previous meeting were accepted as a true record, proposed N D, seconded R T.
3. Communications – To aid communication between the facilitator and the members of the group it was agreed unanimously that communication should be made by: 1st line = email, 2nd line = text message to mobile, 3rd line = land line telephone call.
4. Code of Practice – a draft Code of Practice to be circulated and discussed at the next meeting.
5. Publicity- RAL and R Barnard submitted a draft A4 leaflet for use at the forthcoming Showcase event to the group for approval. RAL has tendered for the printing with two companies and RT submitted a price from a third organisation. It was agreed unanimously that RAL should go to print with the printing company best fitted to meet our needs.

- a. Publicity continued- A publicity sub-group was agreed, members to include: RAL, R Barnard, M Taylor, IA, NB, CM. TN would like to be informed of dates of meetings.
 - b. A draft press release regarding the logo competition was submitted to the group for approval. A £100 1st prize, and 2 £20 runner up prizes were agreed by the group, as was the closing date of 31st October. Judges to be confirmed at a later date.
 - c. It was suggested that local schools be invited to take part in the competition.
6. Showcase – RAL to confirm instructions for Showcase. Volunteers from the group agreed to man the stand:

IA + DB = 8am -4pm
RAL + RL = 8am – 11am
R Barnard + PB = 11am – 1pm
TN + M Tompkins = 1pm – 3pm
ND + RAL + RL = 3pm – 4pm + Packing away.
7. A.O.B. – IA informed the group that Big Local has a new interchange site on their web page – anyone wishing to register should go to:
<https://www.biglocalcommunity.org.uk/>
 - a. Big Local are running a pilot scheme to develop local economies in Big Local areas, they need 4 areas in which to trial the scheme. IA suggested that Boston put itself forward to join the trial. Entries to be submitted by 27th September.
 - b. IA is currently involved with Market Rasen and Howarth in planning a vision for the future. IA suggested that the members of BBL meet with representatives from MR and H to share experience and ideas.
 - c. IA suggested that we discuss time scales, quick wins and firm up our plan for the next 10 months at the next meeting.
 - d. Attendees (other than RL and RAL, who left the room) discussed Councillor Taylor's continuing questions about the recruitment process for the Facilitator post. Everyone was satisfied that all aspects had been expedited openly, fairly and as commissioned, scrutinised and endorsed by the Residents' Panel. IA was asked to respond accordingly.
8. Date and time of next meeting: Thursday 12th September 2013, 5pm at the Black Sluice Lock Cottage.

The meeting closed at 8.35pm.