

Boston Big Local Meeting 12th July 2018
Len Medlock Centre

Name	Title	Resident/ Non Resident	Apologies
Richard Tory (RT)	Chair	R	
Don Jenkins (DJ)		R	
Lind Anso Edwards (LAE)		R	
Mike Gilbert (MG)		R	Apologies
Wendy Griggs (WG)	LTO	NR	
Mark Baker (MB)	Communications	R	
Carole Lloyd (CL)		R	
Graham Lloyd GL)		R	
Bill Badham (BB)	Big Local Rep	NR	
Rachel A Lauberts (RL)	Facilitator	NR	Apologies

		ACTION
1.	Apologies : None	
2.	Approve minutes of last meeting : Minutes were read and agreed as a true record, proposed MB seconded LAE.	
3.	Matters arising that are not on the main agenda : No matters arose that were not on the main agenda.	
4.	<p>Running things:</p> <p>a. <i>LTO Update</i> – WG presented the monthly budget report and confirmed:</p> <ul style="list-style-type: none"> • The amount of funds in the bank from the statement dated 14/06/2018 was £52,053.16 with BBL expenditure to 31st May 2018 of £16,623.96 and to 30th June £6,193.00. • Year 3 Spend by Theme: <ul style="list-style-type: none"> ○ Theme 1 = £31,967.00 ○ Theme 2 = £24,372.00 ○ Theme 3 = £36,513.26 ○ Theme 4 = £16,060.10 ○ Theme 5 = £8,953.86 • Total spend for Year 3 £117,895.00 against the budget of £115,695.00 an over spend of £2,200.00. • 2017/2018, Year 3 returned income: LCVS £1175, GMLC £1,000 and 2016 Lincs Chamber of Commerce £258 – from Year 2. • Blackfriars Lift £16,500 from Year 3 and £5.500 from Year 4. <p>b. Monitoring Reports- RT explained that RL has read all of the reports and stated that all of the submitted reports meet the criteria of the Service Level Agreements the Group are therefore just approving the reports and making any comments.</p>	

<p><i>Boston United in the Community</i> - Signed agreement received, £2,500 to be approved by Residents Panel – motion to approve carried.</p>	<p>ACTION</p>
<p><i>Memory Lane</i> - the group stated the report was very comprehensive and Debbie always brings the report to life, the group read through and agreed to pass the invoice for payment. LAE proposed that she speaks to the staff at St Botolphs to arrange the sale of the groups work if they so wish.</p>	<p>RT/RL</p>
<p><i>Combined Cycling Road show and Health & Wellbeing</i> – Progress report as the event is yet to happen. RT and RL to attend the Cycling Event and Active Boston Event to carry out surveys. Cycling Event on Friday 27th July and Active Boston Event on Friday 10th August.</p>	
<p><i>Educate & Inform about environmental responsibility</i> – The group discussed the current campaign and proposed approving the report and agreed to pass the invoice for payment.</p>	
<p><i>Boston In Bloom</i> – RT informed the group that the RHS Judging was held on Tuesday 10th July, results will be announced in September. The group were impressed by the number of volunteers who play their part in the Boston in Bloom Campaign. DJ suggested that we could recognise those volunteers by a letter of thanks and point them in the direction of theme 2.4.1 if they required additional funding. RL to discuss the watering of plants with CL. The group approved the report.</p>	<p>RL</p>
<p><i>Improve & Increase Play Opportunities</i> – RT explained that surfacing in Woodville Park was advanced from year 3 budget, and the remainder has been utilised on the Disabled swing and part payment for the round- a- bout. The group approved the report.</p>	
<p><i>1940's Event</i> – Funded by the Events Scheme via LCVS. The group felt that we could have used our banners and feather flags to advertise BBL's funding. BB suggested that we encourage our partners to get the message home that we have actually funded their event. We need to energise our partners in acknowledging our support. MB suggested an A3 poster provided by ourselves for all events. BB suggested that we put all our newsletters through each home in the BBL area, and try to engage the local schools to be actively involved. MB to look into the possibility of Bill Board advertising.</p>	<p>MB/RL</p>
<p><i>Run & Support Events Scheme</i> – RT brought to the groups attention that the Ugly Bugs had omitted to include our Logo in their advertising, the group discussed advertising and promotion of BBL and partners reluctance to give credit where credit is due. Jody Raggio to talk to the Butterfly Hospice to correct their omission. The group approved the report.</p>	<p>MB</p> <p>ACTION</p>

