
Minutes of 41st Board Meeting of Brixham Future CIC held Thurs 24th Aug 2023 @ 1230pm in Kings Barton House.

Present Board: Chair-John Brennan (JB), Steve Glanvill, SG (Secretary), & Richard Anderson, RA (Treasurer)

Guest: Sasha Rakonersky (SR).

Co-Opted: Susan Laurie (SL) and Cllr. Paul Addison (PA) -apology.

1) Introductions, apologies and welcome.

All welcomed and introductions as SL's first meeting.

2) Declaration of Interests.

No Board Member had financial or conflicts of interest declarations to make.

3) Final Minutes of 40th Board Meeting of Brixham Future CIC held on Tuesday 4th July 2023 at 1230pm in KBH

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

4) Action & updates

JB said he had submitted written report for Members of matters not on Agenda. Reported contents noted.

5) Board and membership recruitment update.

Susan Laurie represents Rotary Club. Cllr. Paul Addison would sit as checker on Brixham Lottery. Museum indicated wish to take place. Still awaiting response from other local groups. All recognized shortage of local volunteers.

6) Public Service Award (PSA)

Above written report submitted to Cabinet Office (confidential matter).

7) Financial analysis.

The Treasurer (RA) and Chair (JB) had pre-meeting concurred that Bank Statement and analysis agreed. We were cash positive £4, 108. All parties satisfied they represented fair and accurate position. Board approved Papers.

8) New Deposit and Current Accounts -Charities Aid Foundation Bank.

We had now received confirmation from CO-OP on our 3 authorised signatories, JB, SG and RA.

Members decided we would open new deposit account and transfer minimum £40K for of 1 year at advantageous rate. The new Account would have to have 3 signatories to authorize any payments from Deposit account. We also would look to open a CAF Bank current account prior to closing the CO-OP account.

9) Fundraising

JB explained had attempted to hold quiz in conjunction with `Birdcage`. But dates `clashed` with Shoalstone Pool -so had given them priority. Need to look at re-arrangement later in year or 2024. SR explained benefit of establishing a Brixham `Wine Club` and all happy for her to progress.

10) Updated Business Plan.

All recognized part progressed but all projects and events subject to funding streams matching to complete.

11) Funding Submissions.

JB had submitted 3 applications for Poetry trail financing. It would be good to get large sum to do several walls at once. If funding secured, we can ask public for walls and suggested text etc. We may be able to secure some funding via CO-OP bank. Board happy for application to be submitted as soon as possible for Heritage Grant.

12) Update on priority Projects

A written report was on Agenda with lack of progress on more expensive projects.

JB explained background to Churchill Gardens commemoration Boards marking WW2 and local impact. It had been delayed due to H & S concerns over location. Alternative sites would be looked at.

PA would be asked to contact the new Torbay Council administration to see if we can progress.

13) Brixham Voluntary Sector Heritage Hub

Following planning meeting after last Board a paper had been produced and circulated as Agenda Item.

Major issues identified were:

- a) Total capital cost circa £450 K (potential part funding from grant, donations and mortgage)
- b) Annual running costs of circa £28K -which could be funding via `cross subsidy` if part of another venture making the centre `dual -purpose`.

Agreed we `park` project and seek to raise capital funds into account fund via local activities in 2024 onwards.

14) Brixham Lottery

JB drew attention to profits (£1,663) from 500 `Spitfire` tickets. This would subsidise future projects/event in 2023/4.

Agreed we should encourage more `individual` sellers to come forward and provide inducements to shop keepers/sellers to advertise etc.

15) Agreed Lottery Card Prizes -Christmas and Summer

Board agreed that Christmas draw would be cash prizes (with roll-over) and Sumer prize would be 1 week Cruise for 2 people

16) Publicity updates

SR briefed everyone on progress. An article would be going into `Signal`. She would be meeting with JS on website improvements.

17) AOB

SG briefed everyone on progress around non-conformist graveyard transfer.

Everyone reminded about supporting 15th Sept Shoaltone Pool event and utilizing tickets.

18) Next meetings

Board agreed in Kings Barton House but changed to 12 Noon:

Thurs 23 Nov 12 NOON Board @KBH

16) Action List

Public Service Award progress -JB

Explore Brixham Wine Club-SR

Co-Op grant opportunity -SR/JB/SG

Churchill's Gardens- JB/ SL

Progress Heritage Hub -All 2024

Christmas Brixham Lottery Tickets 9th Round –JB/SR/All

Open Deposit Account with min £40k -RA/JB/SG

Explore CAF Bank option -JB / RA/SG

Recruitment new Board Members -All

Re-vamp website, Face book etc -SR.

Marketing Plan-SR/All
