

**Boston Big Local Meeting 14<sup>th</sup> January 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	
George Shrimpton (GS)	Winning Moves	NR	

		ACTION
1.	<b>Apologies:</b> Apologies received from NT and IM	
2.	<b>Presentation by George Shrimpton, Winning Moves – Boston Monopoly project:</b> KR welcomed GS to the meeting. GS gave more details about the Company and the work they have done in City/Town editions of Monopoly. He explained they work closely with local Media and normally carry out a range of public engagement activities to raise the profile of the game across the whole of the town. They would work with retailers and provide marketing support and window displays for use. The game would be launched, with Mr Monopoly present. KR asked how the launch events have been affected by COVID. GS confirmed three editions have been launched while in the Tier system. They were still able to do a launch but had staggered media and Mr Monopoly brought to businesses rather than a larger event. Also done a lot more publicity via social media channels and online. BB asked the group to consider if that effects their thinking on timing. MB felt that regardless of whether the launch was online or in person, the town would be in need of a good news story. KR explained that the Purchase Order would now be sent over to Winning Moves to start the process. Winning Moves would then send over a detailed timed plan. RT suggested a working group be set up to work on this. KR will be the group's point of contact. KR thanked GS for attending the meeting.	<b>KR</b>
3.	<b>Approve minutes of last meeting:</b> Minutes were read and agreed as a true record, proposed DJ, seconded RT.	
4.	<b>Matters arising not on the main agenda:</b> <ul style="list-style-type: none"> <li>• Nothing of note.</li> </ul>	
4.	<b>Running things:</b> <p>A. LTO Update – DB had previously forwarded the financial figures, which were circulated to the residents prior to the meeting. Bank balance at 12<sup>th</sup> January 2021: £72,130.04</p> <ul style="list-style-type: none"> <li>• Year 6 Spend by Theme <ul style="list-style-type: none"> <li>○ Theme 1 = £8,135.88</li> <li>○ Theme 2 = £5,775.50</li> <li>○ Theme 3 = £30,104.38</li> <li>○ Theme 4 = £92.40 (following receipt of LCU returned funds)</li> <li>○ Theme 5 = £11,934.99</li> </ul> </li> </ul>	



	<p>KR will circulate the invoices that had been submitted for approval.</p> <p><b>B. 2021-2023 Plan Development</b>  BB updated the group on the Plan. KR is drafting the Review. There are still a few little bits to add but this will be submitted by the end of January 2021. This will be added to the New Plan. KR had requested up to date figures from Local Trust. This showed an up to date spend of £493,471.55. KR has calculated there will be underspend of approx. £30,000 for the current plan. This could be used for the deposit and first scheduled payment for the Boston Monopoly.</p> <p><b>Activities for the new Plan:</b>  KR has met with a number of the current grant-holders to discuss plans for 2021-23 and has been updating the spreadsheet. Increases to current grants were discussed and agreed for Boston Samaritans and CAML. Further costings have been requested from grant holders.</p> <p>The group discussed events for 2021-23. FT has submitted a wish list of events. The group felt nervous about committing to events given the current lockdown situation and not knowing what will happen in the future. At this stage, the group felt more comfortable in having a pot for events which can be allocated at a later date when more guidance is in place. However, the group would be more interested in hearing more about capital projects such as the adult hoist, further play equipment or lights for the skate park. KR will discuss further with FT.</p>	<b>ACTION</b>
6.	<p><b>Communications Update:</b>  MB explained that since the last meeting he has posted about the next round of Community Chest funding as well as requesting feedback on the Trumps cards. He is intending on updating the Funding Thermometer on the website, as well as adding BB's report, and the Restore Church Food Pantry article.</p> <p>MB discussed whether to do a newsletter regarding the Plan. BB felt this would be a good idea. It may be difficult to get the newsletter delivered due to the current Lockdown so it could be posted online. MB will discuss delivery options with the Rotary Club.</p>	<b>MB</b>
7.	<p><b>A.O.B.</b></p> <ul style="list-style-type: none"> <li>JR discussed the possibility of including a Hardship Grant within the Plan. The group was keen to explore if this would be possible. DB highlighted a scheme that Age UK's Community Connectors use. KR will investigate further and bring back.</li> </ul>	
8.	<p><b>Date &amp; Time of next meeting: Residents Meeting: Thursday 11<sup>th</sup> February, 5pm via Zoom.</b></p>	

Meeting finished at 7.37pm