
Minutes of 36th Board Meeting of Brixham Future CIC held on Weds 30th Nov 2022 at 230pm at Kings Barton House.

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

Apology: Frances Robinson (Treasurer)

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. JR declares he has a severe cold.

3) Final Minutes of 35TH Board Meeting of Brixham Future CIC held on Weds 17TH Aug 2022 at 230PM in KBH

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

4) Action & updates

Merger of non-conformist graveyard to St. Mary's to centralize maintenance under Torbay and devise long term plan for public space still being progressed via Steve Glanville/Cllr. Morley.

Cllr. Cecilia Brown had donated £1,000 of Ward Councillor funding and Chamber of Commerce £500.

JB reported he attended AGM of BATS who were progressing various projects including mural in Berry Head Rd; 'Steps of Brixham' detailing local memories and walking tours of aspects of town heritage. We would continue to liaise to prevent duplication etc and promote joint working.

All other matters covered in the Board Papers.

5) New Wall Murals

JB reported funding now received and banked. The contractor had been paid 50% in advance and rest on completion. Had we not put a reserves policy in place supported by a Directors Loan of £10K we would have had a cash-flow problem.

JR stated we should look to expand murals to include Pillar Ave and St. Mary's etc if possible. Board agreed if sites/finance available we could progress.

JB had conversations with Middle St Traders who were disappointed none in immediate area. They had now agreed to one design for Broad Steps which we hoped to progress as subject to finance being obtained.

6) Twin Statue for Shoalstone Pool.

FR said this would be progressed over Christmas.

7) New Burial Ground.

A) Draft Partnership agreement noted as basis for future discussion.

B) Financial Profile model noted for smaller £150K site.

JR reported he would be looking at contacting owners of site GO CART over Christmas period. Discussion on local history of various sites/opportunities.

Director's contribution to Project raised by £15K to £25K for sole purpose of providing match funding for project. If undelivered then returns to provider.

8) Charles II Celebrations

- a) Unclear on dates/contents as various parties such as Legion /Town Council / Community groups had not made key decisions.
- b) We were only committed to quiz and dance -rest down to other groups etc.

9) Priority Projects in development

Gardens and Mural Trail agreed would go to BATS.

Only focused on new graveyard.

10) Inglewood Paper

Discussion on options on above with recognition that we could only add to voice of local concerns about negative impact upon residents and visitors to Brixham.

11) Town Sq /Public Space

A) Market Proposal – Well received and to be progressed by Town /Torbay Council

B) Asset Transfer- PA reported some BTC work progressing on 120 plus year lease consideration

12) Brixham Lottery

JB reported sold circa 150 card/tickets to date.

JB arranged draw at `Vigilance` 730pm on Weds 11th January 2023.

JR concerned that draw income will decrease whereas Quiz nights deliver high profits.

13) Christmas Fundraiser event

JB suggested we did something to raise funds. JR to look at Quiz options.

14) AOB

We would send Bank Statements to our Accountant as yearend 30th Nov 2021/22 to prepare for AGM. In 2 previous years we closed with small deficits (due to COVID 19) but anticipate small surplus this year.

Meeting closed 4pm.

15) Next meeting

Weds 18th January 2023 at 230pm in KBH.

Weds 22 March 2023 730pm AGM -Venue to be confirmed.

16) Action List

Twin Statues response to artist on transfer of Ownership –JR

Sell Brixham Lottery Tickets 7th Round –Christmas –All

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

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 18TH January 2023

Weds 22nd March 2023 -AGM