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## **Minutes of 29th Board Meeting of Brixham Future CIC held on Weds 4<sup>th</sup> Aug 2021 at 5pm in Kings Barton House in accordance with COVID 19 restrictions.**

**Present Board:** Chair-John Brennan (JB), Secretary -John Rudden (JR),

**Co-opted present:** Cllr. Jill Regan

**Apology for absence :** Cllr. Paul Addison ,Frances Robinson

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### **1) Introductions, apologies and welcome.**

All COVID 19 restrictions previous lifted but met outside and practicing `social distancing`.

Meeting quorum as only 25%of Board required to be present.

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### **2) Declaration of Interests.**

No financial or conflicts of interests declarations.

No person known to suffering from COVID 19 symptoms.

### **3) Final Minutes of 28<sup>th</sup> Board Meeting held 30<sup>th</sup> June 2021**

Minutes (previously circulated) to Board. Members agreed Minutes.

### **4) Action & updates**

These are to be covered in the Board Papers.

JB said he had been in contact with 2 potential new Board Members. JR said he would be talking to another contact.

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### **5) Fred Bates 105<sup>TH</sup> Birthday.**

Everyone thanked for help in delivering successful event. The Bates family were particularly delighted and expressed thanks to all concerned. JB said we had delivered with COVID restrictions in place despite no legal requirement. The previously circulated Risk Map on Board Papers for information. **No post event COVID 19 outbreak had occurred among attendees and participants contact information has been destroyed.**

### **6) Resignation of Keith Dodd.**

Members expressed thanks to Keith Dodd for his service and wished him all the best for the future.

### **7) Companies House Information**

JB had completed the necessary updates for Companies House Information.

### **8) Directors Loan Agreement**

Board approved Terms of Loans as on Agenda. Directors have deposited £10,000 as a Reserve Sum for the sole purpose of enhanced financial status and not for any project, activity or event.

### **9) Bank Mandate**

JB had completed the forms for co-op bank so that Keith Dodd had been removed and John Rudden added to list of authorized signatories which now included JB, JR and FR. Two signatories were required for each cheque.

JB had attempted to open 2<sup>nd</sup> Account as requested by Board for E2 project. The CO-OP Bank response was that they required ALL previous Directors agreement. They recognized that since one ex-Director was now deceased this might be problematic! JB had raised a formal complaint –without success. They appeared to be in chaos due to COVID 19.

### **10) Outcome of Amanda Cotton Visit to Brixham**

This had been successful at cost of £273 for accommodation and travel. Directors had entertained her at own expense. JR would chase FR on legal advice on Covenants and Transfer of Ownership which were critical matters.

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### **11) Projects in development & updates**

#### **New Walking route**

It only needed someone to walk the route and provide the informal signposting. Sums could be raised via

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sponsorship and generate publicity etc.

### **Elizabeth 2 Project**

Last 3<sup>rd</sup> Working Party Minutes on previous Board papers. Group yet to meet and progress but work already done.

### **Wall Murals**

We will seek an eventually trail of circa 10 murals. New artist looking at Shoalstone Pool for blank walls.

### **Brixham Burial Ground Project**

JB said concluded we should widen search area to around Totness Road as suitable fields had become available in that area. Torbay Council had cancelled last meeting. 25<sup>th</sup> Board papers demonstrated feasibility. The only barrier was the acquisition and set requiring circa £263K to deliver. The 26<sup>th</sup> Board meeting had approved the Business Plan. Board agreed to prioritize with funding applications to Veteran and Seafaring funding bodies.

### **WW2 `Shadows` project**

Chris Cahill of SMS Brixham had undertaken to deliver steelwork. Funds of £2,000 secured. Unfortunately unable to deliver for Fred Bates 105<sup>th</sup> but he had agreed to unveil the artwork later in year.

### **Festival of the Sea**

Seaman`s Mission unable to assist us further. JR concerned potential clash with Fishstocks ?. Progress made on a working group to deliver an event circa 1<sup>st</sup> -4<sup>th</sup> Sept NEXT YEAR 2022. Considered lower priority for Board.

### **Back to 1940`s Event 2022**

K-Blasting had expressed interest in renewed event for Brixham

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### **12) New /re-developed Car Park in Brixham**

PA unavailable –so transfer to next meeting Agenda.

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### **13) Potential New Project**

#### **Brixham Market**

JR reported due to time constraint unable to progress. Report showed feasibility of us running a market in town Sq for 1 or 2 days per week. He would chase local MP

#### **Wall display –side passage at Fishmark**

JB reported conversation with Dave Hoggart who was keen to see original display replaced ( damaged) .

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### **14) Updates 4th round Brixham Lottery Card –National Trust**

JR reported 100 tickets sold to date. The Brixham Lottery could provide us with an independent income. The tickets made excellent presents for any occasion with good odds etc. Event needs to be arranged for Draw.

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### **15) Proposed Brixham Lottery Tickets 5th round –Jewellery Christmas Gift Card - 1<sup>st</sup> Prize.**

JB reported discussions with Dobles in Fore Street. Potential link up to subsidize 1<sup>st</sup> Prize. Board agreed to pursue.

### **16) Website upgrade**

JB said he had circulated local groups included Probus looking for Volunteer assistance without luck.

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### **17) AOB**

We had been approached about potential involvement in future of local graveyards with ongoing discussions. No further matters were raised.

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**18) Next meeting Weds 6<sup>TH</sup> Oct -630pm at Kings Barton House if not alternative public venue Lottery Draw.**

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**19)Action List**

Push on Twin Statues on Covenant/Transfer of Ownership –JR/FR

Push on Brixham Lottery Tickets 4<sup>th</sup> Round –National Trust –All

New Christmas Lottery –Jewellery Prize -JB

Fundraising new bids to be pursued-JB

WW2 `Shadows` project date Nov - JB & PA

Progress existing projects – `Walking route, Elizabeth 2 PA/JB

Progress Potential projects –Festival of Sea, BIMA, DCP

Burial project to be progressed-PA/JR/ JB

Market Sq- JR

Organize Lottery Draw –Weds 6<sup>th</sup> Oct -JR

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