

**Boston Big Local Meeting 11th March 2021
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	
Bill Badham (BB)	Big Local Rep	NR	
Anne Sherriff (AS)	Plan Assessor	NR	

		ACTION	
1.	Apologies: Apologies received from NT and IM		
2.	Approve minutes of last meeting: Minutes were read and agreed as a true record, proposed GL, seconded JR.		
3.	Matters arising not on the main agenda: <ul style="list-style-type: none"> • Boston Monopoly: The working group has met and reviewed content, box and pictures. The playing pieces have been approved. Since sending over the images, more photos have been requested which RT and JR have been doing. Winning Moves are pleased with the progress that has been made. 		
4.	Running things: A. LTO Update – DB had previously forwarded the financial figures, which were circulated to the residents prior to the meeting. Bank balance at 10 th March 2021: £42,154.72 <ul style="list-style-type: none"> • Year 6 Spend by Theme <ul style="list-style-type: none"> ○ Theme 1 = £11,731.67 ○ Theme 2 = £13,984.88 ○ Theme 3 = £36,004.38 ○ Theme 4 = £7,467.40 ○ Theme 5 = £14,515.99 • BBL expenditure to date: £83,704.32 • 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 purchase of Hand Sanitiser units. • Overspend: 5.3.1 – Overspend by £776 due to unplanned delivery cost of the newsletter • Underspend: Nothing to report. • Outstanding invoices: Nothing to report The payment from Boston Borough Council/Townscape Heritage Group has now been received for its share of the Trumps Card Project. B. BL Rep updates		

	<ul style="list-style-type: none"> A summary of the Partnership Survey, which members completed in the summer, has now been produced in the form of a video. BB to forward for circulation. 		
5.	<p>Doing things: <u>A. 2021-2023 Plan</u> AS joined the meeting as part of the Assessment process for the new plan. AS had met with BB and DB ahead of the meeting. She made reference to the excellent and thorough community engagement and legacy statement in the Plan and would concentrate the discussion on the Costed Vision for the next two years.</p> <p>Further clarification was sought on, with queries answered by the group.</p> <ul style="list-style-type: none"> The group's thoughts towards a larger Capital project The thinking behind unallocated pots in the Plan How it would be decided when community events should restart The ambitious elements of the Plan Conflict of Interest and Code of Conduct of members. <p>AS requested a copy of the SLA to be sent across.</p> <p>She thanked the members for their time and outlined the timeframes. All being well, the Plan should be approved and first payment released in approx. three weeks time.</p> <p>BB rejoined the meeting. He referred to Appendix 3 in the Plan document which covers Conflict of Interest. KR to email AS to highlight this.</p>	<p>BB left the meeting</p> <p>KR</p> <p>AS left the meeting</p> <p>KR</p>	
7.	<p>A.O.B.</p> <ul style="list-style-type: none"> KR highlighted the news that Boston has been successful in receiving Town Deal Funding of £21.9 million. RT and KR have met with Sharon Warner of Boston Borough Council to discuss options for the unsuccessful projects. A working group for the Towns Deal Board and RT and KR will be invited to join this. JR asked about Activity Schedules for the new plan. KR will circulate to members for comments and if needed schedule a meeting to confirm acceptance later in March. KR explained that due to COVID restrictions, she would look to convert SLAs to signable PDFs. DB happy with this suggestion. KR informed the group that NT had put forward his resignation from the group due to not being able to contribute to meetings during the year. KR to contact. 	<p>KR</p> <p>KR</p>	
8.	<p>Date and Time of next meeting: Residents Meeting: Thursday 8th April, 5pm via Zoom.</p>		

Meeting finished at 7.15pm