
Minutes of 45th Board Meeting of Brixham Future CIC held Thurs 9th May 2024 @ 1pm in Kings Barton House.

Present Board: Paul Addison PA (Chair), Steve Glanvill, SG (Secretary), Richard Anderson, RA (Treasurer) John Brennan, JB

Apologies: Holly Jarrett HJ (Museum)., Sasha Rakonersky (SR), Susan Laurie SL, **and** Mark Roper (MR)

Guest: Cecilia Keane SK (BATS)

1) Introductions, apologies and welcome.

All welcomed and introductions made.

2) Declaration of Interests.

JB declared £50K Loan to BFCIC as per Agenda Item 12 in perpetuity.

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

3) Final Minutes of 44th Board Meeting held Thurs 28th March 2024 @ 1200pm in Kings Barton House.

Minutes had been previously circulated to Board. Board Member`s agreed minutes unamended.

4) Draft Minutes of AGM held 28th March 2024

DRAFT Minutes had been previously circulated to Board. Board Member`s agreed minutes unamended. These minutes would be finally approved at next AGM 2025

5) Action & updates (Not on Agenda)

JB said Bank Deposit Account still not finalised with Nationwide. All other matters progressing as reported (JB had been on holiday) and hopeful of some positive outcomes.

6) Co-Option to Board

JB proposed Holly Jarret, Sasha Rakonersky and Mark Roper all of whom were agreed by Board.

7) Conflicts of Interest & Registrar of Interests

All Board Members are expected to sign and be bound by above.

8) Confidentiality Policy

All Board Members had been sent these and were also expected to be bound by them.

9) Standing Orders

All Board Members had been sent these and were also expected to be bound by them.

10) President of BFCIC

Members agree to establishment of above role within our structure. The necessary insertion into Standing Orders to reflect this Governance amendment will be made.

11) Financial Overview

The organisation remained solvent with a £2,632 positive cash balance. PA enquired if we had received cheque from Brixham Town Council for Grant of £2,000 towards D-Day events. Treasurer responded no cheque received, but any deposit would appear on Bank Statement No 61 due next month.

12) Loan Agreement

The Sum of £50K would be deposited in a Nationwide Account. Board Members Richard Anderson (Treasurer) and Steve Glanvill (Company Secretary) alongside John Brennan (Chairman and Lender) signed and sealed document and retained 5 signed copies.

13) Fundraising update.

We were disappointed that we did not get Torbay Lottery Grant (£800) to help support our D-Day events. We have

one grant from Brixham Town Council for £2,000 as contribution to D-Day funding. We have £1,000 application to Persimmons and would look to other potential funding bids/sources. We anticipate quiz and merchandise would raise circa £1,000 with current Cruise Lottery round contributing £3,000.

14) D- Day Budget

We are obliged to make arrangements and spend long before we know if grants successful. Hence the benefit of our own lottery and `cash-flow` pot. We anticipate expenditure in region of £6,150.

15) D- Day Arrangements

JB confirmed all arrangements in place and printed material distributed throughout and beyond Brixham. SG would be appearing on Riviera FM radio to promote event. PA suggested Peter Ashley of Central Garages would help with Parking for Sunday 9th June Commemoration Service. CK suggested contacting Lynne Peets as would be interested in 1940's Saturday dance etc.

16) Murals

RA mentioned that the artistic community had been particularly impressed by the `Bees` mural on New Road. We had received other positive praise on Facebook etc.

The poor weather had resulted in delays in completion .We still had to raise some funding for remaining murals especially the Trafalgar mural at end of year.

17) Zurich Insurance

Members discussed above and suggestions that we approach other potential providers. CK pointed out that Insurance around Beacon`s Lighting was very high due to high-risk nature of activity. This was being covered by BTC not us.

18) Research Proposal on Brixham Voluntary Sector Needs for delivery in 2025

Brief discussion as previous Board meeting agreement that we should seek to raise funding etc. We will progress post D-Day and remaining murals.

19) Update on long term pipeline projects for delivery in 2025.

JB said had not progressed due to time constraints .

20) Walking route 250 miles for delivery 2025

JB/SG had been working on this, which still needed some work. It was considered feasible if divided into 10- 12-mile day walks that joined together, mainly following established routes. The route could be put onto an app for mobile phones. Above would require funding to progress. We had not yet talked to Geo-Park or other potential interests.

21) Focal Point Consultation exercise

PA outlined issues on need to provide point of interest, preferably around Town Sq. We would be conducting public exercise without pre-determination and then examine possibilities.

22) AOB

Thanks to PA, SG and SR for Celebration of Brixham -Sat 27th April in Scala Hall .

We did attend Pirate Festival 4TH -5TH May but only sold 22 Lottery cards over 2 days.

Board volunteers are required for YES Festival -Sun 26th Aug (BH) Rugby Club.

23) Next Board meetings

1)Thursday July 25th at Noon in KBH

2)Thursday Oct 3rd at Noon in KBH

3) Thursday Dec 5th at Noon in KBH

Lottery Draw dates (Venues Conservative Club)

Saturday 6th July 2024 at 730pm

D-Day Celebrations From Tues 4th to Sun 9th June with 40 FREE public events (TBC). Programme printed and circulated.
Trafalgar /Waterloo Day Celebrations 2025- If we manage to achieve funding for above, we will look to launch with special naval day circa Oct 2024/5 to mark 2025 anniversary year.
End of WW2 80th Anniversary May 20th 2025
If we manage to achieve funding, we will look could launch celebrations

Action List

D-Day celebrations-All

New Murals delivery JB
Trafalgar Mural -Fundraising JB
Churchill Gardens Panels PA/SR/JB
Research project on Voluntary Sector -JB
Spring /Summer Lottery Tickets 10th Round –JB/SR/All
Open Deposit Account with £50k -RA/JB/SG
Media / Face book etc -SR.
