

**Boston Big Local Meeting 10th December 2020
Via Zoom**

Name	Title	Resident/ Non Resident	Apologies
Richard Tory (RT)	Chair	R	
Don Jenkins (DJ)	Deputy Chair	R	
Mike Gilbert (MG)		R	
Mark Baker (MB)	Communications	R	
Carole Lloyd (CL)		R	
Graham Lloyd (GL)		R	
Nick Thompson (NT)		R	Yes
Jody Raggo (JR)		R	
Izabella Meyer (IM)		R	Yes
Katy Roberts (KR)	Plan Coordinator	NR	
Darren Bayley (DB)	LTO	NR	Yes
Bill Badham (BB)	Big Local Rep	NR	

		ACTION
1.	Apologies: Apologies received from DB, NT and IM	
2.	Approve minutes of last meeting: Minutes were read and agreed as a true record, proposed RT seconded DJ.	
3.	<p>Matters arising not on the main agenda:</p> <ul style="list-style-type: none"> • KR has not had comments back regarding the proposed Naturehood project proposed by LCVS. Residents said they were happy to explore this further. • KR has heard back from Jen Moore re the Schools Workshop. The costs for this project is £529. Residents happy to move this to the 2021-23 plan. 	
4.	<p>Running things:</p> <p>A. LTO Update – DB had previously forwarded the financial figures, which were circulated to the residents prior to the meeting. Bank balance at 9th December: £6,195.29</p> <ul style="list-style-type: none"> • Year 6 Spend by Theme <ul style="list-style-type: none"> ○ Theme 1 = £8,135.88 ○ Theme 2 = £5,775.50 ○ Theme 3 = £30,104.38 ○ Theme 4 = £2,750.00 ○ Theme 5 = £10,102.99 • BBL expenditure to date: £56,868.75 • Overspend: 5.2.2 – Overspend by £218 on insurance due to not being budgeted for. • Overspend: 3.4.1 – Overspend by £508 due to the amazing Boston Top Trumps, although this will be recovered when the match-funding is received. • Overspend: 3.4.2 – Overspend by £145 due to the unexpected purchase of Hand Sanitiser units. • Underspend: Nothing to report. • Outstanding invoices: Nothing to report <p>KR has had confirmation that the Spend Report has been approved by Local Trust and should be in the bank by the end of this week. Butterfly Hospice has returned the funds, still waiting for funds to be transferred by the Townscape Heritage Project and the Credit Union.</p>	

	<p>B. BL Rep updates</p> <ul style="list-style-type: none"> • Nothing noted. 	ACTION
5.	<p>Doing things:</p> <p><u>A. 2021-23 Plan Development</u></p> <p>BB thanked the group for their responses to the Jamboards from the previous meeting. A document has now been pulled together from these discussions. Included within the document are comments regarding legacy and a summary of Fran’s consultation work. An initial plan of activities has been pulled together with the existing budget left in as a starting point for discussion.</p> <p>Next steps will be for RT to complete his foreword. KR will start to include activities and review the Local Insight sections. For the January/February meeting, it would be useful to revisit the section on risks and challenges as well as developing a more detailed budget. Consideration will need to be given to how we communicate the plan for feedback, either via Facebook or Virtual Coffee Mornings or other online conversations. The group discussed the Community Consultation role and felt that the line should be kept in but would be used for ad hoc consultation rather than an ongoing piece of work.</p> <p>Activities for the new Plan:</p> <p>Theme 5: BB led discussion on Theme 5. MB is satisfied with the existing Communications SLA. BB proposed that MB be recognised with a one-off payment for the work on the Trumps Project. DJ agreed. MB felt this was not necessary but thanked the group for the consideration. It was agreed that in the future where work is over and above the agreed work that it is financially recognised.</p> <p>It was noted that the Plan Co-ordinator and Minutes Secretary should be combined for the forthcoming plan. This was agreed. BB asked the group to consider whether the rates of pay should be increased in line with cost of living increases.</p> <p>Boston Monopoly: Following the success of the Trumps project, RT and JR has revisited the Monopoly idea. When initially discussed in 2019, the idea reached over 6000 individuals and had over 2000 reactions on Facebook but was parked due to lack of clarity on prices. RT and JR have been speaking with Winning Moves, the company that produces the bespoke Monopoly games. KR showed a presentation on similar boards. For 1500 boards, costings will be in the region of £41,000. It is hoped to bring in other funders who may be able to support the project. The boards would be sold on the same basis as the Trumps cards, with groups keeping 100% of the sale. In principle, the group are happy to explore this further. KR to invite to the next meeting to look at this in more detail.</p> <p>Transported: KR circulated a proposal from Transported relating to the Rivers of the World project. Due to COVID and delays with other Transported projects, the group felt at this time the project should not be included in the next plan.</p> <p>Boston In Bloom/Public Realm: KR circulated a proposal from Alison Fairman regarding the Five Lamps and a video project for Boston In Bloom. The group were in principal supportive of the Five Lamps proposal, but raised some concerns about the proposed move to Central Park and that the Lamps should be sited to get the most benefit and that the original design is kept. The</p>	<p>RT/KR</p> <p>KR</p>

	<p>residents asked that if they do support the project that they are included in future consultations. The video project was also discussed. The group were in principle supportive of continuing providing funding support to Boston In Bloom in general but not this specific project. KR to discuss both with Alison Fairman.</p> <p>Townscape Heritage Project: KR had received information on a Mosaic Project being run between Townscape Heritage Project and Transported. A request for £20,000 had been submitted but the information provided suggested that all funds had been received. The group felt that the BBL had supported a lot of Arts based projects and that at this time the project should not be included in the next plan.</p> <p>Citizens Advice Mid Lincolnshire: KR and RT had met with Kingsley to discuss future plans. CAML are anticipating an increase in demand in 2021 and beyond and has proposed providing additional drop-in support sessions on housing, employment, debt etc in addition to the existing support offer. CAML are to provide an idea of costings.</p>	<p>ACTION</p> <p>KR</p>
6.	<p>Communications Update: MB explained that since the last meeting he has posted about the next round of Community Chest funding as well as a few Trumps posts about where to purchase online.</p>	
7.	<p>A.O.B.</p> <ul style="list-style-type: none"> • KR has been approached by the new Community Development worker for the Police Crime Commissioner, who is looking to engage with more community groups in the Boston area. KR to arrange a meeting in the New Year. • BBL has been asked to be on the Board for a Covid Community Champions Project. Boston Borough Council has submitted a bid for funding from the Government to improve messages in the community regarding COVID-19. KR will be the BBL representative. • RT gave an update on the Buoys Project. The launch of this project has now been pushed back to summer 2021. He raised that four trees which were proposed to be moved now look like they will be completely removed, with new trees planted to off set this. 	
8.	<p>Date & Time of next meeting: Residents Meeting: Thursday 14th January, 5pm via Zoom assuming the situation remains the same. Community Chest Panel: Proposed Thursday 7th January 2021. KR to circulate date</p>	

Meeting finished at 7.20pm