

No valid decisions can be taken at a board meeting unless a quorum is present; the quorum for board meetings is 4 charity trustees, present in person. There are currently 4 serving Trustees

[illegible]

	5.6 Explore SPEN funding to replace the bridge to Arnsheen Park AC - Alan Oxley who did the path in Glentool has provided quotes for the Martyrs' Tomb walk, Arnsheen Park path and gravel to be scraped and replaced. The bridge is not included in the quote. AC – Others quotes need to be in by 24th September to send to SPEN. PB – Barrhill Primary School have given a presentation to BCIC about what facilities they would like in the park. WO – GY has been asked by BCIC to get quotes for the work required. 5.7 Hard Standing in Arnsheen Park needs re-gravelling See 5.6 5.8 LW – SAC Kitchen inspection All paperwork complete 5.9 WO – Replacement platforms for playpark WO – DH has replaced the wood on the platforms. 5.10 JS – Pub solar panels reading PB to take a photo of the meter. 5.11 PB – Outbuilding quotes AC – The quotes have been sent to the BCIC. Will apply to the SPEN fund hopefully with 25% funding from BCIC. It will be 4-5 months before we receive SPEN funding so prices will have increased. Work cannot commence until the new year. 5.12 JS – Car Park solar fault JS – Solar setup was inspected on 4th September. The cable from the meter cupboard has overheated. A quote has been supplied to fit a new cable. Everything has been switched off for safety reasons. The feed-in has been going straight to ground when it's wet. The connectors are letting in water. AC - BDT will pay for the repairs. JS – I will email the go-ahead for the work. JS - There are 2 panels different to the rest which are not compatible. WO – These blew down and were replaced. Also the end panel is not connected. 5.13 PB – Skip overfilling WO – The camera has been installed and notices to say CCTV recording is in operation have been put up. AC - SPEN may fund skips or possibly allow us to buy a skip to be serviced by King Bros. 5.14 PB – Recruiting new trustees PB - I have mentioned this to a couple of people. 5.15 JS – Memorial Hall Warm Hub JS – I have heard nothing back yet. 5.16 LW – Stinchar Connections attending Coffee Morning Done. 5.17 WO – Hall gate repainting Done. 5.19 AC – Document to ensure BDT funds go to BCIC if BDT folds. AC – Awaiting BCIC	AC PB JS AC JS AC
6.	Treasurers Report AC handed out a financial statement to end August 2026. JJB Contractors outstanding invoices will be paid when the money is received from the BCIC.	

	We need to start planning for the AGM. 22nd October suggested. Two amendments are required to the constitution to allow online meetings. The wording was supplied by DTAS.	AC
7.	HR Report Reviews for DH and LW need to be carried out.	PB/AC
8.	Secretaries Report LW - Shall I order woodchip for the car park gardens? WO/AC – Yes LW – The ramp from the hall fire exit needs replacing or repairing. A discussion followed about the best way to do this. WO to look into the best way to sort this out. LW – Updates are needed on the BDT website. AC – Send me a list and I will update.	LW WO LW
9.	Health and Safety None	
10.	Facilities Bowling Green WO – The sprinklers were running on the bowling green during heavy rain. PB – The green had to be watered after fertiliser was applied on 4th September. PB to find out who arranged for Scott to cut the green a day early last week. LW – Have STS confirmed they will be clearing away debris after scarifying? PB – Yes. LW – The STS report states that they found the mower was set to 4.3mm left and 4.9mm right. During mowing a mark was being left on the green which was reported to BBC by both DH and Scott. STS reported that the sole plate has worn through on the left and is as new on the right side. 10.1 Timber required for repairs in the play park WO – We need to setup an account with Jewsons for timber. Repairs need to be made to park picnic benches. PB – Should we move to plastic tables? AC – No, they melt if someone lights a BBQ on them.	PB WO
11.	Pub Update PB – I have had discussions with Andrea. It seems to be going well and the food has improved. EV charger AC – The BDT submitted a quote to the BCIC for an EV charger about one year ago. It has been turned down until 3 quotes are submitted. A discussion followed and it was decided this was not worth doing as there are 2 EV chargers in the hall car park.	

12.	AOB None	
	Meeting closed at 21:25 Next meeting: 5 th October 2026	