



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

22 January 2019

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, 30th January, 2019 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 9th January 2019.

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 FINANCIAL REPORT - STANDING ITEM** (Pages 9 - 14)
(A report presented by Paul Julian, Head of Financial Services.)
- 2 BTAC GRANT SCHEME** (Pages 15 - 20)
(A report by the Local Communities Development Officer and BTAC Grant Administrator)
- 3 BTAC PLAY AREA IMPROVEMENTS OUTDOOR GYM, TRIM TRAILS AND PLAY AREA SIGNS** (Pages 21 - 30)
(A report by the Head of Place and Space)
- 4 BTAC PLAY AREA IMPROVEMENTS WISH LIST** (Pages 31 - 40)
(A report by the Head of Place and Space)
- 5 WORK PROGRAMME - STANDING ITEM** (Pages 41 - 42)
(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.

