



Barrhill Community Interest Company

Wednesday 16 March 2022

Barrhill Memorial Hall at 19.00

MINUTES - DRAFT

Directors are invited to arrive 5-10 minutes early to facilitate meeting starting on time

Standard Meeting Items			Actions
1		Meeting validity confirmation In attendance: J Thomson (Chair), R Brown (Vice Chair), L Brown (Secretary), P McGibbon, L Ottaway Present: S Rimmer Apologies: C Bailey, K Farmery The Interests register is unaltered and available to view. The Chair declared the meeting quorate. Meeting opened 19:00	
2.		Consideration of Membership applications to BCIC The board received 6 applications for membership and all were valid and accepted. SR to follow New Member Application procedure [Action SR, BCIC.2022.001]	BCIC.2022.001
3.		Approval of January's minutes Proposed PM, Seconded RB - minutes accepted SR to follow Publication of Minutes procedure for Jan 22 minutes [Action SR BCIC.2022.002]	BCIC.2022.002
4.		Matters arising from last meeting and actions Jan2022.4.1 Removal of Director who had not attended for 4 meetings without apologies as per constitution - unanimous. A letter as sent to M Bradshaw who kindly apologised for not submitting his resignation in writing and immediately did so. Companies House was updated immediately after receipt. Jan2022.4.2 Reports to Windfarms submitted in December. Mark Hill had requested clarification on reports submitted, RB has been handling these and has now passed to SR. SR to submit by end of March. [Action SR, BCIC.2022.003]	BCIC.2022.003
5.		Monthly finance report fo BCIC Book -keeping was complete for FY 2020-21 and sent to the Company accountant's Galbraith Pritchard on 4Mar22.	BCIC.2022.004

Accounts have been filed for 2019/20 but an update is required to show accurate valuation of the properties gifted to BDT in October 2019 under the asset lock requirement. The Company received two valuations of Valuations of the properties and the Board instructed SR to provide these to the accountants. [Action SR *BCIC.2022.004*]

	BCIC filed accounts "Land & Buildings" As currently filed	DM HALL Market Value "Offered for sale at"	Shepherd's Valuers Commercial Valuation "worth"
Hall	NOT ITEMISED	£25,000	£ 5,000
Car Park	NOT ITEMISED	£15,000	£ 1,000
Bowling Green	NOT ITEMISED	£20,000	£ 1,000
Amsheen Park	NOT ITEMISED	£10,000	£ 3,000
Total	£933,083	£70,000	£10,000

6.

Funding requests

Funding requested received from BDT:

BDT has now approved projects which meet BCIC as we understand them to be objectives as agreed with the windfarms

Amount

£178,000.00 Project: Pub - Contract signed with JJB on 21Feb22
 £100,000.00 Project: Pub - all non-building expenses to be agreed
 £10,000.00 Project: MH Wall - amount TBC, office has no paperwork
 £1,678.80 Project: Notice Board
 £770.00 Project: Dog Compound
 £290,448.80

Project

The Board checked the bank account and committed funds and agreed to make the award as requested. The Treasurer was directed to make the following payments immediately. [Action *BCIC.2022.005*]

Account 6086792 has a balance of £121,807.72, as banking fees are due in March the amount of £121,800 is to be paid from this account
 Account 10293166 has a balance of £657.50, banking fees are also due and so the amount of £650 is to be paid from this account
 Account 6086813 has a balance of 288,357.25 and the balance of £167,998.80 is to be paid from this account [Action LO, *BCIC.2022.005*]

It was further decided that accounts 6086792 and 10293166 are then to be closed, BCIC will retain only one bank account which will be 6086813. [Action LO, *BCIC.2022.006*]

BCIC.2022.005
BCIC.2022.006

7.

Projects

7.1 Our Project: Memorial Hall Boundary Wall

No funds have been spent on this project yet, with a budget of circa £10,000. Works are due to start in April and the builder will make one further inspection in March.

8.

Notified AOB

8.1 Constitution review

Decision: Agreement by BCIC to cooperate with BDT and contribute financially to review of governing documents to ensure both organisations can compliment each other but remain as separate legal entities, both viable and useful in their own right

8.2 Bursaries & Grants

Decision: The Board agreed that Bursaries and Grants will be handled by BDT fro 1st April 2022

8.3 Skip costs

SAC provide 6 skips a year to Barrhill, costs for additional skips are:
SAC £353.40

Kings Brothers £324.00

Previously two skips were paid for by BCC, however their funding limit is £500 for total project cost and the price increase in skip supply will mean only 1 skip comes under the cost of £500. BCIC has also paid for skips in the past and is also concerned about the cost.

SR to check size of skips supplied for the above prices. [ACTION SR,BCIC.2022.007]

BCIC.2022.007

8.4 Signage for Barrhill (South Ayrshire Council)

A single member of the community has ordered a large number of signs for the village without consultation, details have also be shared with Barrhill Community Council.

Decision: To accept signs "For Community Play Park" and "Adventure Play Park" to be situated at the start of the village when approaching from Girvan and to reject all other signs.

SR to inform SAC of the decision [ACTION SR,BCIC.2022.008]

BCIC.2022.008

8.5 The Company's solicitor

Resolution: The Board previously agreed to move their solicitors from Turcan Conell to McKinstry, however this instruction has not been acted on. Therefore the Board made the following:

It is resolved that today, March 16, 2022, the Board of the Barrhill Community Interest Company made the unanimous resolution to instruct McKinstry Solicitors and for them to contact Turcan Connell to affect transfer of papers.

Emergency AOB - Mr Rennie asked to speak at the meeting and was asked to submit questions in advance. However, Mr Rennie did not submit questions. Mr Rennie is to be reminded that questions are to be submitted in advance to avoid grandstanding and to ensure answers can be properly presented without unnecessary time-wasting as only 15 minutes are available at each meeting. Mr Rennie is to be reminded that anyone can write in to the BCIC at anytime and does not have to attend a Board meeting to ask questions.

SR to respond to Mr Rennie [ACTION SR BCIC.2022.009]

BCIC.2022.009

	Meeting close: 19:28	
--	----------------------	--

Correspondence and documents of note

- a. *Copy of BCIC objects for easy reference*
- b. *Applications for membership of BCIC (item 2.1)*
- c. *Accounts - Invoices this month*
- d. *Removal of M. Bradshaw as Treasurer at Companies House*

JDm