

**Boston Big Local Meeting 11th February 2021
Via Zoom**

Name	Title	Resident/ Non Resident	Apologies
Richard Tory (RT)	Chair	R	
Don Jenkins (DJ)	Deputy Chair	R	Yes
Mike Gilbert (MG)		R	
Mark Baker (MB)	Communications	R	Yes
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 DJ, MB, DB, NT and IM		
2.	Approve minutes of last meeting: Minutes were read and agreed as a true record, proposed RT, seconded CL.		
4.	<p>Matters arising not on the main agenda:</p> <ul style="list-style-type: none"> • Boston Monopoly: Since last meeting, KR has sent over the Purchase Order and a detailed timeline, invoice and Agreement sent over to the group. A meeting has been set up for next week to look at copy and images for the game, all are welcome to attend. JR and RT have sent a letter explaining the project to the Chairman of BTAC to ask if they wish to contribute. He has responded promptly and indicated that it will be discussed at a future meeting. If successful, a decision should be made by May. JR to look at adjusting the letter for other Charitable Trusts for consideration. • BOSFIT: KR has spoken with FT regarding JR's queries from the last activity report. The BOSFIT team are currently redeployed for the Mass Testing Programme and so there will be a delay in feedback. • Haven Meadows: KR has spoken with Alison Fairman re Haven Meadows. Work in this area is on hold due to waiting for the Buoy to be installed, which is due in the next few months. Alison indicated the possibility of tree planting on the site as part of an RHS scheme for remembering COVID-19 victims which Bloom are exploring. • Funded events: KR has spoken with FT regarding residents' concerns about committing to Events. BBC has subsequently decided to approach events with caution for the coming year and FT appreciated the residents' feedback. • Hardship Fund: KR is continuing to explore this. She has discovered there are a lot of funds currently around but what may be needed is better co-ordination and linking in to these offers. KR will continue to explore this option. 		
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 11th February 2021: £47,547.35</p> <ul style="list-style-type: none"> • Year 6 Spend by Theme 		

	<ul style="list-style-type: none"> ○ Theme 1 = £11,731.67 ○ Theme 2 = £8,663.25 ○ Theme 3 = £37,804.38 ○ Theme 4 = £7,467.40 ○ Theme 5 = £12,644.99 <ul style="list-style-type: none"> ● BBL expenditure to date: £78,311.69 ● 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>It was noted that the first payment of the Monopoly project had been made an allocated to Theme 4.</p> <p>B. BL Rep updates</p> <ul style="list-style-type: none"> ● BB reported the Zoom account provision has been extended until September by Local Trust. ● The Plan Review was submitted at the end of January and Local Trust has confirmed receipt. 	ACTION	
5.	<p>Doing things:</p> <p><u>A. 2021-2023 Plan Development</u></p> <p>Activities for the new Plan:</p> <p>KR circulated an updated Plan Framework prior to the meeting and discussed elements that had changed.</p> <ul style="list-style-type: none"> ● BOSFIT: KR explained that activities have been planned for 2021-22 including the introduction of Broadway Boogie and the running of these classes over the two years. Activities for 22-23 will be reviewed based on need over the first year of the plan. All happy with proposal. ● Boston Borough Council (Jen Moore): KR has received project costings for a Doorstep Pride Campaign and the development of Community Litter Champions. The Single-Use Plastic Project will be rolled over from the current plan. All happy with the proposal. ● LCVS: Costings have been received for the continuation of the Environmental Co-ordinator and the Naturehood project but currently looks very expensive. A revised figure has been sent back to LCVS and they are looking at reshaping the activities within that. All happy to include at the revised figure. ● Play equipment: Group are happy to include the Broadfield Lane play equipment renewal in the plan. ● Skate Park Lights: Residents felt uncomfortable including this in the Plan as could be considered statutory provision plus members had also heard that BTAC were considering shutting the park in evenings so wouldn't be necessary. Residents voted to put the equivalent funding allocation into the renewal of play equipment in another BBL area park, St John's Road. KR to speak to FT on this. ● Neil Watson Photography: All happy to rollover the underspend from the current plan so that the exhibitions can be completed. ● Blackfriars Arts Centre: Residents agreed to rollover the Blackfriars Arts Centre COVID grant to the next plan as decisions on other funding applications would not be known until May 2021. 	KR	

	<p>Total funding to be allocated to years 7 and 8 will be £374,351. KR to circulate the table to all members for confirmation.</p> <p>BB went through the next steps. KR will review the whole Plan document. BB pointed out a number of sections in particular – Informing and Influencing Others; the Plan itself and overall spend, Risks and look at how we gain feedback for the plan.</p>	<p>ACTION KR</p> <p>KR</p>	
6.	<p>Communications Update: KR shared the proposed Newsletter. This includes the Plan Table and a copy of the new version will be forwarded to MB with the changes decided at this meeting. MG will look to see if the Rotary are able to deliver. If they are, a copy will be sent to the printers. The Plan can also be posted onto the Facebook, Website and other social media to request views.</p>	<p>MG</p>	
7.	<p>A.O.B.</p> <ul style="list-style-type: none"> RT informed the group that he had spoken with Matt Bentley from the Townscape Heritage Group, who indicated that the Trumps cards were going to be replicated in Grantham following the success in Boston. 		
8.	<p>Date and Time of next meeting: Boston Monopoly Meeting: Tuesday 15th February, 5pm via Zoom. Residents Meeting: Thursday 11th March, 5pm via Zoom.</p>		

Meeting finished at 6.15pm