

Boston Big Local Meeting 12th January 2023
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	Yes
Katy Roberts (KR)	Plan Coordinator	NR	
Darren Bayley (DB)	LTO	NR	Yes
Bill Badham (BB)	Big Local Rep	NR	
Fran Taylor (FT)	Boston Borough Council	NR	

		ACTION
1.	Welcome and apologies: Apologies received from GL, IM, JS, MG and DB.	
2.	Approve minutes of last meeting: Minutes were read and agreed as a true record, proposed MB, seconded RT.	
3.	<p>Matters arising not on the main agenda:</p> <p>Schools Heritage Project: RT and KR to liaise regarding the distribution of the Atlases. RT asked if the digital version had been supplied to KR. She hadn't received anything and will check with Inkonomical.</p> <p>Plan Review: The Plan Review has been sent to KR by BB. KR will review and update the data sections and send through to the Board for confirmation.</p>	KR
4.	<p>Running things:</p> <p>A. LTO Update: Financial reports were circulated prior to the meeting. Bank balance as at 12th January 2023 - £39,259.19 Current Plan Spend by Theme (Year 7/8)</p> <ul style="list-style-type: none"> ○ Theme 1 = £30,334.62 ○ Theme 2 = £62,824.97 ○ Theme 3 = £71,259.45 ○ Theme 4 = £55,310.75 ○ Theme 5 = £31,241.86 ○ BBL expenditure to date: Year 7/8: £250,971.65 <p>All payments are up to date. KR will confirm with DB that funds have been received from Local Trust ahead of the Community Chest.</p> <p>B. BL Rep updates: BB reminded the Residents of the Community Leadership Academy opportunity that is being offered again. KR has circulated information, including details of an information session.</p> <p>BB is in email contact with Local Trust over the potential visit in April.</p>	

5.	<p>Doing things:</p> <p>A. Approve Quarterly Reports and Invoices</p> <p>Boston Stitchers: All happy with the report. An invoice had been submitted. KR advised that should the group invoice again for the final quarter this may take them over the allotted budget. KR to keep a track on this.</p> <p>Boston Woodcarvers: No report submitted however email received from contact regarding no longer being supported by BBL due to activity out of area.</p> <p>Boston Samaritans: Noted change of contact and new Interim Director. All happy with the report and approved invoice.</p> <p>Restore Pantry: All happy with the report. Invoice approved.</p> <p>Boston in Bloom: All happy with the report. Invoice approved.</p> <p>Five Lamps: Report received confirming that the Five Lamps project will not go ahead during the lifetime of BBL. Residents were grateful for the early indication. Surveys have been carried out regarding the feasibility of the renovations and will be supported through the Plan Funding.</p> <p>LCVS: All happy with the report. Invoice approved.</p> <p>St Johns Play Area: FT updated the group on the process. The tender process has started but is unlikely to be completed within this current Plan. Residents agreed to move this expenditure into the next Plan.</p> <p>Citizens Advice Mid Lincolnshire: All happy with the report and invoice approved.</p> <p>B. Review of Current Plan and Activity</p> <p>The residents reviewed the current plan to identify activity they wish to include in the Final Plan. KR to make contact with current Plan grantholders for suggestions on activity. Residents agreed to focus activity delivery for 2023/24 with an overall Plan length until end of September 2024 to allow for project spend to be completed and the possibility of a Celebration Event marking the end of Boston Big Local. Funding remaining with Local Trust is £131,510.83 but likely to be underspends in current Plan, which can be reviewed after Community Chest Panel at the end of January.</p> <p>C. Beach Event 2023</p> <p>FT presented a report to the residents in relation to the funding needed for the Beach Event in 2023. Residents were happy to support this activity and underspend from the Large Events pot in the current Plan to be utilised.</p>	<p>ACTION</p> <p>KR</p>
6.	<p>Communications Update:</p> <p>MB updated that the latest newsletter is out for delivery. The Community Chest has been promoted on Facebook and Twitter.</p>	
7.	<p>AOB</p> <p>None noted.</p>	
8.	<p>Date and Time of next meeting:</p> <p>Tuesday 31st January 2023: Community Chest Panel, The Local Community Centre, Boston.</p> <p>Thursday 9th February 2023: Residents Panel Meeting, The Local Community Centre, Boston.</p>	

Meeting finished at 7.45pm.