Boston Big Local Meeting 11th April 2024 The Local Community Centre, Boston

Name	Title	Resident/	Apologies
		Non Resident	
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	Yes
Jo Snell (JS)		R	
Katy Roberts (KR)	Plan Coordinator	NR	
Darren Bayley (DB)	LTO	NR	
Bill Badham (BB)		NR	
Fran Taylor (FT)	Boston Borough Council	NR	

		ACTION	
1.	Welcome and apologies: Apologies received from GL, and LA		
2.	Approve minutes of last meeting : Minutes were read. Agreed the content was a true record. Proposed DJ and seconded by MB.		
3.	Matters arising not on the main agenda: KR noted that JR had provided the inventory of items. Since last meeting, all the tables have been distributed to groups so just the display boards are remaining. KR asked DB to check with Boston office as believe one of the sets belong to Age UK. KR to send an email out to organisations to offer the boards, alongside the remaining Trumps and Boston Monopoly games that are in KR's office.		
4.	Running things: A. LTO Update: DB provided a financial update, with papers circulated prior to the meeting. Bank balance as at 11th April - £43,650.71. The bank balance is the available funds left for the final Plan. DB has also included a line on the spreadsheet of historic funds that has been in the bank account since the transfer from Age UK Boston, which are available funds. Current Plan Spend by Theme (Year 9) Theme 1 = £12,092.90 Theme 2 = £40,415.28 Theme 3 = £49.026.00 Theme 4 = £37,450 Theme 5 = £18,613.07 BBL Expenditure to date (Year 9) - £157,597.25 DB noted that an additional invoice had been paid in relation to the quarterly communications since the paperwork had been produced. KR advised that the annual website hosting invoice had now come through and been renewed for three years rather than one to allow the site to be available once the programme finishes. B. Local Trust update: Nothing noted.		

Doing things: 5. **ACTION** A. Approval of Q4 Activity Reports and Invoices All reports had been received as expected, together with invoices for those not already completed. All reports included an impact statement of Boston Big Local funding and their plans for the future. All happy with the reports, which were approved. B. Closing/Communications Update including BBL event and timeline Timeline: Following last meeting's comments and amendments, MB provided a final version of the timeline for approval. All happy. MB will now discuss next MB steps with the printers. The timeline will be the centrespread of the final newsletter. KR confirmed that Boston Stump and Fydell House are happy for the banners to be installed on their railings. FT confirmed the banners will be installed on the walls in Central Park. Discussed that it may be best to install after the May Fair has been. MB will also share via the website and social media channels. KR asked for a copy of the final version so this can be added MB to Workplace. Newsletter: MB confirmed the penultimate newsletter had been printed and is being delivered by the Rotary Club as normal. BBL Event: KR updated the group on plans for the Legacy Event. Since the last meeting, she has met with FT and agreed it best that BBC organise the booking of the marquee, security and activities. FT gave a rundown of plans so far. All happy with this. KR to send out a booking form for the event to groups by the end of the month with a closing date of early June. FT to arrange to raise an invoice for the Legacy Event funding, FT C. Boston Stitchers Events KR distributed invitations to the Story In Stitch event at Fydell House, due to take place in July. Residents advised to contact the Stitchers direct. KR also advised that a video is being produced about the project and residents had RT been invited to speak on this. RT will attend. D. Boston Heroes Event KR congratulated the residents on their nomination for a Boston Heroes award. Only two residents are able to attend the event at The Beonna on Monday 15th April. RT and JS will represent the BBL Board. E. Boston Monopoly – artwork handover KR has met with Adam Kelk at Boston Stump regarding arrangements for the handover of Boston Monopoly artwork. She has produced a letter, which RT KR

KR has met with Adam Kelk at Boston Stump regarding arrangements for the handover of Boston Monopoly artwork. She has produced a letter, which RT signed, which will be emailed to both Adam and Winning Moves to confirm the handover and files will be electronically transferred at the time. The group discussed the artwork for the Trumps. Heritage Lincolnshire has subsequently produced Trumps for three other towns and may wish to have this themselves. KR to make contact.

F. Community Chest – outstanding grant offers

KR advised there were three outstanding grant offers. She will send a final email to all to confirm if they are wanting to claim the grants offered to them with a final deadline of Tuesday 7th May.

KR

6. AOB Towns Unit Meeting: RT was made aware of a meeting with a representative from the Prime Minister's Towns Unit taking place on Friday 12th April. RT unable to attend so JR attending on BBL's behalf. This is in relation to funding investment due to come into the Borough. RT had been advised of the meeting via Local Trust. **Meeting arrangements:** KR confirmed there are no further room bookings for meetings following the current meeting. The group agreed it wasn't necessary to continue meeting monthly but occasional meetings may be required. The next meeting will take place at the end of May at which point what funding is remaining will be clearer and decisions on next steps can be made then. 7. Date and Time of next meeting: Thursday 30th May 2024: Residents Partnership Meeting, 6pm, The Local Community Centre, Mitre Lane, Boston, followed by celebration meal.

Meeting finished at 7.30pm.