

# BARRHILL COMMUNITY INTEREST COMPANY



Company Number 348907  
A Company Limited by Guarantee  
Registered in Scotland

**Board Meeting No 137**  
**Wednesday 15 December 2021**  
**Barrhill Memorial Hall @ 7.00pm**

**Present:** 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)  
**In attendance:** Sam Rimmer (SR), Heather.

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

1.	<b>Absent (no apologies)</b> Mark Bradshaw (MB)	<b>Action</b>
2.	<b>Confirm notice and Quorum – noted and meeting is confirmed as quorate</b>	
3.	<b>Declarations of Interest</b> JT (Barrhill Scout Group and Barrhill CC) KF (Barrhill Playgroup and Barrhill Scout Group) MR (Barrhill Bowling Club) LB (Barrhill Flower Show) PM (Barrhill CC)	
4.	<b>Approval of Minutes</b> Approval of Minutes from Meeting No. 136 held on Wednesday 17 November 2021: Approved – LB Seconded – PM <b>Matters Arising</b> The Board agreed that the 2021 Winter Fuel Payment is to be increased to £350.00 per household. RB investigating insurance liability issues for outdoor gym equipment for Arnsheen Park. LB advised the Board she is circulating more disabled play equipment catalogues LO to speak to villager to determine if a form was completed for garden maintenance. LO to action. SR to check office for Garden Maintenance Forms. SR to action. RB updated the Board on discussions relating to 44 Main St & Yard and Martyr's tomb. The Board discussed and agreed for Village Handyman to undertake work to create Dog Compound at Arnsheen Park. MR to schedule work. MR confirmed there is a timer switch on the community car park lights which has now been adjusted. No comments received from the community, so Board agreed to maintain current settings. RB advised the Board communication received from the Southwest Scotland Community Rail	

	<p>Partnership regarding Barrhill Station Car Park, indicating a 15-year lease has been drawn up with Network Rail (awaiting signature) and work scheduled to commence in January 2022.</p> <p>JT confirmed Christmas Hampers have now been ordered with delivery due this week.</p> <p>JT confirmed he is in receipt of financial documents from MB. Change of bank signatories' forms were included and had not been processed. The sum of £123.00 in cash was passed to JT by MB for bar takings. JT confirmed that RB has now taken over the role as Treasurer as at today's date. RB confirmed copies of bank statements have been circulated to the Board as requested.</p> <p>JT advised the Board confirmation of transfer of assets is still awaited with MR having chased D M Hall in this regard but to date no response received.</p> <p>JT and MR confirmed one membership application rejected in view of non-permanent residency.</p>	
5.	<p><b>Finance</b></p> <p>RB presented an accounting breakdown November 2021. RB confirmed in addition there is cash of £185.00 (Christmas fayre), £123.00 (Bar takings), cheques for £480.00 (Badminton) £300.00 (South Ayrshire Council comfort payment for the public toilets) and £10 (Booking Fee - Liz McLaren) all to be paid in.</p>	
6.	<p><b>Grants/Bursaries</b></p> <p>The Board discussed and unanimously agreed to approve a grant application received from Barrhill Bowling Club in the sum of £480.00 for machinery maintenance.</p>	
7.	<p><b>Any Other Business</b></p> <p><b>Christmas Hampers</b> - The Board discussed and agreed the logistics of 2021 Christmas Hamper distribution and Winter Fuel Payment cheques.</p> <p><b>Village Handyman</b> – Old contract has expired, new contract to be issued including reduced winter hours to 4 days per week for four months (Dec to March) as requested by Handyman. PM advised the Board she had been approached by a Barrhill resident asking if the Village Handyman can undertake work for individuals. The Board confirmed the Village Handyman can only work for the BDT during his contracted hours of employment.</p> <p><b>Board Communications</b> - The Board discussed and agreed that email communication to be sent to individual Directors to ensure all Board members receive messages. SR recommended a term of reference drawn up for any sub-committees formed to ensure correct protocols followed.</p> <p><b>Director's skills</b> - The Board discussed at length the utilisation of the current Director's skills set, the BCIC Articles of Association and the recent Foundation Scotland Report. It was agreed to hold a separate meeting to discuss the Foundation Scotland Report, determine what it means and prioritising what action to take.</p> <p><b>Martyrs' Tomb Walkway</b> - PM advised the Board that the owner does not wish to either sell or lease. Matter will be raised at AGM</p>	
8.	<p><b>Correspondence</b></p> <p>JT submitted BCIC Membership Applications received from 2 individuals: <i>Unanimous approval</i>  JT submitted new WFP applications from 3 households, <i>Unanimous</i></p>	
	<p>BCIC Meeting closed at 20.15 followed by Meeting No. 30 of the Barrhill Development Trust.</p>	
9.	<p>Date and Time of Next Meeting – Wednesday 12 January 2022 at 7pm</p>	