# Minutes of 24th Board Meeting of Brixham Future CIC held on Tuesday 25<sup>th</sup> August 2020 at 7.30pm at Kings Barton House garden in accordance with COVID 19 restrictions.

**Present Board:** Chair-John Brennan (JB), Sally Lord (SL), Keith Dodd (KD), John Rudden (JR)

Co-opted present: Cllr. Jill Regan (JR) & Paul Addison (PA),

**Apology for absence :** Frances Robinson(FR)

**1)** Introductions, apologies and welcome. Board allowed to gather in groups up to 6 persons (if outdoor location) & practicing `social distancing`.

# 2) Declaration of Interests. None.

3) Minutes of last Board held Tuesday 7<sup>th</sup> July 2020 at Kings Barton House.

DRAFT minutes (previously circulated) to Board. Members agreed by pages. No actions required not on Papers.

4) Members discussed recruitment of new Board Members –a good opportunity for `doers` to volunteer locally.

# 5) Impact of COVID on finances & need to raise new funds.

JB said it would now appear that our financial loss on the `cruise` lottery would be £708 (TBC) whilst VE celebrations lost £750 (TBC) giving a total impact of £1,456 (below £2,000 loss predicted). We still had £2,000 to pay for the Lottery Prize and circa £2,000 for the `Shadows` project etc. Our bank balance indicated we would remain solvent. We still needed to raise further funds to support next year`s activities.

## **New Projects**

# 6) New Walking route

The potential name was debated with alternatives suggested. JB said he had managed to outline route between London & Brixham following established `rights of way`. Circa 10% of visitors to Brixham were Walkers due to the number of intersecting paths in the immediate area. It made sense to promote Brixham in this growing hobby.

## 7) Elizabeth 2 Statue Project

PA & JB had met to discuss. Proposed we establish a working party from local community groups/interested parties to progress. The composition of party, draft agenda and terms of reference were also discussed.

## 8) Procurement Club

JB said we needed someone to volunteer to progress. Such clubs delivered cost benefit for members and could generated profits for BFCIC.

## 9) Garden project

SL had progressed collecting photo's etc and compiled into A3 fold out pamphlet to incorporate map and points of interest in Brixham.

## 10) WW2 `Shadows` project

The project was `on track` with small limited sponsorship of circa £500. PA & JB had liaised on `launch` arrangements on Remembrance Day Weds 11<sup>th</sup> Nov with small `social distancing` gathering etc.

## **Brixham Lottery**

# 11) Small lotteries background Information

JB wanted Board to be familiar with the law and regulations so we could expand this initiative to raise more funds. The Prize could rise to £25K with `rollovers` to that ceiling. The total value of tickets sold in one draw must not exceed £20K. We could run several separate lotteries in one year providing our total income did not exceed£250K. At least 20 % of money generated must go to the `cause`. The prizes and expenses must not exceed 80 % of income.

# 12) Renewal of Annual Lottery License

A new license had been received. Members confirmed Board would re-appoint John Brennan as Promoter and John Brennan and John Rudden as authorised signatories to complete the Lottery return to Torbay Council.

# **13)** Future Lottery Opportunities

JB said given the above we should seek to expand **Brixham Lottery** but we would need: a) more individual `sellers` (we have several retail outlets); b) to promote/advertise; persuade people to `bulk buy` for presents and; c) develop new attractive offers appealing to different markets both in and beyond Brixham etc.

# 14) Innovative Proposals

JB said we could develop annual lottery tickets and `super league` prizes etc. We also need to get more local groups involved in sales with `profit share` initiatives etc to generate greater local benefits.

# 15) Rules for Brixham Lottery

JB had drafted rules as required with `catch all` clause for unforeseen circumstances. These could be amended.

# 16) Brixham Draft Recovery Plan

We had been sent a copy of above which had not yet gone to Town Council. It incorporated some of our ideas.

# 17) How could BFCIC aid town`s recovery.

Members noted how the town was `booming` with tourist`s foot-fall.

Members discussed lack of re-development plan for town centre etc. Concern around future of High Street and potential for conversion of some retail units back into housing. Suggested we input ideas and suggestions

# 18) Redrawing of `Cruise `Lottery

Members determined we would use the computer generated random number selector and all present shown how it worked.

The previous winning ticket number 0933 had not come forward by the required deadline of Sunday 23<sup>rd</sup> Aug 2020. Members determined that should the new winning ticket not be claimed we would opt for the `roll-over` to increase the `prize` money`.The winning ticket drawn was 0139.

## 19) AOB

No further matters were raised.

## **Action List**

Winning Ticket number to be circulated –All

New Lottery Tickets –JB & JR

Torbay return on Lottery License- JR & JB

Progress Gardens of Brixham project -SL

Finalize WW2 `Shadows` project & launch arrangements JB & PA

Progress new projects - Walking route, Elizabeth 2 Statue & Procurement Club-JB