
Minutes of 32nd Board Meeting of Brixham Future CIC held on Weds 16th Feb at 530pm at Brixham Yacht Club.

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

Apology : Cllr. Paul Addison. Cllr. Jill Regan

1) Introductions, apologies and welcome.

As above

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 `ring-fenced` in Accounts

3) Final Minutes of 31th Board Meeting held Weds17th Nov 2021 @230pm in Kings Barton House

Minutes (previously circulated) to Board. No amendments. Member`s agreed Minutes.

4) Action & updates

These are covered in the Board Papers.

5) End of year 2021/22 Accounts

JB reported above had been compiled as usual from our original Bank Statements .These Accounts only gave a `snapshot` of company finance. Due to COVID 19 limiting activity, we recorded a small loss of £154 (previous year loss of £201). Board agreed Accounts for submission to AGM.

6) Core Budget

JB reported this as `provisional` as no one could be certain of years events. We intended to generate more income from our Lottery to support general expenditure, build reserves and match fund projects. Board approved budget.

7) Zurich Insurance Cover £5 Public Liability

We had obtained our annual cover early to ensure able to submit for QE II events as required by Torbay Council for usage of public spaces.

8) Twin Statues

No progress to date on DRAFT contract from Amanda Cotton. We would hold progress planning application.

9) Shoalstone Pool Mural

Board delighted that project could progress in New Year.

10) Back to 1950`s Celebrations –QE2 Event 1stnd -5th June 2022

Some progress being made on road closures and use of Town Sq etc. We dare not print brochures etc without confirmation of these 2 key issues. A Draft budget was discussed circa £8k but several expensive unknowns at this stage. Funding remains an issue. Work progressing with bookings made of key people/organisations.

11) Projects in development

Verbal updates provided as outstanding projects proceeding slowly.

12) Market Town Sq /Public Space

Recognized we need to devote time and resources to obtain better usage by and for the community.

13) Website & mobile Applications

No progress had been made due to time constraints etc

14) Sales outcome of 5th round NT Lottery - Winning Ticket Number 0096 PA

Winner Alice May who requested £500 cash alternative goes to local WW2 commemoration project. We had sold 420 tickets. Everyone thanked for efforts.

15) Brixham Lottery -6th Round `Spitfire`.

We had sold a few tickets to date. New opportunities exist at Pirates 28th, 29th and 30th May. If occurs, the Torbay Air Show provides excellent spot which JR would progress.

16) Pirates Festival Friday 29th –Monday 2nd

JR would lead on this.

17) Torbay Air-show dates.

No confirmation yet but JB attempting to secure pitch which we would have to pay for. We would need volunteer to staff the stall. JR to arrange.

18) Veterans Grant for WW2 Shadows project.

JB had submitted end of grant forms showing how we had spent the money.

19) AOB –None raised and meeting closed 615pm

20) Next meeting Weds 6TH April at venue to be confirmed.

21) AGM held after the Board meeting @630pm

19) Action List

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

Brixham Lottery Tickets 6th Round –Spitfire –All

Fundraising new bids to be pursued-JB

Progress existing projects – `QE2 Celebrations PA/JB

Burial project progressed-PA/JR/ JB

Progress Market Sq; Electric Car - JR

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

Weds 6th April Board

Weds 25th May Board

Weds 13th July Board

Weds 31st Aug Board

Weds 26th Oct Board

Weds 7th Dec Board