

BARRHILL COMMUNITY INTEREST COMPANY



Company Number 348907
A Company Limited by Guarantee
Registered in Scotland

Board Meeting No 136
Wednesday 17 November 2021
Barrhill Memorial Hall @ 7.00pm

Attending: Johnnie Thomson (JT) – Chairman, Richard Brown (RB) – Vice Chairman, Laura Brown (LB) – Secretary, Pearl McGibbon (PM), Collette Bailey (CB), Liz Ottaway (LO), Martin Rennie (MR).

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

	Guest – Siobhan Jarvie, Scottish Power Renewables	
1.	Apologies Mark Bradshaw (MB) Kassie Farmery (KF) Liz Ottaway (LO)	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) MR (Barrhill Bowling Club)	
4.	Matters Arising The Board discussed the option of purchasing outdoor gym equipment for Arnshen Park with a starter pack available in the sum of (<i>restricted information</i>) delivered and installed. RB to check for any insurance liability if installed before further discussion. RB to action. The Board discussed the option of purchasing additional disabled friendly equipment with LB to re-circulate information to the Board before further discussion. LB to action. JT advised the Board he has yet to chase submission of relevant Garden Maintenance paperwork for (<i>restricted information</i>) garden maintenance application and locate where the garden maintenance paperwork has been filed for every application to date. JT to action. MR advised the Board the Barrhill Bowling Club is awaiting receipt of a third quote for submission for a replacement Barrhill Bowling Club Clubhouse. RB confirmed he has written to (<i>restricted information</i>) of (<i>restricted information</i>) regarding right to buy in relation to (<i>restricted information</i>) but to date no response has been received. RB to action.	RB LB JT RB

	<p>JT advised the Board he has spoken to (<i>restricted information</i>) who confirmed a (<i>restricted information</i>) is being prepared on (<i>restricted information</i>).</p> <p>The Board confirmed approximately 130+ people attended the Barrhill Fireworks Display which was deemed a great success despite Covid restrictions.</p> <p>JT advised the Board he has yet to contact (<i>restricted information</i>), Fencing Contractor to request a quotation for the proposed Arnsheen Park Dog Pound. JT to action.</p> <p>JT advised the Board that JT and RB have yet to switch off the car park lighting system to determine if visibility is sufficient from the street lighting alone. JT and RB to action.</p> <p>RB confirmed (<i>restricted information</i>) are to conduct a site visit on 19 November for the replacement solar panel structure in the community car park. RB confirmed this would be constructed of galvanised steel.</p> <p>RB advised the Board that he has yet to receive any further communication from the Southwest Scotland Community Rail Partnership regarding Barrhill Station Car Park. RB to monitor and report back to the Board. RB to action.</p> <p>JT and MR confirmed that all outstanding health and safety issues raised in The Play Inspection Company's Report on Arnsheen Park have been resolved, apart from a replacement floor panel for one item of equipment which is on order and awaiting delivery.</p> <p>The Board discussed the status of the Fire Alarms Sets distribution with PM raising an issue of a Barrhill resident who was unaware of this, and all other BCIC/BDT programmes. PM to contact resident in this regard with details of membership and programme available. PM to action. It was discussed and agreed for JT and RB to cross-reference the Winter Fuel Payment database against the Barrhill Ordnance Survey map to ensure all properties eligible for inclusion are listed. JT and RB to action.</p> <p>The Board discussed this year's Christmas Hampers with a budget of approximately (<i>restricted information</i>) to be made available. LB to research options and report back to the Board. LB to action.</p> <p>After discussion, and in view of Covid19 the Board unanimously voted NOT to host a Senior Christmas Party Meal in 2021, but in consideration of this fact will review the option of increasing the budget for the Christmas Hampers.</p> <p>The Board discussed the recent membership application form received from (<i>restricted information</i>) with the conclusion (<i>restricted information</i>) is not a permanent resident of Barrhill and is therefore ineligible. LB to write to (<i>restricted information</i>) to advise. LB to action.</p>	<p>JT</p> <p>JT/RB</p> <p>RB</p> <p>PM</p> <p>JT/RB</p> <p>LB</p> <p>LB</p>
<p>^S 5.</p>	<p>Finance</p> <p>In the absence of MB, JT presented an accounting breakdown for November 2021.</p> <p>JT requested copies of bank statements to be circulated to the Board. RB to action.</p> <p>JT to request MB transfers all documentation and files appertaining to the Treasurer's role to the Board immediately. JT to action.</p> <p>JT to review the Outstanding Action Points spreadsheet with reference to MB and address with MB as appropriate. JT to action.</p>	<p>RB</p> <p>JT</p> <p>JT</p>

6.	Grants/Bursaries MR advised the Board he has a copy of a grant application form dated 16 October 2021 from the Barrhill Bowling Club. In view of this not being circulated for review to the Board, MR to forward to Directors for review and decision at the December 2021 meeting. MR to action.	MR
7.	Any Other Business Winter Fuel Payment RB confirmed to the Board that sufficient cheque books had been ordered for this year's Winter Fuel Payment programme. JT and RB to check all residencies eligible have been cross-referenced against the list and Barrhill map to ensure everyone eligible receives this benefit. BCIC AGM RB confirmed he is still awaiting confirmation of transfer of assets and valuations to enable the BCIC accounts to be finalised to enable the BCIC AGM to be organised. RB to chase. RB to action. BCIC messages – Response MR asked for clarification from the Directors as to who takes ownership for responding to Facebook, website and email messages received. The Board discussed options for ensuring responses are sent with LB offering to take on this role. LB to action.	RB LB
8.	Correspondence RB and LB submitted BCIC Membership Applications received from the following individuals: <i>(Restricted information)</i> Following a discussion on applications received, the Board voted: <i>Unanimous approval to admit the above-named individuals to BCIC Membership.</i> RB and LB submitted BDT Membership Applications received from the following individuals: <i>(Restricted information)</i> Following a discussion on BDT applications received, the Board gave: <i>Unanimous approval to admit the above-named individuals to BDT Membership.</i> The Board discussed the residency status of <i>(restricted information)</i> following <i>(restricted information)</i> recent BDT Membership Application with the decision MR to contact <i>(restricted information)</i> and ask for sight of Rates documentation in support of <i>(restricted information)</i> application. MR to action. <i>(Data is duplicated for purposes of information in BDT Minutes No. 29 Wednesday 17 November 2021).</i> A Winter Fuel Payment Application Form has been received from Mr Simon Russell, 1 Main Street, Barrhill KA26 0PP which has been duly noted. Communication received from Mr Trevor Jones regarding the possibility of a silent fireworks display for 2022 was discussed with MR to investigate costs and availability and report back to the Board for further discussion. MR to action.	MR MR

	<p>RB to send MR contact details of current Fireworks Display organiser. RB to action.</p> <p>LB to respond to Mr Trevor Jones. LB to action.</p> <p>RB confirmed the Winter Fuel Payment query received from (<i>restricted information</i>) has been addressed.</p>	<p>RB</p> <p>LB</p>
	<p>BCIC Meeting closed at 19.40 followed by Meeting No. 29 of the Barrhill Development Trust.</p>	
<p>9.</p>	<p>Date and Time of Next Meeting – Wednesday 15 December 2021 at 7pm</p>	