



Municipal Buildings  
Boston  
Lincolnshire PE21 8QR  
Tel: **01205 314200**  
Fax: **01205 364604**

15 October 2018

TO MEMBERS OF THE BOSTON TOWN AREA COMMITTEE (BTAC)

## **NOTICE OF MEETING OF THE BOSTON TOWN AREA COMMITTEE (BTAC)**

Dear Councillor

You are invited to attend a meeting of the Boston Town Area Committee (BTAC) on  
**Wednesday, 24th October, 2018 at 6.30 pm**  
in the Committee Room, Municipal Buildings, West Street, Boston, PE21 8QR

**PHIL DRURY**  
**Chief Executive**

### **Membership:**

Chairman: Councillor Sue Ransome  
Vice Chairman: Councillor Ben Evans  
Councillors Alison Austin, Stephen Ball, Anton Dani, Viven Edge,  
Paul Gleeson, Dr Gordon Gregory, Martin Griggs, Stephen Raven,  
Brian Rush, Yvonne Stevens, Nigel Welton and Stephen Woodliffe

## **A G E N D A**

### **PART I - PRELIMINARIES**

#### **A MINUTES (Pages 1 - 8)**

To sign and confirm the minutes of the last meeting, held on 26<sup>th</sup> September 2018.

#### **B UPDATE ON ACTIONS FROM THE MINUTES OF THE LAST MEETING**

To report progress on outstanding actions from the minutes of the last meeting, for information only.

C APOLOGIES

To receive apologies for absence.

D DECLARATION OF INTERESTS

To receive declarations of interests in respect of any item on the agenda.

E PUBLIC QUESTIONS

To answer any written questions received from members of the public no later than 5 p.m. two clear working days prior to the meeting.

F PUBLIC SPEAKING TIME

To allow members of the public to address the Committee.

**PART II - AGENDA ITEMS**

1 BTAC SMALL GRANTS SCHEME (Pages 9 - 14)

(A report presented by Phil Perry, Head of Place and Space)

2 BTAC 2018/19 FINANCIAL POSITION UPDATE (Pages 15 - 20)

(An update provided by Tim Sampson, Accountancy Manager - Revenues & Systems for Members' Information)

3 UPDATE ON WORK OF BTAC OPERATIVES (Pages 21 - 24)

(An update presented by Phil Perry, Head of Place and Space)

4 BTAC SUB GROUP UPDATE REPORT ON EVENTS (Pages 25 - 32)

(A report presented by Phil Perry, Head of Place and Space)

5 WORK PROGRAMME - STANDING ITEM (Pages 33 - 34)

(The Committee's work programme for the current year for discussion and/or updating.)

**This meeting may be subject to being recorded.**

**Notes:**

The person to contact about the agenda and documents for this meeting is Janette Collier, Senior Democratic Services Officer, Municipal Buildings, Boston, 01205 314227 email: janette.collier@boston.gov.uk

Council Members who are not able to attend the meeting should notify Janette Collier, Senior Democratic Services Officer as soon as possible.

**Alternative Versions**

Should you wish to have the agenda or report in an alternative format such as larger text, Braille or a specific language, please contact Democratic Services on direct dial (01205) 314226

**Emergency Procedures**

**In the event of a fire alarm sounding all attendees are asked to leave the building via the nearest emergency exit and make their way to the Fire Assembly Point located in the car park at the rear of the Municipal Buildings.**