

Barrhill Development Trust

	<p>BCIC Newsletter</p> <p>AW confirmed that the Q1 BCIC Newsletter has been completed and circulated.</p> <p>Trout Inn</p> <p>AW confirmed to the Board that the Stage 1 Application for funding from the SLF has been successful and that the BDT has been invited to complete a Stage 2 Application for which further information is required.</p> <p>As AW said a Stage 2 Application needs to be submitted by the end of June 2019 for an August decision, he suggests a management meeting should be organised with 2 to 3 Board Directors present to discuss a draft copy of the Stage 2 Application. JT asked if this document can be circulated via email to all Directors and requested the owner of the Trout Inn should be advised of the current situation. JT to action.</p> <p>SCIO</p> <p>The Board and AW discussed at length the process of transferring of funds from the BCIC to the BDT with emphasis on the importance of taking full legal and financial advice in this regard.</p> <p>BDT Logo</p> <p>After discussion and vote, the Board agreed to accept Logo No. 4 with the request the bridge design is altered to show a stone/blockwork finish. ADW to action amendments.</p> <p>Development Trusts Association of Scotland</p> <p>AW suggested to the Board that the BDT applies to become a member of DTAS with the benefit of free information and support and sharing of knowledge and expertise. The annual conference is being held in September 2019 to which AW suggests the BDT attend. AW to confirm details of conference.</p> <p>The Board discussed the current running costs per year for the BCIC/BDT with MB confirming that an itemised breakdown will be available following the close of books at the end of June. A brief discussion took place regarding insurance held through Keegan and Pennykid with the request they are asked to confirm they fully broker the business at next renewal.</p> <p>The Board discussed the need for retaining the services of Turcan Connell or whether or not an alternative service could be used. AW to contact Gavin McEwan of Turcan Connell to discuss options. AW to action.</p> <p>As the new BDT membership was discussed, ADW to send out the draft membership form by email for review. ADW to action.</p> <p>AW left the meeting at this stage.</p>	<p>JT</p> <p>ADW</p> <p>AW</p> <p>AW</p> <p>ADW</p>
1.	<p>Apologies</p> <p>Pearl McGibbon (PM) Ken McLaren (KM)</p>	
2.	<p>Confirm notice and Quorum</p> <p>Sederunt noted as above</p>	

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3.	<p>Declarations of Interest</p> <p>PH (Barrhill Bowling Club) RB (Barrhill Bowling Club) JT (Altercannoch Wind Farm, Barrhill Scout Group and Barrhill CC) LB (Barrhill Bowling Club, Barrhill Flower Show) MB (Barrhill Bowling Club) KF (Barrhill Playgroup and Barrhill Scout Group)</p>	
4.	<p>Appointment of new Members – the Board</p> <p>After discussion, Richard Brown confirmed his agreement to become a BDT Director and Office Bearer in the role of Vice-Chairman.</p>	
5.	<p>Approval of Minutes</p> <p>Approval of Minutes from Meeting No. 1 held on Wednesday 10th April 2019.</p> <p>Approved - RB Seconded - PH</p>	
6.	<p>Up—Date on Projects</p> <p>Storage at Memorial Hall</p> <p>JT advised the Board that he contacted John Gregg regarding groundworks and shipping containers, with receipt of quote in the sum of approximately £12,000. After lengthy discussion and review of the works involved and storage options it was unanimously voted to proceed. JT to contact John Gregg to action.</p> <p>Memorial Hall – Internal Storage/Partitions</p> <p>The Board discussed an estimate received from Greenhill Joinery for internal storage/partitions in the sum of £4,233.00 with the decision made to pursue other options/companies. LB to contact Billy Agnew, Lendalfoot and one other.</p> <p>Barrhill Toilet Block</p> <p>JT presented a list from Angela McDonald, Toilet Cleaner regarding outstanding works and refurbishments needed. The Board discussed how any works undertaken immediately could dovetail with the proposed demolition and rebuild project that may go ahead. The decision was made that Liam Barry to liaise with MB and Angela McDonald to proceed as an interim measure until clarification of the legal status regarding the toilet block has been confirmed by CI. MB to action.</p> <p>MB left the meeting at this stage.</p> <p>Handyman – Remit</p> <p>The Board discussed the role of the Village Handyman and the opportunity for more self-supervision and proactivity. It was agreed that more clarity should be given to the Handyman on what he can and cannot do with the Board to create a list of outstanding jobs and the Handyman to look for jobs that can be undertaken. RB and PH to speak with MB.</p>	<p>JT</p> <p>LB</p> <p>MB</p>

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	<p>Publication of Minutes</p> <p>Following correspondence from (<i>restricted information</i>) asking for the Board's minutes to be made public, the Board discussed and agreed that the request should be rejected as the meetings are not a public forum and there is no statutory requirement to do so. PH to action.</p> <p>However, it was agreed that a Monthly Report would be published, stating highlights only.</p> <p>BCIC and BDT Website Options</p> <p>The Board discussed options for incorporating the BDT into the existing BCIC website.</p> <p>Barrhill 2019 Fun Day</p> <p>The Board discussed any option for a village Fun Day, bearing in mind no Events Committee exists.</p>	PH
	<p>Any other Business</p> <p>PH asked the Board if they wanted to upgrade the internet connection in the Memorial Hall to Fast Fibre (at additional cost). A unanimous vote was taken not to pursue this option.</p> <p>The Board agreed for the purchase of a clock for the meeting room. PH to action.</p> <p>The Board discussed and rejected the installation of a village ATM.</p> <p>PH asked if assets are being transferred to the SCIO, would the BDT be willing to take over the Bowling Club's water bill to take advantage of the charitable status. A vote was taken, with 3 to 1 in favour of doing so.</p> <p>PH advised the Board that she had received a complaint from (<i>restricted information</i>) regarding the new village planters being empty and drying out, to which ADW has already responded.</p>	PH
10.	<p>Date and Time of Next Meeting</p> <p>Barrhill Development Trust Meeting on Wednesday 8th May 2019 at 7pm.</p>	