

Barrhill Development Trust

Scottish Charitable Incorporated Organisation
Charity No. SCO49162

Board Meeting No 14
Thursday 3 September 2020
Barrhill Memorial Hall at 7.00pm

Present: Johnnie Thomson (JT) – Chairman, Richard Brown (RB) – Vice Chairman, Laura Brown (LB) – Secretary, Jenny Murray (JM), Kassie Farmery (KF)

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

1.	Apologies Mark Bradshaw (MB) – Treasurer Pearl McGibbon (PM)	Action
2.	Confirm notice and Quorum Sederunt noted as above	
3.	Declarations of Interest JT (Barrhill Scout Group and Barrhill CC) LB (Barrhill Flower Show) KF (Barrhill Playgroup and Barrhill Scout Group) PM (Barrhill CC)	
4.	Approval of Minutes Approval of Minutes from Meeting No.13 held on Wednesday 4 March 2020: Approved - LB Seconded – RB Matters Arising Gravel – Annie Clark Memorial Garden The Board confirmed that underlay and additional gravel has now been purchased for the Memorial Garden. Memorial Hall Door LB confirmed that she has yet to arrange the pin number change to Memorial Hall Door. LB to action. Missing Items from Memorial Hall RB advised the Board he has yet to return the grey table located in the Bowling Club Pavilion to Memorial Hall. RB to action. Paths/Walkways LB advised the Board that she has received verbal confirmation from McKinstry's on legal advice regarding liability for public paths/walkways. LB to request this response in writing for the Board. LB to action.	LB RB LB

Barrhill Development Trust

	<p>Martyrs' Tomb Walk</p> <p>LB advised the Board that she has yet to seek legal advice on liability surrounding remedial repairs completed to date and will request a response in writing for the Board. LB to action.</p> <p>Satellite Dish</p> <p>In the absence of MB from the Meeting the Board was unable to confirm if MB had contacted Howard Galley to arrange installation of a satellite dish at the Memorial Hall. MB to action.</p> <p>G Scott – Arnsheen Park Grass Cutting</p> <p>The Board discussed and unanimously voted for a bonus payment to be made to G Scott at season-end in view of the sum of (<i>restricted information</i>) per cut having been agreed at BDT Meeting No. 13, and JT having advised G Scott accordingly. However, since that date G Scott has continued to invoice in the sum (<i>restricted information</i>) only.</p> <p>Storage Facilities at Memorial Hall and Hall Contents</p> <p>The Board advised that a full inventory and security tagging exercise has yet to be conducted for all assets currently held in the Hall, BCIC Office and in use by the Village Handyman. Board to action.</p> <p>Bowling Club Pavilion</p> <p>RB advised the Board that having spoken to Amy Dee Watson on 31st March 2020, she was advising the Bowling Club of the Board's decision to agree a grant in the sum of (<i>restricted information</i>) made (quote received by Board from Barnkirk Sawmill) for the Club to purchase their own choice and self-fund any additional expense incurred, and that the Board agreed to give due consideration to further grant applications being made for the purchase of additional fixtures and fittings.</p> <p>Garden Maintenance Programme</p> <p>The Board was unable to confirm if Creetown Initiative had circulated the revised application form to all current recipients of the scheme.</p> <p>Car Park Space for School Minibus</p> <p>The Board confirmed that Creetown Initiative had not liaised with the Village Handyman regarding road marking stencils for the school taxi area in the community car park.</p> <p>Robertson's Yard</p> <p>In view of the owner's decision not to sell the property, the Board confirmed this subject will no longer be under consideration.</p> <p>PVG Screening</p> <p>KF confirmed that once Covid19 restrictions are lifted, the requested screening for (<i>restricted information</i>) will be implemented. KF to action.</p> <p>Relief Hall Caretaker</p> <p>The Board confirmed that in view of Covid19, the Relief Hall Caretaker's employment is temporarily suspended until restrictions are lifted.</p>	<p>LB</p> <p>MB</p> <p>All Directors</p> <p>KF</p>
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Barrhill Development Trust

