

**Boston Big Local Meeting 9<sup>th</sup> November 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	
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
Jocasta Davis (JD)	Local Trust	NR	
Jack Loughnane (JL)	Local Trust	NR	
Rosie Walsh (RW)	Local Trust	NR	

		<b>ACTION</b>
1.	<b>Welcome and apologies:</b> Apologies received from MG and GL. The group welcomed JD, JL and RW, Researchers from Local Trust, who carried out a legacy review exercise with the Partnership. The outcome of this piece of work will be available later in the year.	
2.	<b>Approve minutes of last meeting:</b> Minutes were read. Agreed the content was a true record. Proposed DJ and seconded by MB.	
3.	<b>Matters arising not on the main agenda:</b> None noted.	
4.	<p><b>Running things:</b></p> <p>A. LTO Update: DB sent through financial reports ahead of the meeting. Bank balance as at 9<sup>th</sup> November - £49,435.38. The second payment of £47,191 has now been received and DB expects to complete the final Spend Report in the coming weeks as will be past £75,000 funds remaining. This will effectively “close off” Boston Big Local with Local Trust and release the final payment. Current Plan Spend by Theme (Year 9)</p> <ul style="list-style-type: none"> <li>o Theme 1 = £7,786.94</li> <li>o Theme 2 = £35,670.42</li> <li>o Theme 3 = £27,476</li> <li>o Theme 4 = £45,950</li> <li>o Theme 5 = £10,211.25</li> <li>o BBL Expenditure to date (Year 9) - £127,094.61</li> </ul> <p>B. BL Rep updates: BB updated the group regarding support. BB’s contract has been confirmed and he will continue to support the group as the Local Trust Rep until the end of January 2024. BB’s intention is to join the group as a volunteer Non-Resident member. All happy with this suggestion.</p>	

5.	<b>Doing things:</b>	<b>ACTION</b>
	<p><u>A. Boston Monopoly</u> KR reported that the games were due to be delivered imminently. She had received notification from Winning Moves that they were expected with them at the end of October and they were keen to arrange delivery to BBL. Adam Kelk (Boston Stump) has completed the delivery details requested by Winning Moves and sent back. However there had been delays caused by recent storms. Winning Moves have this week confirmed that the games are in their possession and are being moved through the Dispatch process. KR has made contact with the games sellers and confirmed numbers of boxes and will confirm collection details when the Boston delivery is confirmed.</p> <p><u>B. Closing/Communications Update</u> MB has reworked the newsletter following last month's suggestions, which has now been printed and being delivered by the Rotary Club. The website and social media channels have also been updated. No further update on the celebration event as BTAC has not met yet.</p> <p><u>C. Christmas Meal – 14<sup>th</sup> December</u> Confirmed that the December meeting will be the Christmas Meal at the Italian Connection. There will be no pre-meeting. KR asked for confirmation of attendance.</p>	
6.	<b>Communications Update:</b> As above.	
7.	<b>AOB</b> Nothing noted.	
8.	<b>Date and Time of next meeting:</b> <b>Thursday 14<sup>th</sup> December: Christmas Meal, 7pm, Italian Connection.</b> <b>Thursday 11<sup>th</sup> January 2024: Residents Partnership Meeting, 6pm, The Local Community Centre, Mitre Lane, Boston.</b>	

Meeting finished at 7.50pm.