

Barrhill Community Interest Company



Company Number 348907
A Company Limited by Guarantee
Registered in Scotland

PUBLIC STATEMENT FOR BOARD MEETINGS 55/56 Kildonan House & Barrhill Memorial Hall, 18 March & 25 April 2014

Treasurer's Report:

David Bowling (DB) presented all Directors present with this month's financial statement. He informed the Board that a cheque for £109,630.06 had been received from SPR – this year's Mark Hill payment.

Car Park - the new revised plans were shown to the Board. These plans will now be displayed on the joint Open Day, provisional date 14 June, 2014 and only after all residents comments have been taken into consideration will the plans then be submitted to SAC Planning for final stages of the car park to be completed.

Dry Stone Wall for Car Park – Quotes were received from three Dry Stone Wall contractors, the Board accepted a Quote from Niall Baird, he will now be asked to complete the wall to front of the Car Park.

Martyrs' Tomb/Garden Contract - The Board agreed to reinstate the garden contractor from last year, he has already completed his first cut of the season on eight gardens in the village. The Martyrs' Tomb Walk contract is still to be discussed with the contractor before this year's contract commences. The Martyrs' Tomb Walk is still out of bounds to walkers due to fallen trees which make it impassable.

Arnsheen Park - A cheque for the final amount outstanding on the purchase of Arnsheen Park was handed over to the BCIC's solicitors and date given to the Board for finalisation of the purchase of the land was 25 April, 2014. When purchase of the land is finalised quotes will be obtained for fencing the boundary between land owned by BCIC and Solway Precast.

Community Bus – CS reported that the next outing planned was for Saturday 17 May, 2014 to Cumnock Factory Outlet Shops and Dumfries House, Ann Robertson has volunteered to drive the bus. Anyone interested in finding out more about planned outings please contact [Celia Strain 01465 821275](tel:01465821275)

Bursaries – Bursaries are paid out to residents undertaking Academic Studies only. It was agreed that these would be for academic studies only for the time being, this being the meaning of the word 'bursary'

Activities for Kids - An outing to Cream of Galloway took place on Sunday 6 April, 2014. Money is available for 'Kids Activities' during the school recesses, any parents wishing to organise an outing should contact any director for further information.

AGM – Changes to Memoranda & Articles - no further update on the M&A as they have not yet been completed by Gavin.

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

Grant Applications – Three applications had been received and agreed by the Board they are as follows:

SAYLSA: £3000.00 running costs for year April 2014/March 2015, to be drawn on when required.

Barrhill Community Council : £3630.00 - purchase of a speed activated sign for village

Barrhill Bowling Club: £6480.00 – major ‘green’ work to be carried out, part to be completed in spring and remainder in autumn.

Joint Meeting of BMHCA/BCC/BCIC

The first joint meeting of all three main groups in the village took place on Tuesday 28 January, 2014 chaired by Alex Clark, SAC Councillor for South Carrick, this was followed by a 2nd meeting on 27 March. A further joint meeting is planned for Tuesday 13 May, 2014 at 7.30pm in the community Memorial Hall. The main purpose of this meeting is to arrange for a joint open day when all residents will be asked to give their opinions on the proposed plans for the refurbishment of the Memorial Hall and the revised plans for the outstanding work on the Car Park.

AOB - Carbon Monoxide Monitors

To gauge the level of interest for these within the village, any resident interested in having one installed please contact any director of the BCIC.

Confirmation of the joint Open Day for the village is 14 June 2014. This is being organised by BMHCA (Memorial Hall), BCIC (Community Interest Company) and BCC (Community Council).

Reason for the Open Day is for residents to view the latest plans and costs for the refurbishment of the Memorial Hall.

To present the final revised plans for the Car Park.

As the BCIC has now taken ownership of Arnsheen Park, the Directors would like the community to put forward their ideas of how they see the Park being utilised ie. five aside football, picnic areas, children’s play park etc.

The committees of all three groups value your support so please come along, have your say and place your vote on how you would like to see the Memorial Hall progress to completion. Also place your vote on the final plans for the car park lighting, solar panels, height restrictors and security gates.

We look forward to seeing you on the 14 June 2014, please come along and give us your support - 11am to 3pm