

**Boston Big Local Meeting 9<sup>th</sup> June 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	Yes
Mark Baker (MB)	Communications	R	
Carole Lloyd (CL)		R	
Graham Lloyd (GL)		R	Yes
Jody Raggo (JR)		R	
Izabella Meyer (IM)		R	Yes
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	

		ACTION
1.	<b>Welcome and apologies:</b> Apologies received from MG, GL and IM.	
2.	<b>Approve minutes of last meeting:</b> Minutes were read and agreed as a true record, proposed JS, seconded LA.	
3.	<b>Matters arising not on the main agenda:</b> <b>Boston Belle:</b> KR updated that meetings had taken place with Boston Borough Council and Business Lincolnshire. Support is ongoing and it's likely BBL will step away as it moves towards its new structure.	
4.	<p><b>Running things:</b></p> <p>A. LTO Update:  DB advised the next payment has now been received. Bank balance as at 8<sup>th</sup> June 2022 - £103,743.46.  Current Plan Spend by Theme (Year 7/8)</p> <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 = £46,179.00</li> <li>o Theme 4 = £45,810.75</li> <li>o Theme 5 = £18,727.49</li> <li>o BBL expenditure to date: Year 7/8: £186,492.38</li> </ul> <p>DB advised there is an outstanding invoice for payment – Public Liability insurance. KR to forward the room hire invoice which is also ready for payment. DB has emailed Boston Borough Council regarding BOSFIT but as yet not had a response. KR to forward an alternative email address.</p> <p>B. BL Rep updates:  BB confirmed that he had been successful in his application and would be remaining as rep for BBL. He is aware that some reps will not be staying with the programme so there will be changes generally but should not impact this area. BB provided residents with information of the new support offer and explained about the provision available to the group.</p>	<b>KR</b>

5.	<p><b>Doing things:</b></p> <p><u>A. Review of Current Activities</u>  RT shared a document that he and JR had looked at following the discussion at the last meeting. With stripping back one-off projects in the current plan and those that would potentially come to an end this year, there is a potential budget of £125,000. All funded projects have been given early indication of funding possibly ending after Year 9. KR has received an updated figure of BBL funds held at Local Trust - £131,510.83. This does not include any underspend from the current plan. RT asked the group to consider where underspends could be achieved. However KR reminded that they are early in Year 8 so likely to change as the year progresses. The group felt at this stage a one-year Plan would be the best way forward. DB reminded that while there could be one year of activity, it would be wise to include some additional months to allow the group to formally winddown. BB thanked RT and JR for their work as will help discussions later in the year when the Plan is formed.</p> <p><u>B. Local Trust Offer Of Support</u>  BB discussed this earlier in the meeting but reminded the group to consider what support may be needed.</p> <p><u>C. Big Local Connects</u>  KR reminded that there are still two places available – KR to confirm with MG he wants to attend.</p> <p><u>D. Events</u>  FT updated on events planned for the summer. The 1940s event will take place this Sunday, with more exhibitors and performers still being added daily. Plans are moving ahead with the Beach Event, with the beach being installed on the 19<sup>th</sup> July and being removed on 5<sup>th</sup> September. As well as the two-day event on 18<sup>th</sup> and 19<sup>th</sup> August, three smaller specialist events will be held on July.</p> <p><u>E. Play Equipment</u>  FT has begun initial consultation with users of St John’s Park and at this point there is a preference for the skate park equipment to be updated rather than new play equipment. She is meeting with BTAC Councillors in July to carry out an audit of play areas and priorities and will discuss plans with them as may be able to access funding support to top-up the BBL allocation. FT to report back to the group when this is known.</p>	ACTION
6.	<p><b>Communications Update:</b>  MB continues to update the website and Facebook. The next newsletter has been produced and drafts provided to the group. Comments to be sent to MB as soon as possible as will then arrange for the printing and delivery. The newsletter will feature updates from the Restore Pantry and Citizens Advice.</p>	KR
7.	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• KR noted she would not be available during August for the meeting and the Beach Event.</li> <li>• LA asked whether the group could support the Friends of Witham Way group. Unfortunately the park is situated outside of the BBL area. Suggested looking at BTAC grant funding.</li> <li>• RT has discussed with TLCC regarding the Civic Award plaque.</li> </ul>	
8.	<p><b>Date and Time of next meeting:</b>  <b>Thursday 14<sup>th</sup> July, 6pm: Residents Meeting, at The Local Community Centre, Mitre Lane, Boston.</b></p>	

Meeting finished at 7.40pm.