

Barrhill Development Trust

Scottish Charitable Incorporated Organisation
Charity No. SCO49162



Board Meeting No 6
Wednesday 11 September 2019
Barrhill Memorial Hall at 7.00pm

Present: Johnnie Thomson (JT) – Chairman, Richard Brown (RB) – Vice Chairman, Mark Bradshaw (MB) – Treasurer, Pauline Hewitt (PH) – Secretary, Laura Brown (LB), Jenny Murray (JM), Ken McLaren (KM), Kassie Farmery (KF), Pearl McGibbon (PM)

CI Representatives: Andrew Ward (AW), Amy-Dee Watson (ADW)

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

	<p>Open Meeting</p> <p><i>(Restricted information)</i> attended the meeting to present the Board with drawings/plans for the new clubhouse for the bowling club. <i>(Restricted information)</i> proposed a brick built structure with two covered areas on each end, rather than the timber buildings proposed by <i>(restricted information)</i>. The quote was around £25,000 for the building and materials. Concreting would be carried out by Solway. The proposed building is larger than the current structure. <i>(Restricted information)</i> would be the contractor for these works.</p> <p>The chairman thanked <i>(restricted information)</i> for <i>(restricted information)</i> presentation.</p> <p><i>(Restricted information)</i> left at this time.</p> <p>The Board discussed the plans, agreeing that a brick structure would make more sense and financially it would be better. The size was questioned and the burdens were to be looked at.</p>	
1.	<p>Apologies</p> <p>None</p>	Action
2.	<p>Confirm notice and Quorum</p> <p>Sederunt noted as above</p>	
3.	<p>Declarations of Interest</p> <p>PH (Barrhill Bowling Club) RB (Barrhill Bowling Club) MB (Barrhill Bowling Club) JT (Barrhill Scout Group and Barrhill CC) LB (Barrhill Flower Show) KF (Barrhill Playgroup and Barrhill Scout Group) KM (Barrhill CC & Barrhill Bowling Club)</p>	
4.	<p>Approval of Minutes</p> <p>Approval of Minutes from Meeting No. 5 held on Wednesday 14 August 2019.</p> <p>Approved - PM Seconded – RB</p>	

