
Minutes of 46th Board Meeting of Brixham Future CIC held Thurs 25th July 2024 @ 12pm in Kings Barton House.

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

Apologies: Sasha Rakonersky (SR), Mark Roper (MR) & Jonathan Parr (JP)

Guest: Cecilia Keane SK (BATS) **Co-opted:** Holly Jarrett HJ (Museum).

1) Introductions, apologies and welcome.

All welcomed and introductions made.

2) Declaration of Interests.

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

3) Final Minutes of 45th Board Meeting held Thurs 9th May @ 1pm in Kings Barton House.

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

4) Action & updates (Not on Agenda)

JB said all other matters progressing as reported. Research Proposal on Brixham Voluntary Sector Needs for delivery in 2025 not yet progressed due to time constraints.

PA updated Board on progress made on Churchill Gardens wall panel project. Meetings had occurred and Torbay Council Safety concerns addressed. Text for panels completed but uncertainty over which organisations would be paying for installation etc. JB said it should fall to Torbay Council under section 106 monies rather than BFCIC.

5) Conflicts of Interest & Registrar of Interests

JB reported all necessary paperwork by members present now completed.

6) President of BFCIC

A full paper had been to last Board meeting. All Board Members are now asked to forward nominations to JB for decision at next Board. He said we just needed someone reliable to represent us at various events.

7) Financial Overview

Treasurer was able to confirm solvent position from latest Bank Statement 63. We were cash positive of £3,863.

8) Delayed Opening of Deposit Account

Agenda item showed email correspondence with Nationwide over our futile attempts to open a 1-year high Interest account. They delayed, then offered same interest rate ,then withdrew product. Furthermore, they retained key document but only offered £50 compensation. Board Members agreed we would pursue to Financial Ombudsman.

9) Spring /Summer Lottery outcome-Winning Card 344

Members informed no claimant had come forward to date. If unclaimed by 1st Aug the prize is `rolled -over to next Summer. It had been our most profitable to date with 433 cards sold generating £3,000 funding for 80 D-Day events.

The Autumn /Winter card tickets had been printed, numerated and awaited distribution.

10) Auction Proposal

JB stated we needed to diversify our income, but also happy to help boost rest of Brixham`s voluntary sector. The idea was that people would donate goods and specify which charity /group they wanted cash generated to go to.

PA said BCP was considering Auction for Shoalstone Pool. JB pointed out this is where section 106 monies should go as still Torbay asset- whereas local community groups did not have such benefits. PA said that BCP proposal was to hold a valuation day and HJ keen to incorporate with Museum as possible host. JB to progress for Nov event.

11) D-Day Budget outcome -deficit £369

There was a small deficit. Three small grant applications were unsuccessful and we did not generate sufficient cash as from quiz, donations or merchandise sales etc. Anticipate expenditure was £6,150 but actual only £5,658 on event.

12) Mural Update (Phase 1)

Reported successfully completed and report sent to main funder Heritage Lottery as detailed in Agenda Item.

13) Mural Update (Phase 2)

Reported work underway as per Board report with challenge to deliver and raise funds. CK requested that phone bar codes be fixed to sites as part of trails. Difficulties involved would require separate discussion to progress.

14) Churchill Gardens

PA had covered this item under matters arising reporting on various meetings and outcomes.

15) Other potential 2025 Events.

After discussion Board agreed we would deliver:

- VE Celebrations over 3 days in 2025
- Arts, craft and Heritage week circa Oct 2025 subject to discussions with interested parties
- Consideration of 1920's period events as part of above.

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

JB said had not progressed due to time constraints. CL pointed out that restrictions existed on painting on original stone. PA revealed that Torbay Council had `grand plans` for re-development of main town car park site.

17) Focal Point Consultation exercise

We had not progressed due to SR illness . Suggestions so far, were QE2 or Rev Lytte. 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 later in year 2025.

18) AOB

JB explained that we would be seeking to open a CAF current and Deposit Account. Part of process was for Board to agree attached Statement that was read and approved to be incorporated into the minutes of this meeting

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

CK made several announcements on BATS activities over next 6 months.

19) Next Board meetings

- 1)Thursday Oct 3rd at Noon in KBH
- 2) Thursday Dec 5th at Noon in KBH

Action List

Phase 2 of three new murals delivery -JB
Mural -Fundraising -JB
Auction -JB
Churchill Gardens Panels PA/SR/JB
Research project on Voluntary Sector -JB /SL
Winter Lottery Tickets 11th Round –JB/SR/All
Open CAF Current & Deposit Account with £50k -RA/JB/SG
Media / Face book etc -SR.
Public Consultation exercise SR
VE Celebrations Planning etc -JB
Arts, Craft & Heritage Week Planning HJ/JB
Ombusman complaint -JB

Read and agreed at Board Meeting on 25th July at 12 Noon in our Registered Office at Kings Barton House, 37 Summer Lane, Brixham ,Devon, TQ5 ODL.

`It was determined by the Brixham Future CIC Company Directors present, who constituted a quorum, and acting under our Constitutional requirements, that we would open two Charity Aid Foundation Bank Accounts ,namely the CAF Cash Account and CAF Deposit Gold Account with immediate effect.

It was further determined by the Directors present, that we authorise John Brennan in his capacity as fellow Director, to transfer money between CAF Bank Accounts , both Current and Deposit to other UK Bank Accounts in payment of our company Invoices received.

We further determined that above said Director, John Brennan be authorised to obtain information on the status of both CAF account and that full access to all both accounts information is available to our Company Auditors as appointed by our Annual General Meeting.

We further nominate all 6 Company Directors as detailed in the opening New Accounts paperwork enclosed, as authorised cheque or transaction signatories with minimum of two persons to sign or authorised at any one time.`

Signed :

Paul Addison -Chairman

Richard Anderson -Treasurer

Steve Glanvill – Company Secretary
