

Boston Big Local Meeting 10th February 2022
The Local Community Centre, Boston

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	Yes
Jody Raggo (JR)		R	
Izabella Meyer (IM)		R	
Lind Anso Edwards (LAE)		R	Yes
Jo Snell (JS)		R	
Katy Roberts (KR)	Plan Coordinator	NR	
Darren Bayley (DB)	LTO	NR	
Bill Badham (BB)	Big Local Rep	NR	
Rachel Rowney (RR)	Local Trust	NR	
Jayne Entwistle (JE)	Local Trust	NR	

		ACTION
1.	Welcome and apologies: Rachel Rowney (Chief Operating Officer) and Jayne Entwistle (Head of Area Support) from Local Trust were welcomed to the meeting. They had earlier had a tour of some of the Big Local area and been shown a number of BBL funded projects.	
2.	Approve minutes of last meeting: Minutes were read and agreed as a true record, proposed MG, seconded JS.	
3.	Matters arising not on the main agenda: KR to follow-up on Declaration of Interests review. KR had received an email from FT confirming that the Council does not currently have the staffing resource to explore the Cycling UK funding offer. KR will go back to her contact. Following last month's discussion on the Showcase, KR has supplied a list of grant recipients to start to explore further. FT has indicated that while her manager is in agreement, the budget would need to include her time in the cost. Residents agreed to park the idea for the timebeing and look at options for creating a Community Showcase group as before.	KR
4.	Running things: A. LTO Update – DB had circulated reports prior to the meeting. Bank balance at 1 st February 2022: £4,429.13. DB is waiting for a new code reader to be sent to gain access to the account. He has had confirmation that the second half payment has been sent but has received the email twice and is unable to access the account to check if it has been received twice. RR to check. Most invoices had been paid before the end of the month, however there were a few that weren't due to the low levels in the current account. Once DB gets access these will be actioned. Year 7 Spend by Theme <ul style="list-style-type: none"> o Theme 1 = £10,897.85 o Theme 2 = £10,236.95 o Theme 3 = £26,800.00 o Theme 4 = £36,739.33 o Theme 5 = £13,956.88 o BBL expenditure to date: Year 7: £98,631.01 	

	<p>Outstanding invoices: BVCC (equipment for conference room), TLCC (room hire), Boston Borough Council (environmental equipment).</p> <p>B. BL Rep updates - No updates to report.</p>	ACTION
5.	<p>Doing things:</p> <p><u>A. Legacy Project – Social Value</u> As RR and JE were in attendance, the group discussed their ideas for a social value piece exploring the value of community activity in the Boston Big Local area and asked what support may be available for exploring this from Local Trust. MG spoke about his vision for a database/tool that individuals input their time taken in community action such as litter picking which would calculate a value. RR would make contacts with the Measuring Change team to explore the issue further and what the next steps may be.</p> <p><u>B. Summary of Community Chest Applications</u> KR fed back on the actions that had been raised at last month's Community Chest panel. She had been in discussions with Boston Netball Club regarding the kit, which had subsequently been approved by the panel. KR showed the proposed kit design to the residents. All happy.</p> <p><u>C. Boston Monopoly Update</u> RT and KR had met with Ella from Winning Moves to discuss reprint options. They were awaiting the figures, which had arrived this afternoon but not reviewed but from discussion it would be the same price for 1500 as previous but as a second order the delivery times would be much reduced. There was a question mark regarding the artwork cost. KR to forward details to RT to look into.</p>	<p>RR</p> <p>KR</p>
6.	<p>Communications Update: Since last meeting, MB has publicised the Broadfield Lane play equipment and has started to write the next newsletter. MB asked if KR can share the final Community Chest figures with him. It would be nice to include some cheque presentations if possible.</p>	KR
6.	<p>A.O.B.</p> <ul style="list-style-type: none"> • KR noted that the Friendly Bench base was due to be installed in the next few weeks. A Friendly Bench committee is being formed and if residents wished to join (first meeting is 23rd February) to let KR know. • KR is attending an Inspire UK youth funding meeting. This is an opportunity for Big Local areas to access funding for young people to carry out community events and activities. No further details are known. BB noted that any group in the BBL area with a youth focus may attend. KR to forward details to Boston Borough Council. 	KR
8.	<p>Date and Time of next meeting: Thursday 10th March, 6pm: Residents Meeting, at The Local Community Centre, Mitre Lane, Boston.</p>	

Meeting finished at 7.40pm.