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**Minutes of 23rd Board Meeting of Brixham Future CIC held on Tuesday 7<sup>th</sup> July at 2.30pm at Kings Barton House garden in accordance with COVID 19 requirements & restrictions.**

**Present Board:** Chair-John Brennan (JB), Sally Lord (SL), Keith Dodd (KD)

**Co-opted present:** Cllr. Jill Regan (JR) & Paul Addison (PA),

**Apology for absence :** John Rudden (JR) & Frances Robinson(FR)

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**1) Introductions, apologies and welcome.** JB pointed out that previous Board 9th April & VE Celebrations cancelled due to COVID 19. Board allowed to gather in groups up to 6 persons (if outdoor location) & social distancing.

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**2) Declaration of Interests.** None.

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**3) Minutes of last Board held Thursday 6<sup>th</sup> Feb at Brixham Yacht Club.**

Chair stated DRAFT minutes (previously circulated) to Board. Members agreed by pages.

**4) Minutes of 3<sup>rd</sup> AGM held 6<sup>th</sup> February at 8pm in Brixham Yacht Club.**

Chair stated DRAFT minutes (previously circulated) to be formally approved by next AGM. Members agreed page

**5) Matters arising from Minutes not on Agenda**

None –all matters arising on Agenda.

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**6), 7) & 8) -Annual Elections of Chair, Secretary and Treasurer.**

JB said he wanted to stand down as Chair. He was happy to continue to support the organization. Board determined to `roll over` for another year the 3 officer posts but also put out to general public advert.

SL said she would be resigning in December as Board Member.

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**9) Implication of Cancelled VE Events**

The attached Board report (previously circulated) and agreed by the Board on 20<sup>th</sup> March to cancel. Board expressed gratitude to individuals and groups for their efforts and reflected the widespread disappointment felt by everyone.

PA asked if we qualified for any of the govt support schemes. JB stated that these involved business rates (didn't pay) and furlough staff (we had none) our profits/losses were also minimal.

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**10) Salvage Report on VE event & update**

JB had submitted a written update. Board agreed whilst prohibitions/social distance measures in place then not much hope of salvaging any component.

JR said that Town Council had cancelled all events up to Christmas etc. Many of the Brixham Community groups had joined `Brixham Together` including us to share information etc promoting a greater spirit of co-operation.

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**11) Financing the £2,000 deficit**

The detailed report showed we had anticipated some income from the event which simply did not materialize. If we could not generate income to cover we anticipate ending the year with a deficit to be funded by Directors.

Board agreed any `surplus` from Brixham Lottery donated would be of major benefit. SL asked if Directors could purchase surplus Brixham Lottery tickets. JB said that he alone as the Promoter was prohibited from any benefit but that groups, clubs, societies and individuals (including Board) could purchase as many as they liked.

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**12) 1940's Church re-scheduled.**

Churches had re-opened. The Royal British Legion had cancelled all events including the Remembrance Parade in November. We do not know what government intend next year for VE Day –would it remain a Bank Holiday?

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**13) 1940'S Dance re-scheduled**

We await social distancing changes. Potential for 'Back to the 1940's' to become annual event to be explored.

**14) Public Consultation on new projects**

JB said circulated circa 500 people but only 5 responses. Discussion on Brixham Town Hall looking for ideas to spend on regeneration post COVID 19. Our suggestions included signage, breakwater lighting, belly bins, floral displays, painting, grants to shopkeepers to paint elevations etc.

**15) The Orange Way**

Members supported the idea of a long distance walking route into Brixham. The 'politics' of 'orange' and 'green' and William of Orange statue may require a different name such as the 'Seafish Way' as a working title.

**16) Elizabeth 2**

Board agreed concept paper. PA asked if involved Town Council. JB said one organisation couldn't deliver alone and would require community fundraising effort. We could lead but everyone would have to be involved and support.

**17) Procurement Club**

Board discussion on concept and what would be profitable. Agreed further research/work required to progress.

**18) Garden project**

SL confirms she has been collecting photos etc so gradually progressing.

**19) Shadows Project**

JB confirmed that 'cut-out' profiles now with Western Engineering. The template paper profiles cost now £146.40 as Enigma had issue incorrect invoice. The WW 2 'Shadows' would be located at the entrance to main town car park on the Motifs & Logos of Brixham wall (painted light green).

FR had previously suggested we should get 125 ceramic poppies and sell for £10 to help meet the expected £2,000 cost of project. JB had been unable to find a willing supplier to date.

**20) Cruise Lottery**

Board informed we had sold circa 200 tickets to date but need 517 to 'break even'. All asked to promote over next 2 weeks as draw would be on 26<sup>th</sup> July and tickets accounted for by 24<sup>th</sup> July. Hoped winner would take river or sea cruise as some good bargains available next year due to COVID 19. The alternative was £2,000 Cash.

**21) Write off £500**

Board agreed to above for local retailer in light of business closure and unlikelihood of payment.

**22) Volunteer Event Marshall Role description**

Board agreed above for any future events as required.

**23) AOB**

None - **Meeting closed 4pm**

**Action List**

Sell 'Cruise Lottery' tickets distribution/publicity & arrange 'social distance' draw—All

Progress Gardens of Brixham project —SL

Investigate manufacture of 125 ceramic poppies made and sell them -FR

Progress /fundraise for WW2 Shadows Project

Progress new concept projects - 'Orange' way, Elizabeth 2, & Procurement Club,