
Minutes of 43nd Board Meeting of Brixham Future CIC held Thurs 1st Feb 2024 @ 1200pm in Kings Barton House.

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

Co-Opted: Cllr. Paul Addison (PA) Sasha Rakonersky (SR).

Apology: Susan Laurie SL (Rotary), Holly Jarrett HJ (Museum)

Guest: Mark Roper (MR)

1) Introductions, apologies and welcome.

All welcomed and introductions.

2) Declaration of Interests.

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

3) Final Minutes of 42nd Board Meeting of Brixham Future held Thurs 23rd Nov 2023 @ 1200pm.

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

4) Action & updates (Not on Agenda)

No response from Cllr. Strang despite 2 emails over last 2 months. PA said hoped to meet with him shortly. JB said he would contact Torbay Cllr. responsible for Military Covenant Affairs if no response.

5) Change to Standing Orders

JB outlined history of paper. Also discussed with Co. Secretary. Board Agreed as a modernisation of Councillor representation on Board and Standing Orders to be amended.

6) Board Membership drive

SR would lead on event on Sat 27th April in Scala Hall to recruit new Members etc. It was an opportunity to high-light what we would be delivering in 2024 and promote Brixham Lottery etc.

7) Financial analysis.

We were cash positive £4,767. Our Annual Bank Statements have been delivered to our Accountant in Dec for complementation of our Annual Accounts. Board agreed SR request for £250 for marketing.

8) Annual Accounts and AGM preparations

Now agreed with Accountant for Thursday 28th March . When JB has Accounts -then publicise AGM date. The Conservative Club venue at 2pm was agreed. We would give 14 day notice of AGM. Cecilia Kean from BATS agreed to give 30 minute presentation of 'Street Art Trail' in Brixham.

9) Deposit Bank Account

Treasurer reviewed available rates on market. PA suggested conversation with Town Clerk. Agreement that we would open with £50,000 (fifty thousand pounds deposit for 1 year term).

10) Fundraising updates.

JB reported Police and Community Application for Mural money declined. We had been offering £1 for £1 match funding from our lottery income. We have one outstanding bid to Brixham Town Council for £2,500 as contribution to D-Day funding.

11) Lottery Christmas/New Year.

Both Prizes had now been claimed with no's 593 (1st) Steve Watkins and 524 (2nd) Anthony Pring. Board recorded thanks to PA for numeration etc. We made £2,010 profit.

JB had distributed 10th round for spring /summer cruise to retail outlets/individuals. The 1st Prize was 5 Day River or sea cruise or £1,000 cash prize alternative.

JB was hoping to add a few more retail outlets but street sales still generated bulk of income. JB /SL to liaise on

updated marketing material.

12) 80TH Anniversary of D-Day.

JB explained all going well but he had one concern over conflict in dates for Beacon Lighting. In previous year we had to rescue event; supply Marshalls ;entertainment; managerial support; H & S etc, etc. Given Thursday 6th June busy day it was better to hold Beacon finale event on Weds 5TH June in conjunction with our planned musical extravaganza. PA said he would liaise with Town Council and seek to resolve.

13) Event Plan

Above contents drawn to Members attention.

14) Risk Management Plan

Above contents drawn to Members attention.

15) Main Brochure

All publications almost complete and would have to be printed next 2 weeks then distributed.

16) Main Arrangements

JB confirmed all main bookings had been confirmed.

17) Post Parade

Booking made for 50 people -but could increase if we secured more funding circa £10 per person.

18) 80th Anniversary dinner dance

JB reported that several venues unable to host. Board concluded best to delete from Programme.

19) D-Day Budget

Board agreed subject to additional income to set at £7,000.

20) 5 x New Murals

SR outlined some of the feedback to date but would circulate full report asp. JB would seek more funding as tenders high and we only had 40% of entire project funded to date.

SR pointed out some responses wonder why not more local artists. JB responded that 3 of the 5 tenders were local.

21) Consolidation of Loans

JB explained background and said consolidation would create sum that could be used for `match -funding` for larger capital project. Board Approved recommendation.

22) Research Proposal

JB had chased without positive outcome. He would look to proceed however to draft proposal etc asp.

23) Long -term Projects

Members noted limited progress to date due to time and financial constraints.

24) Newsletter

SR congratulated on work on above which had received many positive comments.

25) Updates Website, Publicity and Social Media etc.

SR had been ill for several weeks pre-Christmas but was now gradually progressing.

26) Chamber /Community Partnership.

SG reported on event attended at Palace Theatre in Paignton on development of Arts sector. We concluded of little benefit and not worth joining programme.

27) AOB

Short initial discussion on possible foundation of `Holiday Club` for Brixham. Concluded matter worth further research and evaluation.

Celebration of Brixham -Sat 27th April in Scala Hall would be led by SR.

28) Next meetings

AGM – 2PM on 28th March at 2pm in the Conservative Club.

Next Board meeting set for Thurs 9th May at KBH (12 Noon) and AGM (1PM)

Action List

AGM Preparations JB/SG/RA

6 X new Murals Consultation exercise SR/ SG

Six new Murals trail following consultation exercise JB

Standing Orders to be modified (allowing 2 Councillors to sit/vote without being co-opted by Town Council) SR/JB

Trafalgar Mural -Fundraising JB

Churchill Gardens Panels PA/SR/JB

Brixham Wine Club-SR

Grant opportunity -SR/JB/SG

Research project JB

Spring /Summer Lottery Tickets 10th Round –JB/SR/All

Open Deposit Account with £50k -RA/JB/SG

Explore Bank option -JB / RA/SG

Recruitment new Board Members -All

Media / Face book etc -SR.

Website-SR/All

1940`s Programme Event JB
