

**Boston Big Local Meeting 12<sup>th</sup> May 2022**  
**The Local Community Centre, Boston**

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	
Carole Lloyd (CL)		R	Yes
Graham Lloyd (GL)		R	Yes
Jody Raggo (JR)		R	
Izabella Meyer (IM)		R	
Lind Anso Edwards (LAE)		R	
Jo Snell (JS)		R	
Katy Roberts (KR)	Plan Coordinator	NR	
Darren Bayley (DB)	LTO	NR	
Bill Badham (BB)	Big Local Rep	NR	
Fran Taylor (FT)	Boston Borough Council	NR	Yes

		<b>ACTION</b>
1.	<b>Welcome and apologies:</b> Apologies received from DJ, CL, GL and FT.	
2.	<b>Approve minutes of last meeting:</b> Minutes were read and agreed as a true record, proposed MG, seconded RT.	
3.	<b>Matters arising not on the main agenda:</b> <b>Boston Belle:</b> RT has met again with representatives from Boston Borough Council, Boston Belle and Business Lincolnshire. Support is being offered via these sources and KR will be helping with the Mission Statement for the proposed community agency.	
4.	<b>Running things:</b> A. LTO Update: DB advised on process for taking money if required in the future. A locked safe at KR's office may be a possibility and monies could also be taken to the shop for storage. A receipt book is to be used. Papers were prepared and sent in advance of the meeting. DB has changed the format to show available funds for the Plan rather than annual figures. Current Plan Spend by Theme <ul style="list-style-type: none"> <li>o Theme 1 = £20,960.35</li> <li>o Theme 2 = £53,814.79</li> <li>o Theme 3 = £40,405.00</li> <li>o Theme 4 = £45,810.75</li> <li>o Theme 5 = £18,610.49</li> <li>o BBL expenditure to date: Year 7/8: £179,601.38</li> </ul> B. BL Rep updates: BB updated on the organisational changes at Local Trust and how it may impact his role. More updates likely at futures meetings.	
5.	<b>Doing things:</b> <u>A. Financial Overview of Plan</u> KR thanked DB for the new format of the Plan spreadsheet. As the current Plan spend remains on-track and likely to be close to the spend total by the end of Year 8, she wanted to notify the group it was likely there would be approx. £125,000 remaining for the final Plan. The group was encouraged to start to	

	<p>have some thoughts on how the Final Plan would be shaped. BB suggested reviewing the current Plan Spreadsheet and identify those projects that are ongoing and what are one-offs. The group had a general discussion and felt at this stage it would be worth considering a one-year Plan rather than splitting into two smaller Plans. The group asked that current grant-holders are notified early of the possibility of no or reduced funding and grant length. KR to make contact. The group discussed the recent Community Chest Funding Panel and the numbers of applications received. It was decided to remove the Unallocated Pots option from the website as all of these have now been allocated and the Large Event funding option.</p> <p><u>B. BOSFIT Year 2 Schedule</u> KR had circulated the additional information requested prior to the meeting. The group discussed the proposal submitted. Reviewing the previous two Activity Reports submitted, the project had seen a steady reduction of numbers using the service. It was again noted that while new content was being added, none of those who are BOSFIT members have been able to see this and were still only able to access the pre-recorded sessions. The group felt that the project was not a priority at the current time and that it had served a purpose during the Pandemic. The request to use the funding to purchase a laptop was not seen as value for money. DB to make contact with BOSFIT from the LTO.</p> <p><u>C. Big Local Connects</u> KR has booked three places for Big Local Connects (September 23<sup>rd</sup> and 24<sup>th</sup> in Nottingham). One place is for RT and two places are in her name. MG interested in attending. Names and details can be amended nearer to the date.</p>	<p><b>ACTION</b></p> <p><b>KR</b></p> <p><b>MB</b></p> <p><b>DB</b></p>
6.	<p><b>Communications Update:</b> Newsletter delivery has now taken place. DB noted that he had received the invoice this morning from the Rotary Club. MB continues to share snippets from the Activity Reports on social media and he would be attending the Restore Pantry with RT to do a photo and story. He would also be sharing the Civic Award presentation.</p>	
7.	<p><b>Community Chests</b> KR noted that the following had been successful in the recent Community Chest Panel:</p> <ul style="list-style-type: none"> <li>• Boston History Tours</li> <li>• Carers First</li> <li>• Heritage Trust of Lincolnshire</li> <li>• Samaritans of Boston</li> <li>• Boston Community Runners</li> <li>• Centenary Bookstall</li> <li>• BOS Musical Theatre Group</li> </ul>	
8.	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• JR shared a list of all the BBL funding recipients with the group that he has been compiling.</li> <li>• The group discussed the siting of the Plaque from the Civic Award presentation by the Mayor. It could possibly be located at The Local Community Centre. RT to discuss with TLCC.</li> </ul>	<p><b>RT</b></p>
8.	<p><b>Date and Time of next meeting:</b> <b>Thursday 9<sup>th</sup> June, 6pm: Residents Meeting, at The Local Community Centre, Mitre Lane, Boston.</b></p>	

Meeting finished at 7.30pm.