



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

14 January 2020

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, 22nd January, 2020 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 Alison Austin, Alan Bell, Anton Dani, Anne Dorrian,
Viven Edge, Deborah Evans, Martin Griggs, Neill Hastie,
Martin Howard, 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 - 10)

To sign and confirm the minutes of the last meeting, held on 27th November 2019.

C UPDATE ON ACTIONS FROM THE MINUTES OF THE LAST MEETING
(Pages 11 - 16)

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 17th January 2020.

F PUBLIC SPEAKING TIME

To allow members of the public to address the Committee.

PART II - AGENDA ITEMS

1 POLICING ISSUES

(To receive an update from Inspector Fran Harrod)

2 TOWNS FUND MANAGEMENT BOARD REPRESENTATIVE

(The Chairman to present)

3 BTAC SMALL GRANTS SCHEME (Pages 17 - 20)

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

4 BTAC 2019/20 FINANCIAL POSITION UPDATE (Pages 21 - 26)

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

5 PROPOSED BTAC BUDGET 2020/21 AND FORECAST TO 2024/25
(Pages 27 - 44)

(A report by Paul Julian, Chief Finance Officer)

- 6 UPDATE ON WORK OF BTAC OPERATIVES - STANDING ITEM (Pages 45 - 54)
(Information provided by Jenny Moore, Environment & Sustainability Officer)
- 7 WORK PROGRAMME - STANDING ITEM (Pages 55 - 56)
(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.