

Boston Big Local Meeting 9th February 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	
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	
Jo Snell (JS)		R	
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	Yes

		ACTION
1.	Welcome and apologies: Apologies received from GL, DB and FT.	
2.	Approve minutes of last meeting: Minutes were read and agreed as a true record, proposed DJ, seconded JR.	
3.	<p>Matters arising not on the main agenda:</p> <p>Schools Heritage Project: The atlases have been distributed to all but one school, which had roadworks near by and limited access. KR will pick this up after half term. KR still needs to check regarding the digital version.</p> <p>Plan Review: The Plan Review has been submitted and acknowledged but no feedback received as yet.</p> <p>Local Trust visit: BB confirmed that the Local Trust representatives will be attending the April meeting and travel details have been passed on.</p>	KR
4.	<p>Running things:</p> <p>A. LTO Update: DB currently not at work. KR has checked with Age UK regarding the status of the submitted invoices since the January meeting. The majority of the Activity Report invoices have been paid with any outstanding due to be paid tomorrow. KR provided the group with a table on spend to date and expected underspend at the end of March 2023 to aid the finalising of the plan. Estimated underspend at end of March - £61,825.</p> <p>KR has liaised with Local Trust regarding the final payment. This is likely to be £50,000 and should be in the bank account by 17th February 2023 to cover the remaining spend of the Plan.</p> <p>B. BL Rep updates: BB reminded of the support offer from Local Trust for groups. Many of these courses are online and suggested using the facilities at the Len Medlock as a venue. KR to speak to Helen Riley to understand what the offer is.</p>	

5.	<p>Doing things:</p> <p>A. Finalise Boston Big Local Plan 2023-24</p> <p>The Proposed Plan financial table was circulated to the group together with Activity Schedules for the final Plan based on the agreed activity from the January meeting. It was proposed that there was a 4% increase to the Plan Co-ordinator and Communications roles. BB advised to put more than what is currently estimated as remaining as will not know final figure until all the invoices relating to the current plan are received.</p> <p>The group then discussed other sections of the Plan for inclusion:</p> <ol style="list-style-type: none"> 1. <u>Communications Plan</u>: Group suggested pulling all the Newsletters together into a book to document journey of BBL. The group would also like to consider a video/recording, possibly to be showcased at an event in 2024. The BBL website will be decluttered after closure to remain online but not "live". 2. <u>Risks</u>: Risks considered were not being able to deliver the Plan fully. If not able to spend fully, the group considered reallocating funds to Activity Schedule grantholders for an additional period into 2024 or to hold an additional Community Chest round. Also considered if the Major Project was not able to go ahead as planned. Group discussed the handover of Monopoly to a suitable body, possibly the Council, for future reprints if required. <p>KR to update the Plan with these and circulate for comment. She hopes to submit by end of February 2023.</p>	ACTION
6.	<p>Communications Update:</p> <p>MB is working on the next newsletter which will include the Community Chest and proposed Final Plan.</p>	
7.	<p>AOB</p> <p>RT will be giving a talk on BBL at Fydell House in the next few weeks. He is also due to meet with the Friendly Bench and will update if required. He has also been invited to the launch of the Rivers of the World exhibition on behalf of BBL.</p> <p>The recent successful Community Chest applications were as follows:</p> <ul style="list-style-type: none"> • St Botolph's Rotary Club – Children of Courage Event • Indian Cultural Organisations of Lincolnshire • The Home Nursery Toddler Tots Group • Pilgrim Hospital Radio • Your Day Your Say • Boston History Tours • Boston Book Festival • Boston Borough Council – Carnival • BOS Musical Theatre Group • Boston Volunteer Centre Charity • Boston Lithuanian Community • Boston Wheelers – Go Ride • Boston Hanse Group 	
8.	<p>Date and Time of next meeting:</p> <p>Thursday 9th March 2023: Residents Panel Meeting, The Local Community Centre, Boston.</p>	

Meeting finished at 7.45pm.