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## **Minutes of 37th Board Meeting of Brixham Future CIC held Weds 1<sup>st</sup> Feb at 530pm at BYC**

**Present Board:** Chair-John Brennan (JB), John Rudden (Secretary), & Frances Robinson (Treasurer)

**Apology:** Cllr. Paul Addison, Cllr. Jill Regan (holiday).

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### **1) Introductions, apologies and welcome.**

As above

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### **2) Declaration of Interests.**

No financial or conflicts of interest declarations. JB declares receipt of £1,195 from expenses for QE2 Jubilee on 6<sup>th</sup> Sept 2022 and refunded donation of same sum on 25<sup>th</sup> Nov 2022 (see company Bank Statements No. 49).

**3) Final Minutes of 36<sup>TH</sup> Board Meeting of Brixham Future CIC held on Weds 30<sup>th</sup> Nov at 230pm in Kings Barton House.** Minutes (previously circulated) to Board. Board Member`s agreed Minutes unamended.

### **4) Action & updates**

Merger of non-conformist graveyard to St. Mary`s progressing via Steve Glanville/Cllr. Morley.

All other matters covered in the Board Papers.

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### **5) Annual A/C 2022/3-Letter to Accountant**

JB had not received response on progress. We seek to give Membership 21 days Notice of AGM. Anticipate better attendance this year as COVID restrictions lifted.

### **6) Budget 2023/24**

Board attention drawn to minimal overheads of circa £500 PA. Anticipate annual income from Brixham Lottery circa £4,000 PA to support projects and events. Any further expenditure funded via grants. Budget Approved.

### **7) New Burial Ground.**

No further sites come forward.

### **8) Broad Steps Mural**

Report noted. Discussions awaited Chamber contribution. Board unwilling to support until total funding known.

### **9) Trinity Cakes Mural**

Board noted progression.

### **10) Brixham Lottery**

Reports A to F noted. PA was now acting as co-ordinating with JB. Agreed PA co-signatory of Torbay License return. New `Spitfire` Edition printed but not distributed. Recognized opportunity at Paignton June Air -Show.

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### **11) Town Sq /Public Space**

A) Market Proposal – Left to be progressed by Town /Torbay Council

B) Asset Transfer- Some BTC work progressing on 120 plus year lease consideration

### **12) Coronation Celebrations**

Lively discussions on contents. FR & JR want only Quiz, Breakfast and Saturday dance to proceed.

Uncertainty, over walking Parade therefore need to Cancel.

Many groups have made own independent arrangements such as Museum, Library, Churches etc.

Council considering Printing Costs too high -but funded mainly by advertising and other grants.

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JB says unavailable for Quiz (as returning from 200 mile walk in Turkey)

JB unavailable for late Saturday Coronation dance (foot exhaustion)

JR & FR to take responsibility for delivering both events (both have subsequently resigned pre-AGM).

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### **13) Annual Fundraiser**

`Rolled -over 4 times without progression to date.

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### **14) BTC Stakeholders Group**

JB asked if we would attend above but declined due to workload.

Members asked if they would consider participation. FR said she had separate invite.

### **15) Membership Drive**

JB reported recruited 2 new members Kay Wiseman & Steve Glanvill.

JB could not attend booked Sat 11<sup>th</sup> Scala Hall event to recruit more volunteers -but hoped to persuade more to join.

### **16) AOB**

Preparations being made for AGM (subject to Accounts finalised) .

Meeting closed 7pm.

### **15) Next meeting**

Circa Friday 24 March 2023 730pm AGM -Venue to be confirmed. Subject to Annual Accounts completion.

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### **16) Action List**

Downsize re-arrangements for Coronation including cancellation of walking Parade if required.

AGM Preparations -JB

Sell Brixham Lottery Tickets 8<sup>th</sup> Round –`Spitfire` –All

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## **PROPOSED DATES**

**Fri 24th March 2023 -AGM (subject to Accounts delivery)**