



BARRHILL COMMUNITY INTEREST COMPANY

Company Number 348907
A Company Limited by Guarantee
Registered in Scotland

Board Meeting No 134
Wednesday 22 September 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 None Non-attendance: 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)	
4.	Approval of Minutes Approval of Minutes from Meeting No. 133 held on Wednesday 25 August 2021: Approved – RB Seconded – PM Matters Arising MB advised the Board all bank signatory documents have now been completed and submitted for processing. RB confirmed to the Board he has spoken to South Ayrshire Council and been informed that although The Trout Inn is owned by a charity, its function is not as a charitable business and therefore ineligible for charitable status. RB confirmed that Council Tax payments have been reduced for a period of one year and discounted for three months. PM to take over research of new play and exercise equipment for Arnsheen Park and report back to the Board. PM to action.	PM

	<p>MB advised the Board he has yet to request submission of the relevant paperwork for (<i>restricted information</i>) garden maintenance application from the Village Handyman and find out where the garden maintenance paperwork has been filed for every application to date. MB to action.</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>The Board discussed at length the replacement Bowling Clubhouse project. RB to approach Barrhill Bowling Club to request three separate quotes for a replacement Clubhouse. RB to action.</p> <p>The Board discussed the lead role Foundation Scotland will be taking in this project to ensure due diligence and confirmed comprehensive information will be made available to the community at the next BCIC AGM.</p> <p>The Board discussed the situation regarding the Martyrs' Tomb Walkway with RB to (<i>restricted information</i>) regarding the possibility of (<i>restricted information</i>). RB to action.</p> <p>JT confirmed he has spoken to (<i>restricted information</i>) to advise her of current situation regarding Martyrs' Tomb Walkway.</p> <p>CB advised the Board she had contacted the Charity Commission who has confirmed that registration for the two co-opted Directors is not required until election is formally confirmed at the next AGM.</p> <p>MB confirmed he contacted the Fireworks Display Company with a booking reserved for Friday 5 November 2021. South Ayrshire Council will contact MB once its confirmed licenses are to be granted or denied for any firework display to be held this year in view of Covid19. MB to monitor and action as needed.</p> <p>RB confirmed he circulated information regarding dimensions and fencing requirements for an Arnshean Park Dog Pound via email to the Board for review. JT confirmed (<i>restricted information</i>) Fencing Contractor has been contacted to price job. JT to action.</p> <p>MB confirmed that the two additional picnic tables to be sited near the Bridge have been ordered and due to arrive this week.</p> <p>RB advised the Board he has contacted (<i>restricted information</i>), Local Development Officer of Local Energy Scotland and submitted meter readings as requested for the solar PV install at the Memorial Hall.</p> <p>RB confirmed (<i>restricted information</i>) conducted a site inspection on 22 September 2021 to draw up a quote for necessary remedial works including installation of an electric car charging point. RB to monitor progress and action.</p> <p>The Board continued to discuss the community car park with regards to having an electronic timer fitted to control the lighting system and take power into the Memorial Hall storage containers. MB to research suitable contractor/electrician to undertake work. MB to action.</p>	<p>MB</p> <p>JT</p> <p>RB</p> <p>RB</p> <p>RB</p> <p>MB</p> <p>JT</p> <p>RB</p> <p>MB</p>
5.	<p>Finance</p> <p>MB presented an accounting breakdown for September 2021.</p> <p>MB confirmed payments made to South Ayrshire Council for domestic Council Tax and licencing for The Trout Inn.</p> <p>MB confirmed payments have been made to five individuals under the Fire Alarms installation programme: (<i>restricted information</i>).</p>	
6.	<p>Grants/Bursaries</p> <p>None.</p>	

7.	<p>Any Other Business</p> <p>Memorial Hall Satellite Dish and Box</p> <p>MB confirmed that (<i>restricted information</i>) has now installed a satellite dish and box in the Memorial Hall.</p> <p>Summer Newsletter</p> <p>MB advised the Board that the latest edition of the BCIC/BDT Newsletter has been printed and will now be distributed. Copies will also be available from The Shop.</p> <p>Scottish Renewables Roadshow</p> <p>The Board discussed an invitation received from Scottish Renewables, Glasgow to attend a networking reception on Friday 24 September 2021 in Dumfries.</p> <p>Revised Grant/Bursary Forms</p> <p>The Board confirmed that revised grant/bursary forms have now been uploaded to the BCIC website as per discussions with Scottish Power Renewables.</p> <p>Barrhill Station Car Park</p> <p>The Board discussed correspondence received from (<i>restricted information</i>) Project Manager, South West Scotland Community Rail Partnership regarding the current status of the Barrhill Station Car Park project. MB to monitor situation and report back to the Board following SWSCRPs meeting on 4 October with Network Rail and Ayrshire Roads Alliance. RB to action.</p> <p>Arnshean Park Safety Inspection</p> <p>The Board discussed and agreed LO to review the Arnshean Park Safety Inspection Report and contact The Play Inspection Company to discuss. LO to action.</p> <p>Grant Applications – Terms & Conditions</p> <p>The Board discussed the requirement for Terms & Conditions documents to be drawn up to cover grant applications. RB to investigate historical records with LB. RB to action.</p>	
8.	<p>Correspondence</p> <p>Following email communication received by RB from (<i>restricted information</i>) regarding a Memorial Hall booking, RB to action.</p> <p>Following communication received from (<i>restricted information</i>) the Board confirmed a response had been sent to the points raised. A vote was taken and approval to co-opt (<i>restricted information</i>) to the Board given. JT to speak to (<i>restricted information</i>). JT to action.</p> <p>Following a request received from (<i>restricted information</i>) for Directors' contact details to be displayed at The Memorial Hall, the Board discussed and agreed that in view of personal security and privacy only the BCIC and BDT email addresses would be publicised for use.</p> <p>The Board discussed communication received regarding Fire Alarms sets and installation requests with RB/MB to action.</p>	RB JT RB/MB
	BCIC Meeting closed at 19.45 followed by Meeting No. 27 of the Barrhill Development Trust.	
9.	Date and Time of Next Meeting – Wednesday 20 October 2021 at 7pm.	