



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

13 August 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, 21st August, 2019 at 6.30 pm**  
in the Committee Room, Municipal Buildings, West Street, Boston, PE21 8QR

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

### **Membership:**

Chairman: Councillor Paul Goodale  
Vice Chairman: Councillor Colin Woodcock  
Councillors Alistair Arundell, Alison Austin, Alan Bell, Anton Dani,  
Anne Dorrian, Viven Edge, Deborah Evans, Martin Griggs,  
Neill Hastie, Brian Rush, Yvonne Stevens and Stephen Woodliffe

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

### **PART I - PRELIMINARIES**

#### **A APOLOGIES**

To receive apologies for absence.

#### **B MINUTES (Pages 1 - 4)**

To sign and confirm the minutes of the last meeting, held on 12<sup>th</sup> June 2019.

C 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.

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 – for this meeting the deadline is 5 p.m. on Friday 16<sup>th</sup> August 2019.

F PUBLIC SPEAKING TIME

To allow members of the public to address the Committee.

**PART II - AGENDA ITEMS**

1 BTAC 2018/19 FINANCIAL POSITION UPDATE (Pages 5 - 10)

(A report presented by Tim Sampson, Accountancy Manager - Revenues & Systems)

2 UPDATE ON WORK OF BTAC OPERATIVES - STANDING ITEM (Pages 11 - 24)

(Details of work requested and action taken and other work and training undertaken during the previous month, presented by Phil Perry, Head of Place and Space)

3 WORK PROGRAMME - STANDING ITEM (Pages 25 - 26)

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

**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.**