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## **Minutes of 30th Board Meeting of Brixham Future CIC held on Weds 6<sup>th</sup> Oct 2021 at 6pm in Birdcage PH –Brixham with Lottery Draw AT 730PM.**

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

**Co-opted present:** Cllr. Jill Regan, Cllr. Paul Addison.

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

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 29<sup>th</sup> Board Meeting held 4<sup>th</sup> Aug 2021**

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

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

These are to be covered in the Board Papers.

JB said 2 potential new Board Members Kay Wiseman & Sarah Dorsett were attending Lottery Draw.

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### **5) Recruitment of New Directors.**

All sectors were suffering from lack of Volunteers. JB had sent 'Information Packs' to Sally Lord for distribution via our Mailing List.

### **6) Cheque Signatories.**

Members noted the change.

### **7) Twin Statues**

Discussion on obstacles to erecting the work of art. Decided that JR, PA, & FR would convene a meeting with Shoalstone Pool to attempt resolution.

### **8) Shoalstone Pool Mural**

JB drew Members attention to Agenda paper. We had generous offer of funding from Kay Wiseman. Board delighted that project could progress in New Year.

### **9) WW2 Shadows**

JB reported wall rendered, steelwork cut out, now with K Blasting for protective coatings etc. Programme of event small with circa 30 people in Bastin's Car Park for 12 Noon on Remembrance Day 11<sup>th</sup> Nov. We will shortly issue formal invites for limited (30 people) with buffet lunch afterwards in Birdcage.

### **10) 'Back to 1950's' E2 Celebrations**

Board noted progress to date with arrangement and booking etc. Board agreed JR booking 1950's Tribute Band Thurs 2<sup>nd</sup> and Friday 3<sup>rd</sup> June. Board disappointed by 'Award for All' funding rejection.

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

#### **Burial Ground**

No progress made as sites found unsuitable.

#### **Art/Garden Trails**

No progress made to date and to be uploaded onto Mobile Application

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

PA reported that substantial funds 'earmarked' for Brixham. JB expressed some pessimism as UK general finances not

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good. Also capital funding `bidding` against other VFM projects both Torbay wide and then nationwide.

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**13) Potential New Project-Brixham Fish Market Panels**

Board disappointed Dave Hodgetts unable to attend. JB said project `oven ready` and quick win –but cost circa £3K. Board requested item move to next meeting.

**14) Potential New Project –Festival of the Sea**

Initial work completed –but big issues such as funding /participation remained to ensure viability.

**15) Website/Mobile Application**

We had managed to resolve website with help from local volunteer. Nothing progressed on Mobile App to date due to time limitations etc.

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**16) Update on sales of 4<sup>th</sup> round NT Lottery**

JR reported 525 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. Draw to occur after this meeting at 730pm.

**17) Brixham Lottery -5<sup>th</sup> Round Christmas Jewellery.**

We had managed to negotiate a deal with Dobles for £1,000 first Prize. The new cards would be on sale after the NT Draw this evening at usual local outlets. We had delivered/ circulated 10,000 printed leaflets on Brixham Lottery.

**18) Brixham Lottery 6<sup>th</sup> Round - `Spitfire`**

We had printed above in anticipation of distribution in January and Draw in June ( hopefully at the Torbay Air-show). JR would lead on this.

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**19) Town Hall Birthday Party**

We would take a stall at above event on 23<sup>rd</sup> Oct 10AM -2PM

**20) New Years Eve Party**

No Volunteers to organise and therefore not considered viable to progress.

**21) AOB –None raised and meeting closed 645pm**

**22) Next meeting Weds 17<sup>TH</sup> Nov -630pm at Public House venue**

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**19)Action List**

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

Push on Brixham Lottery Tickets 5<sup>th</sup> Round –Jewellery –All

Fundraising new bids to be pursued-JB

Deliver WW2 `Shadows` project date Nov - JB & PA

Progress existing projects – `Elizabeth 2 PA/JB

Progress Potential projects –Festival of Sea, BIMA, DCP

Burial project to be progressed-PA/JR/ JB

Progress Market Sq- JR

Book Tribute Band for 1950`s event -JR

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LOTTERY DRAW FOR 1<sup>ST</sup> PRIZE £1,000 ( one thousand pounds) or Lifetime Membership of NT

**Winning Ticket Number 0987 JOHN**

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