



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

19 February 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, 27th February, 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 - 6)

To sign and confirm the minutes of the last meeting, held on 30<sup>th</sup> 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, which for this meeting will be 5 p.m. on Friday 22<sup>nd</sup> February.

F PUBLIC SPEAKING TIME

To allow members of the public to address the Committee.

**PART II - AGENDA ITEMS**

1 BTAC 2918/19 FINANCIAL POSITION UPDATE (Pages 7 - 12)

(Information provided by Tim Sampson, Accountancy Manager - Revenues & Systems)

2 BTAC GRANT SCHEME (Pages 13 - 26)

(A report by Maddy Eyre, Local Communities Development Officer and BTAC Grant Administrator)

3 SPEED INDICATORS

(An update presented by Andy Fisher, Head of Regulatory Services)

4 CENTRAL PARK SECURITY - UPDATE REPORT (Pages 27 - 32)

(A report by Christian Allen, Head of Environmental Operations)

5 UPDATE ON WORK OF BTAC OPERATIVES - STANDING ITEM (Pages 33 - 40)

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

6 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.**