	<p><i>Beach Event – progress report</i>, MB asked how much we actually fund for this event – we fund £7,800.00, each year. Other organisations make contributions in kind and Boston Borough Council makes a contribution of approximately £1,000.00. Again the lack of BBL promotion from our partners was discussed. The group approved the report.</p> <p><i>Boston Marathon</i> – The group approved the report.</p> <p><i>Fit 4 Your Future</i> - The group approved the report and discussed a few of the cases being shared on the web site whilst maintaining client confidentiality. RL to enquire of CAB if they track outcomes further along the line.</p> <p><i>Credit Union</i>- RT declared an interest in this project. RT explained that earlier this year there was a problem with accepting cash payments but this has now been resolved. BB suggested we develop a story around what Credit Unions do and why they are different from other banks. The group approved the report.</p> <p><i>Hanse Group</i> – The group approved the report. Various members attended the Hanse Day and felt it was an enjoyable and interesting Day. Funding of Students – RL to enquire about the selection process.</p> <p><i>Communications</i> – The group approved the report and commended Mark’s excellent start in his new position. MB showcased the new logo and stamp machine. RT suggested we have some vinyl labels produced with the new logo.</p> <p><i>Boston Start Up and Grow</i> – Chamber of Commerce – Community Chest Funding – the group approved the report.</p>	<p>RL</p> <p>MB</p> <p>RL</p> <p>MB</p>
5.	<p>Doing things:</p> <p>a. <i>Community Chest</i> – Meeting set for 24th June 2018 at 6.05pm.</p> <p>b. <i>Cycling Road show</i> - 27th July 2018, 10 – 3pm – Surveys to be completed, no marquee – but use banners and feather flags <i>MB, RT</i></p> <p>c. <i>Active Boston Event</i> - is on Friday 10th August – Surveys to be completed, no marquee - use banners or feather flags, RT,RL, MB</p> <p>d. <i>Beach Event</i> – 16th & 17th August 2018, 10 – 3pm– <i>Marquee and complete kit, RT and DJ to organise logistics of transport.</i></p> <p>e. <i>Beach Event</i> – 2 hour session for special needs – CL & GL to attend</p> <p>f. <i>Golden Oldies Event</i> – Monday 13th August -</p> <p>g. <i>Christmas Event</i> – Group to discuss at next meeting. RL to clarify</p>	<p>RT, RL, LAE (17th) DJ – (16th)</p>
6.	<p>Communications: MB has had the Newsletter printed. Meeting with Media Trust on 7th August 2018 from 9-12pm – workshop. BB commented that the big challenge is how we get a concise message</p>	

		ACTION
	across to our residents.	
7.	<p>AOB:</p> <p>a. Boston Croquet Club where awarded £500 to repair the fencing around the grounds but this has not been used. They are now requesting that the money be spent on a CCTV system. Advice was sought from BBC who felt that such a system would be inadequate in that location. The group felt that the monies should be spent on the item for which it was intended, and as it is now over a year since the award was made then the monies should be returned to BBL. RL to contact the group and discuss intentions. RL to approach Fran Taylor regarding the possibility of a Basket Ball Court in Central Park.</p> <p>b. Local Trust Annual resident surveys to be completed, members were given hard copies to complete.</p> <p>c. Bike Night – the group discussed the event, and felt that the change of venue to Central Park was not a great success, with the charm missing from previous events</p> <p>d. RT and MB attended the Local Trust event in London. Legacy beyond the 10 years of the funding was discussed. BB suggested that we look at Legacy ideas following the report of the event from Local Trust</p> <p>e. RT suggested that towards the rewrite of the next plan we meet on a fortnightly basis. BB – suggested we make Building the New Plan an Agenda item for the next meeting.</p>	<p>RL</p> <p>RL</p> <p>RL</p> <p>RL</p>
8.	Date & Time of next meeting: Next meetings will be on Thursday 9th August 2018 at 6pm Venue will be at The Len Medlock Centre, Boston.	

Meeting finished at 7.45 pm.