



BARRHILL COMMUNITY INTEREST COMPANY

Company Number 348907
A Company Limited by Guarantee
Registered in Scotland

Board Meeting No 133
Wednesday 25 August 2021
Barrhill Memorial Hall @ 7.00pm

Attending: Johnnie Thomson (JT) – Chairman, Richard Brown (RB) – Vice Chairman, Mark Bradshaw (MB) – Treasurer, Pearl McGibbon (PM), Collette Bailey (CB), Liz Ottaway (LO)

Quorate: *two thirds of the registered directors need to be present for a majority decision to be taken.*

1.	Apologies Laura Brown (LB) Kassie Farmery (KF)	Action
2.	Confirm notice and Quorum Sederunt noted as above	
3.	Declarations of Interest JT (Barrhill Scout Group and Barrhill CC) LB (Barrhill Flower Show) KF (Barrhill Playgroup and Barrhill Scout Group) PM (Barrhill CC) JT asked CB and LO for any Declarations of Interest to be stated – <i>none noted by either individual.</i>	
4.	Approval of Minutes Approval of Minutes from Meeting No. 132 held on Tuesday 27 July 2021: Approved – RB Seconded – PM Matters Arising MB advised the Board that LB has omitted to sign a relevant section on the bank signatory documents MB to chase and action. RB advised the Board that he has placed an order for a Barrhill poster map. The map covers the community wide area of Barrhill i.e. all eligible members of BCIC/BDT. MB advised the Board he is in receipt of the latest Council Tax bill for The Trout Inn with RB confirming he will chase South Ayrshire Council regarding why The Trout Inn is ineligible for discounted Council Tax or Rates as a charity in view of South Ayrshire Council's website stating any asset owned by a charity is covered, RB to contact South Ayrshire Council to discuss why The Trout Inn is not eligible as a charity and report back to the Board. RB to action.	MB RB

	<p>In LB's absence it was agreed to carry over discussion of information regarding new play equipment for Arnsheen Park until the next meeting. LB to action.</p> <p>MB advised the Board he has yet to receive the relevant paperwork for (restricted information) garden maintenance application from the Village Handyman. The Board questioned where the paperwork was filed for every application to date, with MB requested to chase (restricted information) paperwork and ask for location of filing. MB to action.</p> <p>RB advised the Board that he has received a response from the supplier regarding the missing CO2 detectors; the suppliers confirm the full order was dispatched.</p> <p>MB confirmed that bursary payments have now been made to (restricted information) and (restricted information) as per BCIC Meeting No.132 27July 2021.</p> <p>JT advised the Board he has yet to check the size and measurements of the footprint of the existing Bowling Club Clubhouse. JT to action.</p> <p>With CB and LO attending as co-opted Directors, RB to forward the Barrhill Bowling Club communication regarding their counter-proposal for a new clubhouse so all Directors can participate in a full discussion and review. RB to action.</p> <p>RB confirmed a letter of acceptance of resignation has been forwarded to (restricted information).</p> <p>JT advised the Board (restricted information) has commenced duties as Hall Caretaker on a self-employed basis, minimum of 10 hours per week, at a rate of (restricted information) per hour.</p> <p>The Board discussed a letter received from (restricted information) in response to the BCIC's request for consideration to be given to selling the Martyrs' Tomb Walkway. The landowner has rejected this consideration. A lengthy discussion took place with regards to possible alternative options with RB to contact Solicitors regarding (restricted information) in order for an options paper to be drawn together by the Board and presented to the community at the next AGM. RB & Board to action.</p> <p>JT to speak to (restricted information) to advise her of current situation regarding Martyrs' Tomb Walkway. JT to action.</p> <p>RB confirmed he contacted (restricted information) regarding the invasion of Japanese Knotweed around the Crosswater, advising her to approach Barrhill Community Council.</p>	<p>LB</p> <p>MB</p> <p>JT</p> <p>RB</p> <p>RB & ALL DIRECTORS</p> <p>JT</p>
5.	<p>Finance</p> <p>MB presented an accounting breakdown for August 2021.</p>	
6.	<p>Grants/Bursaries</p> <p>None</p>	
7.	<p>Any Other Business</p> <p>Co-Opted Directors</p> <p>The Board unanimously voted for the following two individuals to be co-opted onto the BCIC and BDT Boards of Directors (until the next BCIC and BDT AGMs are held) with immediate effect:</p> <p>Collette Bailey Liz Ottaway</p> <p>CB to investigate and report back to the Board regarding the legal requirements for their names to be forwarded to the Charity Commission to register their co-opted status. CB to action.</p>	<p>CB</p>

	<p>Barrhill Fireworks Display</p> <p>The Board discussed and unanimously agreed to proceed with organisation of this year's Barrhill Fireworks Display with MB to complete and submit the relevant paperwork to South Ayrshire Council and contact the Fireworks Company to book. MB to action.</p> <p>Arnsheen Park – Enhancements</p> <p>The Board discussed a number of ideas for enhancing Arnsheen Park, including the installation of a Dog Pound (a gated narrow strip immediately inside the main gate entrance) and a wildlife area including areas of uncut grass, pond, and bee hotels. PM stated that she is still waiting for Trellis Scotland to submit their ideas for the park following their recent site visit. CB suggested asking Barrhill residents for ideas at the BCIC AGM. In conclusion RB to measure possible dog pound area and report back to the Board. RB to action.</p> <p>Picnic Tables - Bridge</p> <p>The Board discussed and unanimously voted in agreement to the purchase of two wooden picnic table benches to be situated near the Bridge with the suggestion to have signage/poster giving permission and inviting their use by all visitors. RB/MB to action.</p> <p>Communication</p> <p>LO advised the Directors of the fact that members of the community would appreciate more clarity as to how decisions are made for spending money, and more effective two-way communication between the Board and Barrhill residents. Subjects such as level of spend needed before the community was consulted for its agreement, published minutes on the noticeboards, public open nights, re-introducing an invitation to the public to present to the Board prior to monthly meetings and how Foundation Scotland will be able to facilitate timely and relevant communication were fully discussed.</p> <p>The Board explored possible enhancements to the current grant/bursary scheme to include residential programmes, a programme of activities for the year and the possible purchase of a community minibus once The Trout Inn project is completed.</p>	<p>MB</p> <p>RB</p> <p>RB/MB</p>
<p>8.</p>	<p>Correspondence</p> <p>Public Publication of BCIC Minutes</p> <p>Following a request received from (<i>restricted information</i>), the Board discussed and unanimously voted in agreement to publish redacted BCIC Minutes in future.</p> <p>Solar Panels</p> <p>Following communication received from (<i>restricted information</i>), requesting monthly meter readings as part of grant reporting for the solar PV install project at the Memorial Hall, RB to contact (<i>restricted information</i>) with readings. RB to action.</p>	<p>RB</p>
	<p>BCIC Meeting closed at 19.45 followed by Meeting No. 26 of the Barrhill Development Trust.</p>	
<p>9.</p>	<p>Date and Time of Next Meeting – Wednesday 22 September 2021 at 7pm.</p>	