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## **Minutes of 33rd Board Meeting of Brixham Future CIC held on Weds 6<sup>th</sup> April 2022 at 530pm at Brixham Yacht Club.**

**Present Board:** Chair-John Brennan (JB), Treasurer –Frances Robinson

Cllr. Paul Addison & Cllr. Jill Regan

Apology :John Rudden

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

As above

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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 32nd Board Meeting of Brixham Future CIC held on Weds 16<sup>th</sup> Feb at 530pm at Yacht Club.**

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

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

These are covered in the Board Papers.

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### **5) Draft Minutes of last AGM**

JB reported end of year Accounts filed with Companies House etc

### **6) Twin Statue**

JB reported draft legal agreement from Amanda Cotten forwarded to JR/FR to progress.

### **7) Shoalstone Mural**

JB reported left with Kay Wiseman to progress. Anticipating completion as part of Jubilee Celebrations.

### **8) `Back to 1950`s HM Queen`s Platinum Celebrations 1<sup>st</sup> -5<sup>th</sup> June**

A)- Programme/Parade routes etc confirmed & discussed.

B)-Actions required for above updated and divided among attendees

C) -£10K budget confirmed funding applications submitted or sources of income identified.

D) Volunteers –JB reported still major obstacle to delivery prior to and on day.

E) Printing of Information expected after Easter and immediate circulation in Brixham.

F) Quiz –FR asks content to be amended and include photo section questions

Road closures and Town Sq confirmed -so we now can print brochures etc. Funding remains an issue. Work progressing with bookings made of key people/organisations. Band required for Saturday Scala Hall event.

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### **9) Priority Projects in development**

Verbal updates provided as outstanding projects proceeding slowly. We need help with Lottery Card tickets.

JB reported on discussion with Market Street traders on potential mural alternatives for Broad Steps.

Designs shown to members /owners of potential murals for Rio Fish Bar; Hans Gift Shop; and Ally-way bottom of Fore Street. All approved by Board and premises owners etc. We will seek to deliver circa Sept/Oct 2022.

### **10) Market Town Sq /Public Space**

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

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**11) Website & mobile Applications**

No progress had been made due to time constraints etc

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

We had sold a few tickets to date. New opportunities exist at Pirates 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup> May. If occurs, the Torbay Air Show provides excellent spot to sell Lottery Cards.

**13) Pirates Festival Friday 29<sup>th</sup> –Monday 2<sup>nd</sup>**

JB would lead on this. Hope to sell more Lottery Card Tickets.

**14) 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.

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**15) AOB –None raised and meeting closed 615pm**

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**16) Next meeting Weds 25<sup>TH</sup> May 2022 at venue to be confirmed.**

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**19) Action List**

**QEII Arrangements -All**

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

Air-show to sell Lottery Cards -JR

Sell Brixham Lottery Tickets 6<sup>th</sup> Round –Spitfire –All

Fundraising new bids to be pursued-JB

Progress 3 x murals existing projects -JB

Burial project progressed-JR/ JB

Progress Market Sq; Electric Car – JR

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

**Weds 25<sup>th</sup> May Board**

**Weds 13<sup>th</sup> July Board**

**Weds 26<sup>th</sup> Oct Board**

**Weds 7<sup>th</sup> Dec Board**