

Minutes of the 12th Meeting of Brixham Future CIC held on Weds 18th July 2018 7.30pm in the `Old Coaching Inn` at 61 Fore Street, Brixham.

Present Board Members: Chair - John Brennan (JB) & Keith Dodd (KD),

Co-Opted Board Member Present. John Rudden (JRu) & Cllr. Jill Regan (JRe)

Apologies: Frances Robinson (FR) & Cllr. Paul Addison (PA) **Guest :** Sally Lord (SL) –Brixham CP.

1) Introductions & apologies

Welcome & apologies from above.

2) Declarations of Interest

There were no declarations of interest.

3) Minutes of last meeting Weds 23rd May 2018

Members agreed as a true, accurate and fair record of previous meeting.

4) Actions from last Board not on Agenda

All actions either done or on Agenda

5) Representation of BTC on BFCIC Board.

Following the resignation of Cllr. Carr (who would not be replaced by BTC) Board agreed the proposal to reduce Councillors to 2 co-opted places permanently and Board consequently to 6 Voting Directors with amendment made to Standing Orders.

Action- JB to amend Standing Orders to reflect above change.

6) Minutes of Meeting with Tracy Hallett (BTC Town Clerk)

Members noted the above information item.

Action –JB to arrange regular meetings with Town Clerk.

7) D-Day group meeting minutes

JRu updated Board on progress made. He would now have more time to devote to the project. JR pointed out we needed to secure funding and that local sources included Trawler Race Committee etc. **Action**-JRu, PA & JB to progress

8) D-Day action List

JRu explained progress and was confident we were ahead of schedule. We still lacked firm commitments from Americans.

Action-JRu to progress

9) Groups made commitments

JRu reviewed list which indicated that we were maximising local involvement in the D-Day `long` week by extending to 9 days -1st -9th June next year. JB said list now extended to 40 businesses and 20 local groups. Even if some withdrew we would still have major event.

Action –All Members agreed to help progress above.

10) D-Day centre

JB explained that Brixham lacked a co-ordinated centre for the Voluntary Sector. A multi-purpose facility may well be the answer long term. A proposal could be worked up to incorporate many of the towns needs in due course.

Action –JB to liaise with Town Council

11) Planning Churchill Gardens

We were awaiting full report from Francis who was currently away in Bali. JB said rear wall had been repair and he had email people suggesting improvements to safety barriers and disabled access.

Action-FR to progress

12) Information Boards

Details circulated of Information Board. We have no adverse comments. A full public display would be set-up in the library and co-ordinated with their own display and Friends of the Library activities.

Action -JB to progress actions with team (JRu, JB, PA, FR & KD) & update Board.

13) Spitfire Project

Jru explained the basic idea. We could purchase 20 min `flight time` ticket from Exeter Company for £3,000 and £250/£500 for 1000 printed tickets and `pop-up stand. We would RAFFLE for £10 per ticket (ideal present/gift etc). By selling 350 tickets we covered costs and 1000 tickets generates a profit to cover cost of D-Day week. Members agreed report's recommendations.

Action- JB /JRu `Pop-up` Stand and `Presentation` raffle tickets to be purchased.

14) WW1 project

JB said project responded to 100 Anniversary of above (Nov 1918-2018) originally identified suitable site with Harbourmaster at `Man & Boy` Statue. They need to develop `a policy`. Agreed with Tracy Hallet (BTC) potential temporary sites front & rear of Town Hall. Baptists had offered rear gardens opposite Bus Shelter in main town car park.

JB got the `profiles` cut –outs done by Enigma Signs (cost £55.20). He sought 3 estimates/ quotes) but only got 2. Western engineering lowest @£1,176 Inc VAT. The project would cost betwixt £2-4K depending on `add –on`s (such as 216 poppies for each life lost). He had submitted an Application to Tesco`s `Bags for All` fund. He hoped to create mobile display to help raise awareness & funds via library and press etc. **Action** – JB/PA/JRu to progress within time/cost constraints.

15) Old Fish market Quay. 17th July

JB explained that we had little to `sell`. Members agreed better use of time filling Application Forms.

Action –JB to progress.

16) Working Group-new ideas/projects –Verbal discussion

JB suggested Members may wish to consider establishing above. We need to develop low cost, quick win, small fundable projects that people would consider.

Action –All to progress

17) AOB

There was no matters raised under above.

Meeting Action List

FR to progress Churchill Gardens planning Application-Agenda item

JB to amend Standing orders to 6 Voting Directors and 3 non-voting Co-Opted-**Done**

JB/JRu/PA to progress `Spitfire` fundraising project-**Done**

JRu to progress D-Day with team (JRu, JB, PA, FR & KD) and provide update -**Done**

JB/ JRu /PA to update next Board on delivery of WW1 project-**Done**

JB to progress D-Day funding Applications /ideas when possible (Ongoing)

JB & SL to progress D-Day centre concept document-**Work in progress**

All to progress working group on new ideas

All to consider options for future management and maintenance of the BF website.