

**Boston Big Local Meeting 13<sup>th</sup> June 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	Apologies
Mark Baker (MB)	Communications	R	Apologies
Carole Lloyd (CL)		R	
Graham Lloyd GL)		R	
Nick Thompson (NT)		R	Apologies
Bill Badham (BB)	Big Local Rep	NR	
Katy Roberts (KR)	Plan Co-ordinator	NR	

		ACTION
1.	<b>Apologies</b> : Nick, Mark, Mike	
2.	<b>Approve minutes of last meeting:</b> Minutes were read and agreed as a true record, proposed LE, seconded CL.	
3.	<p><b>Matters arising that are not on the main agenda:</b></p> <p>KR will be contacting the Plan grant-holders to remind them that the end of quarter is approaching. She will be providing some information as requested on how to demonstrate impact. Reports will be discussed at the next meeting.</p> <p>DB confirmed the Spend Report relating to the last Plan had been sent in, however had not had any confirmation from Local Trust. BB suggested DB chase this up.</p>	<b>DB</b>
4.	<p><b>Running things:</b></p> <p>a. <i>Election of officers</i> – LE proposed that RT should continue in the role of Chairman. It was unanimously agreed. RT stated it was now a good time for a Vice Chairman role. He proposed DJ to take on this position. DJ thanked RT for thinking of him, the group unanimously agreed.</p> <p>b. <i>LTO Update</i> – DB presented the monthly budget report and confirmed:</p> <ul style="list-style-type: none"> <li>• The amount of funds in the bank at the time of meeting was £83,383.11 with very little expenditure over the last two months and all of this falling within the administrative section.</li> <li>• Year 1 Spend by Theme: <ul style="list-style-type: none"> <li>○ Theme 1 = £0</li> <li>○ Theme 2 = £0</li> <li>○ Theme 3 = £0</li> <li>○ Theme 4 = £0</li> <li>○ Theme 5 = £2,016.61</li> </ul> </li> <li>• Overspend: 5.2.1 relates to insurance that had not been budgeted for. KR confirmed that the insurance renewal had been sent to an old Boston email address so hadn't been received, however new contact details have been provided so shouldn't be an issue ongoing.</li> </ul>	



	<p>had previously been made aware of the Shop Frontage element of the project, which runs in the Market Place/Dolphin Lane area of town. However the project goes much further than this and there is possibility of joint working on some events and community initiatives. Matt is setting up a Project Board and has asked if BBL would like to sit on this. KR to forward details to DJ and RT to attend this meeting.</p> <p>e. <b>BBL involvement at the Beach Event</b> – KR and RT are attending the Beach Event meetings. This year’s event will take place on 15<sup>th</sup> and 16<sup>th</sup> August. RT asked for ideas on what we should do for this year’s event. The group discussed getting some Pop-up banners made highlighting successes and also future plans. BB suggested taking a lead from Fran regarding the Community Engagement element of the Plan. There will also be an Ice Cream van in attendance. RT also mentioned about the deck chairs. An application had been turned down for Community Chest funding for the deckchairs, however not enough information had been provided, namely the cost of hiring the chairs. RT mentioned about having BBL deckchairs, which could be used at other BBL events and not just at the Beach Event. The group were more favourable to this. KR to contact FT to ask for quote chairs.</p> <p>f. <b>Shodfriars Project update</b> – KR met with Rob Barclay from Shodfriars Hall regarding a potential legacy project that BBL may be interested in. The Hall is looking at a very ambitious project over the next few years and there may be some elements of the project that could be of interest when considering a “legacy” project. Rob Barclay is to keep the group informed of this.</p> <p>g. <b>Love your Environment Local Trust event</b> – A Local Trust event is being held in Lincoln on the 19<sup>th</sup> July. KR is to circulate details to the group and to environmental projects in the Plan.</p> <p>h. <b>Meeting dates in August</b> – KR enquired about the meeting in August. She is unavailable. The group felt that it would be good to meet to discuss plans for the Beach event.</p>	<p><b>ACTION</b></p> <p><b>KR</b></p> <p><b>KR</b></p> <p><b>KR</b></p>
6.	<p><b>Communications:</b> The group were shown the latest newsletter. It was suggested that the 1940s event be removed from the “Dates for Your Diary” section and the Beach event added instead. RT also showed the group the posters that Boston Borough Council has produced for the BBL funded events and activities. The group were happy that BBL was mentioned.</p>	
7.	<p><b>AOB:</b> RT showed the group example works of the artists commissioned to be part of the Buoys Project. It was noted that press coverage had described the project as being funded by Transported with BBL just as a supporter which was disappointing as without the BBL funding the project may not have gone ahead/</p>	
8.	<p><b>Date &amp; Time of next meeting: Thursday 11<sup>th</sup> July 2019 at 6pm at Chantry House, 3 Lincoln Lane, Boston.</b></p>	

Meeting closed at 7.45pm.