

Boston Big Local Meeting 8th October 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	Yes
Graham Lloyd (GL)		R	Yes
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	
Fran Taylor (FT)	Council and BBL	NR	

		ACTION
1.	Apologies: Apologies received from CL, GL, NT, IM and DB	
3.	Approve minutes of last meeting: Minutes were read and agreed as a true record, proposed RT seconded JR.	
4.	<p>Matters arising not on the main agenda:</p> <ul style="list-style-type: none"> • KR had given feedback to Michael Pugh re Universal Basic Income. He understood the group's position and will keep in touch with how discussions progress across the Big Local area. • RT and KR have met with Jason Eaves of the Credit Union. He had explained that the membership fee was now being waived and so the group's plan on allowing some of the leftover funds to be used for covering this for BBL residents was not suitable. JE had discussed with RT and KR the Credit Union's plans for Lincolnshire and as such decided that the best course of action would be for the Credit Union to return the funds and come back to KR in the new year when the organisation were more clear on future plans. • KR has been in email contact with Rob at the Blackfriars and Amanda from the Theatre Academy, who were intending on changing their Community Chest grant due to the current Social Distancing Guidelines and apply for funding to complete the new project. 	
5.	<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 8th October: £31,430,13</p> <ul style="list-style-type: none"> • Year 6 Spend by Theme <ul style="list-style-type: none"> ○ Theme 1 = £2,422.83 ○ Theme 2 = £2,887.75 ○ Theme 3 = £17,050.74 ○ Theme 4 = £1,375.00 ○ Theme 5 = £7,8997.59 • BBL expenditure to date: £31,633.91 • Overspend: 5.2.2 – Overspend by £218 on insurance due to not being budgeted for. • Overspend: 3.4.2 – Overspend by £145 due to the unexpected 	

	<p>LCVS Environmental Project: All happy with the report. Activity had increased this quarter with the project linking up with FT in Central Park and litter picks being organised. JR asked if LCVS could be asked about how they were making up the hours. KR will email LCVS.</p> <p>Boston Borough Council Consultation: FT talked about feedback received and discussed ideas for consultation. KR and FT to meet to look at what has been put forward so far both through the coffee mornings and FT's meetings with groups. The forthcoming newsletter could be used as a means of consulting with residents. Working backwards, the residents should have a good idea of what they want to support by Christmas, finalise the plan by the end of January to be submitted to Local Trust by the end of February. All happy with the report.</p> <p>Citizens Advice Mid-Lincolnshire: All happy with the report.</p> <p>Hanse Group: All happy with the report.</p> <p><u>B. Top Trumps</u> The cards have now arrived. RT, MB and KR had met with representatives from Heritage Lincolnshire to discuss how the cards can be promoted and a possible launch event on Wednesday 28th October to be held at Fydell House. It is hoped to be able to do some social media before the launch and Matt was going to discuss with Jane Keighley (Boston History Tours) about doing a Trumps Tour as part of the launch.</p> <p><u>C. COVID Recovery Funding – panel date to be set</u> The COVID Recovery Funding was launched at yesterday's coffee morning and KR had already received three applications so far. A date for the panel still needs to be set. KR will email the panel with dates for early November.</p> <p><u>D. Virtual Coffee Morning</u> The third virtual coffee morning was held yesterday. The intention is to continue with these over the winter months as part of the consultation process. KR is scheduling a carers specific coffee morning for the next meeting. KR and FT will discuss possible dates.</p>	<p>ACTION</p> <p>KR</p> <p>KR/FT</p> <p>KR</p> <p>KR/FT</p>
6.	<p>Communications Update: MB showed the group the draft newsletter, which features the Top Trumps and Coffee Morning. The group decided the community consultation piece should be included in the newsletter. KR and FT will draft a piece for inclusion and send to MB. He will then organise for the newsletter to be printed and distributed.</p>	<p>KR/FT</p>
7.	<p>A.O.B.</p> <ul style="list-style-type: none"> • DJ had been emailed by Joan Barnes regarding her funding. DJ will speak to Joan further on this and get back to KR. • KR read out a thank you from Fydell House to the residents for the Hand Sanitiser station and also for involving them in the Top Trumps. • JR said that he had joined the Mural Working Group, which is looking at murals in town. The first meeting of this is in November. 	
8.	<p>Date & Time of next meeting: Early November: COVID Recovering Funding Panel, tbc. Residents Meeting: Thursday 12th November, 5pm via Zoom assuming the situation remains the same.</p>	

Meeting finished at 6.54

pm