
Minutes of 35th Board Meeting of Brixham Future CIC held on Weds 17th Aug 2022 at 230pm at Kings Barton House.

Present Board: Chair-John Brennan (JB), Frances Robinson (Treasurer), Cllr. Paul Addison, Cllr. Jill Regan & John Rudden (Secretary)

Invitees: David Giles and Steve Glanvill

1) Introductions, apologies and welcome.

As above

2) Declaration of Interests.

No financial or conflicts of interest declarations. No attendee known to be suffering from COVID 19 symptoms.

3) Final Minutes of 34th Board Meeting of Brixham Future CIC held on Weds 25th May at 630pm at Yacht Club.

Minutes (previously circulated) to Board. Board Member's agreed Minutes unamended.

4) Action & updates

All other matters covered in the Board Papers.

5) New Wall Murals

JB reported Mrs. Murals (Ellie Johnson) currently working on 3 new murals. Anticipated costs of circa £6K for work to be completed now early Oct this year. Funding anticipated from Torbay Council. Board Members previously shown Photo Images of `mock-up's` available for general distribution.

6) Twin Statue for Shoalstone Pool

Draft legal agreement from Amanda Cotton held from previous Board. JB spoke to other stake-holders who expressed concern on prohibitive contents. Statue originally presented as gift -but strings attached indicated more commercial nature. Board decided we must respond by stating either a gift or not -even if this means decline of offer.

7) Town Councillors on Board

JB reported Town Clerk asks that both JR and PA extended for final year. Board agreed to request and thanked both Councillors for their contribution.

8) `Back to 1950`s HM Queen`s Platinum Celebrations 1st -5th June

A)-Members discussed outcomes and lessons. On Agenda item 8A -(Final account P11) PA pointed out Sub Total of JB credit card NOT £1,095 should read **£1,295** . The Event TOTAL **£10,424** -was correct.

B)-60% expenditure on printed material with different views expressed.

C) Final Account Event cost -£10,424 expenditure with Income of £10,641.

D) Volunteers -Thanks to Probus Club on providing Marshals on days especially 8 required for Parade route.

E) JR felt that Beacon Lighting disappointing. We had to step in with Piper and Singer to save event.

F) Most successful event was Quiz at Yacht Club. All events very well attended.

G) Town Sq Free as no Invoice received. Local DJ for Saturday Scala Hall event (£200) major success.

9) Priority Projects in development

The Mural Art Trail should be completed Oct and we should launch?

JB suggested we should finalize `Gardens of Brixham` as part of `Brixham in Bloom` next year. This is a `quick win` project that Sally Lord had almost completed work on.

JR had made some progress on new burial ground on site near Churston Golf Course. JB outlined potential budget for 50% of capital cost circulated. FR stated we need agreement with landowner to proceed.

10) Market Town Sq /Public Space

We need to devote time and resources to obtain better usage by and for the community. DG suggested we `work - up` cost proposal in detail for submission to Torbay Council showing potential income for town with usage of Town Sq for 2 days per week. We need other parties involved such as Chamber of Commerce/other Voluntary Groups demonstrating long term usage.

11) Brixham Lottery

The 6th Round `Spitfire` had been successful with sale of 517 tickets. The winner SH (0067 FRAN) came from Prospect Rd, Brixham. Photo's had been circulated of the flight. The Torbay Air Show opportunity lost due to bad weather but excellent spot to sell `Spitfire` Lottery Cards.

JB reported 7th Round Christmas `Jewellery` round already distributed. JR not participating in this round.

12) Christmas Fundraiser event

JB suggested we did something to raise funds. FR not available. JB to look at options.

13) AOB

Discussion on St. Mary`s Churchyard and options for the future.

Steve Glanville to outline plan/business case for transfer of Non-Conformist grounds to Torbay Council to help create larger `green area` for future generations to enjoy.

DG raised idea of a Regen event for local people to come and look at alternatives for Main Town Car Park.

Meeting closed 4pm.

14) Next meeting

Weds 7TH Dec 2022 at venue to be confirmed.

15) Action List

Twin Statues response to artist on transfer of Ownership –JB

Sell Brixham Lottery Tickets 7th Round –Christmas –All

New Graveyard site/fundraising bids to be pursued-JB/JR

Complete 3 x murals for existing projects by Oct -JB

`Business Plan` and liaison on Market Sq-JB/DG

Transfer of Non-Conformists area and long- term plan for existing St Marys Graveyard-SG/JB/DG

Future funding opportunities-JB

PROPOSED DATES NEXT BOARD 230pm in KBH

Weds 30TH Nov 2022 (from original 7th Dec 2022)