
Minutes of 31st Board Meeting of Brixham Future CIC held on Weds 17th Nov 2021 at 230pm in Kings Barton House

Guests : Mr & Mrs Hodgetts (DH)

Present Board: Chair-John Brennan (JB), Secretary -John Rudden (JR), Frances Robinson (FR)

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

1) Introductions, apologies and welcome.

Everyone Introduce themselves.

2) Declaration of Interests.

No financial or conflicts of interests declarations. No person known to suffering from COVID 19 symptoms.

JB declares £10K Directors Loan and £10K donation for Brixham graveyard project all to be `ring-fenced` in Accounts

3) Final Minutes of 30th Board Meeting held Weds 6th Oct 2021 @6pm in the Birdcage PH

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

4) Action & updates

These are covered in the Board Papers. Two potential Board Members Kay Wiseman & Sarah Dorsett sent Papers.

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. Our request also in Brixham Signal. No responses to date

6) Environment Policy

Board adopted document as part of suite of policies.

7) Climate Emergency

JB had drafted publication providing 12 tips for individuals to make their own contribution. Subject to funding via adverts it could be circulated to every Brixham household. Ideal platform to advertise Electric Cars lottery card etc.

8) Twin Statues

Decided that JR & FR would progress planning application.

9) Shoalstone Pool Mural

Board delighted that project could progress in New Year.

10) Back to 1950`s Celebrations –QE2 Event 2nd -5th June 2022

JB had discussed with PA; progress being made on road closures etc. funding remains an issue.

11) Projects in development

Verbal updates provided as outstanding projects proceeding slowly.

12) Main Town Car Park

£675K reported received by Torbay Council for `enabling work`. DH points out such preparation work previously completed when Tesco appraised site. JB convinced site not viable.

13) Harbour re-development

Despite the `hype` as predicted the Torbay multi-pound `bid` has failed and above will not occur.

14) Potential New Project-Brixham Fish Market Panels

Dave Hodgetts outlined the project. DH said project `oven ready` and quick win –but cost circa £3K. Board requested we seek to raise some contributions and proceed quickly to avoid inflationary pressures.

15) Potential New Project –Festival of the Sea

Initial work completed –but big issues such as funding /participation to ensure viability. Since Sarah Dorsett/Kay Wiseman not here Board unable to endorse yet.

16) Website/Mobile Application

Nothing progressed on Mobile App to date due to time limitations etc.

17) Update on sales of 4th round NT Lottery - Winning Ticket Number 0987 JOHN

Sadly winner Fred Bates 105 now deceased. Family requested £500 to be donated to WW2 Shadows project. Local MP Anthony Magnall presented winning Cheque to surviving son John Bates at unveiling Service. JR reported 525 tickets sold to date. Everyone thanked for efforts.

18) Brixham Lottery -5th Round Christmas Jewellery.

We had sold a few tickets to date. New opportunities exist at Christmas events which JR would progress.

19) Brixham Lottery 6th Round - `Spitfire`

Distribution in January and Draw in June (hopefully at the Torbay Air-show). JR would lead on this.

20) Brixham Lottery Electric Car -7th Round July 2022-Jan 2023

JB referred to Board Papers. Purchase prices circa £20k for electric Fiat 500 (alternative cash prize £10K) . Concern not enough `plug` in Brixham within harbour bowl. Capable of plug in to 3 pin garage/outside source. Possible sponsorship/advertising opportunity etc. Need to sell 2,000 card tickets.

21) Christmas Dinner

JR to organise circa 17th -23rd December probably Yacht Club or Berry Head Hotel lunchtime.

22) AGM & Board Dates issued on papers-everyone to confirm OK asp.

23) AOB –None raised and meeting closed 345pm

24) Next meeting Weds 16TH Feb Board & AGM 230pm at venue to be confirmed.

25) Action List

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

Brixham Lottery Tickets 5th Round –Jewellery –All

Fundraising new bids to be pursued-JB

Progress existing projects – `QE2 Celebrations` PA/JB

Progress Festival of Sea, SD & KW

Burial project progressed-PA/JR/ JB

Progress Market Sq; Electric Car - JR

PROPOSED DATES OF AGM & NEXT YEARS BOARD 2022 at 230pm

Weds 16th Feb Board & AGM

Weds 6th April Board

Weds 25th May Board

Weds 13th July Board

Weds 31st Aug Board

Weds 26th Oct Board

Weds 7th Dec Board