

## **Minutes of 34th Board Meeting of Brixham Future CIC held on Weds 25<sup>TH</sup> May 2022 at 630pm in the Brixham Yacht Club.**

**Present Board:** Chair-John Brennan (JB), Frances Robinson (Treasurer)  
Cllr. Paul Addison, Cllr. Jill Regan & John Rudden (Secretary)

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

As above

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

No financial or conflicts of interest declarations. No attendee known to be suffering from COVID 19 symptoms.

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

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

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

JB reported £3.5k grant from Town Council and £2.5K from Veterans Assoc to help fund QE2 Event. Budget and spend now likely to be circa £10K.

All other matters covered in the Board Papers.

### **5) New Wall Murals**

JB reported Mrs. Murals (Ellie Johnson) had finalized content of 3 new murals and agreed cost with artist and permission from owners of sites etc. Anticipated costs of circa £6K for work to be completed circa Aug/Sept this year. Board Members shown Photo Images of `mock-up`s` available for general distribution.

### **6) Twin Statue**

JB reported draft legal agreement from Amanda Cotton forwarded to JR/FR to progress. Disagreement on contents as would lead to long term liabilities. Statue originally presented as gift -but strings attached indicated more commercial nature. JB to consult with Shoalstone and then Town Council to progress.

### **7) Shoalstone Mural**

This had now been completed as part of Jubilee Celebrations at cost of £1,000 funded by local benefactor.

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

A)-Members discussed the details of entire Programme/Parade routes etc and outstanding requirements.

B)-Members discussed specific roles /requirements and divided among attendees/volunteers.

C) JB reported anticipated £10K budget and confirmed funding applications submitted or other of income identified.

D) Volunteers –JB reported still major obstacle to delivery prior to and on day. He had approached 12 individuals to act as Marshals on days especially 8 required for Parade route.

E) JB Confirmed 20,000 pocket size brochures printed and distributed (including the 8,00 homes in Brixham )along with Galmpton and Churston. We had run out of brochures -so areas of Copythorne Rd had not been covered. Separate brochures had been printed for specific events such as Parade and `All Saints` service. Printing costs likely to be 60% of total cost of event.

F) Quiz questions on 1950`s done and JB willing to lead on this. FR to include photo section questions

G) Other Issues-Road closures and Town Sq confirmed. Believe Town Sq now Free as no Invoice received. Work progressing with bookings made of key people/organisations. Local DJ found for Saturday Scala Hall event.

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

Verbal updates provided as outstanding projects proceeding slowly. JB to seek help with Lottery Card tickets as JR overwhelmed.

JB reported on discussion with Market Street traders on potential mural alternatives for Broad Steps. They were looking to alternatives and Lynne Peets (Middle St Traders) would progress.

Designs shown again 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.

JR had made some progress on new burial ground on site near Churston Golf Course and would progress with JB

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

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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### **11) 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. JR and JR to attend at cost of £120

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

**16) Next meeting Weds 26<sup>TH</sup> Oct 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/JB

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 in KBH**

**Weds 17<sup>th</sup> August 2022**

**Weds 7<sup>th</sup> Dec 2022**