

Barrhill Community Interest Company



Company Number 348907
A Company Limited by Guarantee
Registered in Scotland

PUBLIC STATEMENT FOR BOARD MEETING 54 Barrhill Memorial Hall, 23 January 2014

Treasurer's Report:

David Bowling (DB) presented the annual accounts to the Board for their approval, all Directors had received copies prior to the meeting. The Board approved the annual accounts and instructed DB to present to BCIC accountants.

Resignation of Director:

The Board regretted the resignation of Tom Smillie. This vacancy will be filled in due course.

Joint Meeting of BMHCA/BCC/BCIC

All Directors agreed to this joint meeting to be chaired by Alex Clark, SAC Councillor for South Carrick. Date and time for joint meeting will be Tuesday 28 January, 2014, at 7.30pm in the community Memorial Hall.

Updates on Current Projects:

Arnshean Park - Bob Mortimer (BM) updated the Board on progress of the purchase of this piece of land.

Car Park - DB informed the Board that the Architect was in negotiation with SAC regarding the dropping of the kerbs. The Architect was expecting the SAC engineer to contact him by the end of week (24.01.2014).

Numerous questions are being asked as to why the car park is not progressing, the delay has been brought about by the many objections received by SAC Planning against the solar panels/ lighting, height restrictors etc. New plans are now being drawn up and submitted and it's hoped work will commence in the not too distant future.

Hall - No representative was present so nothing to report.

Martyrs' Tomb/Garden Contract - Celia Strain (CS) informed the Board that the Martyrs' Tomb path has become dangerous, due to fallen trees, etc and that John Strain (JS) has placed a sign on the path to this effect as work is in progress. CS reported the sign is being ignored as residents are still using the path.

Community Bus - CS gave a report of recent trips and informed the Board that she was hoping to run a trip to Castle Douglas in the next few weeks.

Winter Fuel Payment - Lily informed the Board that 125 households had applied for and received payment of £100.00, project is now closed for winter 2013/2014.

Activities for Kids - LoubaHodgkinson (LH) circulated a year end report prior to the meeting which was approved by all. Parents are asked to provide information to any of the directors for trips they would like to see organised during school holidays.

Bursaries - 2 residents of the village were awarded bursaries to assist them with their academic studies.

AGM – Changes to Memoranda & Articles - no further update on the M&A as Gavin was unable to attend..

Membership - All membership applications received to date have been put on hold until the new M&A have been approved by the Board.

AOB - It is hoped that an Open Meeting for all members and residents will take place early April – venue, date and time to be confirmed after the next BCIC Board meeting.