

Boston Big Local Meeting 8th June 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	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	Yes
Fran Taylor (FT)	Boston Borough Council	NR	

		ACTION
1.	Welcome and apologies: Apologies received from CL, GL, and BB, who was attending the final meeting of another of his areas.	
2.	Approve minutes of last meeting: Minutes were read and agreed as a true record, proposed MG, seconded DJ.	
3.	Matters arising not on the main agenda: Headway Lincolnshire: KR asked JR if Headway Lincolnshire had received her email re funding as not had a response. JR will check.	
4.	Running things: A. LTO Update: Financial reports were circulated. Bank balance as at 8 th June 2023 - £108,193.51. Current Plan Spend by Theme (Year 9) <ul style="list-style-type: none"> o Theme 1 = £0 o Theme 2 = £0 o Theme 3 = £19,176.00 o Theme 4 = £0 o Theme 5 = £1,969.48 o BBL Expenditure to date (Year 9) - £21,145.48 DB noted the LTO fee of £6,320.45 had been transferred this month. All invoices received have been paid. The final figure for Year 9 has now been received. When the final plan was drafted, it was not known what the spend for years 7/8 would be and the estimates was only £15.53 out. This will be deducted from the next payment. The final plan total for Year 9 is £197,775.47. B. BL Rep updates: No update this month.	
5.	Doing things: <u>A. Boston Monopoly</u> KR updated that the order has now been placed and steps taken to approve artwork and tokens. KR explained that some changes to the text on the box may be needed and will send to RT and JR to look over. KR has met with	KR

	<p>Adam Kelk from Boston Stump, who are interested in investing in this round of production. Adam will be discussing the Trustees with figures provided for 300 and 500 boxes. KR expects to hear back in the next few weeks regarding this. KR has also discussed handing the rights to the Stump for future reprints. The Stump has indicated they would be interested in holding this, with a view to making it available to community businesses and organisations.</p> <p><u>B. St John's Play Equipment</u> FT updated the group that the full play equipment project was approved at the most recent BTAC meeting. This includes replacement to the Pirate Ship, equipment at St John's Road, Central Park equipment and table tennis tables at Garfits Lane. The order had been prepared with the chosen supplier prior to the elections and now has been placed. There will be a timetable for installation, with St John's Road the third location to be refurbished. It is hoped that it can be completed before the end of the school holidays but FT will keep the group informed of progress. LA asked about fire safety. FT had discussed with the supplier and assurances given. It is believed that some form of accelerant was used at Woodville Road. FT also stated that the Changing Places were due to be installed at locations across the town centre over the coming months.</p> <p><u>C. Community Chest – University of Wolverhampton</u> Following the May Community Chest panel, more information relating to the University of Wolverhampton's request was received and circulated to panel members ahead of the meeting. All happy to approve. KR to update the applicant.</p> <p><u>D. Big Local Connects – 27th/28th October</u> KR confirmed three spaces have been booked.</p>	ACTION
6.	<p>Communications Update: MB has updated the website and continues to update the Facebook page with posts. The next newsletter has been prepared and copies provided for proof reading. There was a printing error and it had been prepared on A4 and folder to A5. MB asked for feedback on the size. All preferred to keep with A3 to A4. FT asked if the Boston Borough Council events could be included if space. MB will amend if space allows but will include on the Facebook page regardless.</p>	
7.	<p>AOB Neil Watson Photography: DJ had been approached by Neil Watson Photography regarding the possibility of funding a drone for some before/after photographs. While his previous agreement has now lapsed, there was some underspend and the residents agreed to award £300 towards the project. KR to make contact.</p> <p>LCVS: KR has been informed of some staffing changes to the Environmental Co-ordination role. KR has asked to be kept updated on this.</p> <p>Beach event: FT updated the group that the Beach Event is all on track and promotion for the event has started.</p> <p>Roadhog Bus: A thank you letter from RoadHog Bus was shared for the recent Community Chest grant. The new bus has now been purchased and is being renovated currently.</p>	KR
8.	Date and Time of next meeting:	

	Thursday 13th July 2023: Residents Panel Meeting, 6pm, The Local Community Centre, Boston.	
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Meeting finished at 7.00pm.