



Barrhill Community Interest Company
Wednesday 12 January 2022
Barrhill Memorial Hall at 19.00 (meeting 138)

Minutes

Attendees: John Thomson (chair), Richard brown (Vice Chair), Laura Brown (Secretary), Pearl McGibbon, Collette Bailey, Liz Ottaway, Martin Rennie
In Attendance: Heather Shuckburgh (Minute taker), Sam Rimmer (Development Officer)
Apologies: Kassie Farmery
Absent: Mark Bradshaw

Standard Meeting Items		New actions
1	Meeting validity confirmation The meeting started at 19:00 and was Quorate Register of Interests JT: Barrhill Community Council, Barrhill Scout Group LB: Barrhill Flower Show KF: Barrhill Playgroup and Barrhill Scout Group PM: Barrhill Community Council, Barrhill Christmas Fayre MR: Barrhill Bowling Club CB: Barrhill Community Council, Barrhill Christmas Fayre	
2.	Consideration of Membership applications to BCIC One new application was received and approved	
3.	Approval of Minutes 136 - approved	
4.	Matters arising from meeting 136 4.1 Removal of Director who had not attended for 4 meetings without apologies as per constitution - unanimous 4.2 Reports to Windfarms submitted in December	
5.	Monthly finance report fo BCIC (new this month) Treasurer's report was presented to the directors and unanimously accepted by the Directors	
6.	Funds to be awarded to BDT (none this month)	
7.	Notified AOB (none submitted by 10Jan22) Emergency AOB (none this week) Next meeting: Wednesday 16th February 2022, 19:00	
	Meeting closed at 19:18	

John Thomson