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<p>Matters Arising</p> <p>Badminton Equipment</p> <p>KF confirmed that the Badminton equipment was owned by the playgroup.</p> <p>Websites</p> <p>RB to speak to (<i>restricted information</i>) about the website. RB advised it is easy to set up a parallel one. RB to invite (<i>restricted information</i>) to have a chat regarding Website.</p> <p>Martyrs' Tomb</p> <p>JT advised that Liam had strimmed the entrance. (<i>Restricted information</i>) has agreed to allow the path to be tidied. JT asked to have the bin emptied at the entrance of the walk as it is overflowing with dog mess. MB will speak to the binmen. MB suggests moving the bin and contact council to provide new dog bin.</p> <p>Welcome Pack</p> <p>ADW working on it currently, gathering information of local B&Bs etc.</p> <p>Craft Show</p> <p>(<i>Restricted information</i>) asked to attend next meeting. LB will contact her and confirm.</p> <p>First Aid Course</p> <p>LB advised she had received a quote from Stewart First Aid training for £440.00 + VAT. For Emergency First aid in the workplace day course for 12 people, including added defibrillator training. JT to speak to (<i>restricted information</i>) as (<i>restricted information</i>) is first responder for more information.</p> <p>Questionnaire</p> <p>Ready to go. RB questioned adding the Clubhouse and Trout Inn to the questionnaire before the AGM to get an idea of what people are thinking. ADW wants Trout added to list. JT suggested leaving the questionnaire until the AGM and people can collect it.</p> <p>Action Plan</p> <p>AW suggests a new Action Plan as the current one is more of a wish list rather than an action plan.</p> <p>Joiner</p> <p>LB to confirm exact date of work starting.</p> <p>Outdoor Storage</p> <p>JT to contact Greggs to confirm when they have availability.</p> <p>AGM</p> <p>Proposed date is 20th November 2019. PH advised that Turcan Connell need 4-6 weeks to set up election for members.</p> <p>Gravel</p> <p>MB advised that Breedon need to be contacted regarding the gravel type we need. RB to action (¾ chip).</p>	<p>RB</p> <p>MB</p> <p>LB</p> <p>LB</p> <p>JT</p> <p>RB</p>
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5.	<p>Finance</p> <p>As a financial structure has yet to be set up for the BDT, no financial report was given.</p>	
6.	<p>Creetown Initiative</p> <p>Fibre Broadband</p> <p>ADW advised that she had put another post online regarding the fibre. There have been a few more enquiries, but with the distance these properties are, it is likely to be very expensive.</p> <p>E-Mail</p> <p>ADW presented options for a new email address for the Directors to access. All agreed that it would make sense for the Directors to be able to access emails and not them then all going to ADW. ADW to action new email.</p> <p>Child/Youth Activities</p> <p>ADW confirmed that the Club was running during term time. KF advised that both the junior and senior groups' turnout was in double figures.</p> <p>ADW enquired whether the new pool/snooker table had arrived. KF confirmed it was out of stock but would chase.</p> <p>Welcome Pack</p> <p>ADW advised that she is currently working on the pack and it is progressing and should be ready to circulate before the next meeting.</p> <p>Place Project</p> <p>ADW presented maps for the trustees to look at. Directors/Trustees to review.</p> <p>Trout Inn</p> <p>Funding has been awarded to buy the Trout. It was agreed by the Board to wait until SLF announce the funding before it is made public. AW produced a document regarding The Trout Inn and things that need to start moving now that funding is secure.</p> <p>Barrhill Skip</p> <p>ADW confirmed that there will be skips in September and November. The new timetable will be available from council in new year as there is only one skips covering all villages in area.</p> <p>Hall Hearing Loop</p> <p>All directors agreed with price for GAB Audio to fit Hearing Loop.</p> <p>Creetown – Amy</p> <p>AW asked the Board to think about whether they were thinking about training up a member of staff or keeping ADW. ADW is now working for Pinwherry so need to arrange hours.</p>	<p>ADW</p> <p>KF</p> <p>ALL</p>
7.	<p>Any Other Business</p> <p>AGM Date</p> <p>Set for 20th November. All members standing again. PH will ask Turcan Connell to add BDT Membership forms to the BCIC letter. Ballots to go with questionnaire.</p>	<p>PH</p>

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	<p>Investment Options: RB will speak to ADW about this.</p> <p>Bowling Club: JT, KF, PM vote that the new clubhouse doesn't need water. RB suggested that 3 Options be presented at AGM. JT will contact Tony Leach to get a firm price on a similar structure to the one (<i>restricted information</i>) presented at last meeting.</p> <p>Bookings: MB advised that Louise has taken over bookings/cheques and bills, extremely happy with work.</p> <p>Christmas Lights: MB will have Louise look into funding for Christmas Lights.</p> <p>Events: JM asked whether she should still be organising the Halloween and Xmas events with the emergence of an Events Committee. It was agreed that she should continue as the Events Committee were yet to organise a meeting.</p> <p>Halloween Decorations: KF asked for permission to buy decorations for the Halloween party. Approved.</p> <p>Playgroup equipment: It was agreed that any equipment not needed by the school will be donated to appropriate causes.</p> <p>Indoor Bowling: KM asks for funding for indoor bowling mats and a trolley to move them. The mats are £1440.00 each and the trolley is £318.19. Approved.</p> <p>Fuel Payment: KM requested that the fuel payment be increased to £350 to be reviewed in 2024. A vote will be taken at the next meeting.</p>	<p>RB</p> <p>JT</p> <p>MB</p> <p>KF</p>
8.	<p>Correspondence</p> <p>None</p>	
9.	<p>Date and Time of Next Meeting</p> <p>Barrhill Development Trust Meeting on Wednesday 2nd October 2019 at 7pm.</p>	