5.	<p>Finance</p> <p>In the absence of MB, JT presented the Financial Reports submitted for July and August 2020.</p>	
7.	<p>Any Other Business</p> <p>Trout Inn – Sub-Committee Report from Richard Brown</p> <p>RB advised the Board that he is in discussion with SAC Planning Department, with a telephone call scheduled for next week. However RB has been unable to contact the Architect either by phone or emails to date. RB will keep trying to make contact. RB to action.</p> <p>JT confirmed that the Board has already received a number of quotes, but until SAC respond to the plans outlined for the upper floors these are unable to proceed. JT also confirmed SAC asked for additional information from the Architect to which RB responded that (<i>restricted information</i>) of SAC has already been in contact with the Architect since correspondence sent in March 2020.</p> <p>The Board discussed various aspects of the renovation including accommodation, doorway clearance, size of lintels needed, access to the upper floors and the potential for additional storage space.</p> <p>Solar Panels – Community Car Park</p> <p>RB confirmed that the replacement of the steel structure was progressing. RB to monitor.</p> <p>Community Hall</p> <p>The Board discussed at great length the question of when the Memorial Hall could be safely re-opened. A unanimous vote was taken for the Hall to remain closed for the time being and that the Board monitor and act upon the current Scottish Government guidelines as and when appropriate.</p> <p>In preparation for the eventual re-opening the Board discussed and agreed to the purchase of various items of health and safety equipment including foot-operated hand sanitizers and visitors' record book for Track and Trace. LB to action.</p> <p>Hall Caretaker</p> <p>LB confirmed to the Board that (<i>restricted information</i>) of McKinstrys is reviewing the contract of employment currently in place for (<i>restricted information</i>).</p> <p>The Board discussed the reduction of hours, employment versus self-employment, the Government furlough scheme and how any change in employment status would impact this payment and grants available via Carrick Futures. LB confirmed all these queries are under legal review and the Board should await McKinstrys' formal response.</p> <p>The Board requested a note made in the Minutes to recognise the excellent job Liam Barry has made in clearing the Trout Inn.</p> <p>Project Officer</p> <p>The Board discussed and agreed it will be appropriate to re-advertise the Project Officer's role. RB and LB to draft a revised advertisement for publication. RB/LB to action.</p> <p>Spring Bulbs for Village Planters</p> <p>The Board reviewed a quote from Liam Barry for the purchase of spring bulbs in the sum of (<i>restricted information</i>) with a unanimous vote not to accept. RB to advise Liam Barry.</p> <p>JM to purchase enough mixed spring bulbs (one sack per planter). JM to action.</p>	<p>RB</p> <p>LB</p> <p>RB/LB</p> <p>RB</p> <p>JM</p>

Barrhill Development Trust

	<p>Fireworks Display 2020</p> <p>The Board discussed the village Fireworks display already pre-booked for November 2020 with the decision to contact South Ayrshire Council for advice on whether this can proceed. LB to action.</p> <p>BDT AGM</p> <p>In view of the on-going government guidelines the BDT AGM for 2020 is still on hold with the Board deciding that using Zoom is not an option because of accessibility and internet speed.</p> <p>Office Laptop</p> <p>The Board discussed and agreed to the purchase of a new office laptop. LB to action.</p> <p>Kilgalloch Wind Farm Zoom Meeting</p> <p>JT advised the Board that there is a Kilgalloch Wind Farm Zoom meeting scheduled for 10 September 2020 at 7.30pm. LB to attend.</p>	<p>LB</p> <p>LB</p> <p>LB</p>
8.	<p>Correspondence</p> <p>The Board had been notified via Facebook of an issue with the condition of the gravel area at Arnsheen Park. RB to speak to Liam Barry to resolve.</p>	<p>RB</p>
9.	<p>Date and Time of Next Meeting</p> <p>Barrhill Development Trust Meeting on Thursday 1 October 2020 at 7pm.</p>	

Barrhill Development Trust

Feb-20 BDT

	Business	Income
Total Spent	<u>£0.00</u>	
Total		£130,730.80