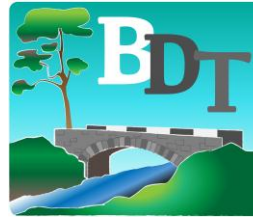


# Barrhill Development Trust

Scottish Charitable Incorporated Organisation  
Charity No. SCO49162



**BARRHILL**  
Development  
Trust

Registered Scottish Charity: SCO49162

## Board Meeting No 19 Wednesday 10 February 2021 Zoom Meeting at 7.00pm

In Attendance: Johnnie Thomson (JT) – Chairman, Richard Brown (RB) – Vice Chairman, Laura Brown (LB) - Secretary, Mark Bradshaw (MB) – Treasurer, Kassie Farmery (KF), Pearl McGibbon (PM)

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

1.	<b>Apologies</b> None	<b>Action</b>
2.	<b>Confirm notice and Quorum</b> Sederunt noted as above	
3.	<b>Declarations of Interest</b> JT (Barrhill Scout Group and Barrhill CC) LB (Barrhill Flower Show) KF (Barrhill Playgroup and Barrhill Scout Group) PM (Barrhill CC)	
4.	<b>Approval of Minutes</b> Approval of Minutes from Meeting No.18 held on Wednesday 6 January 2020:  Approved - PM Seconded – MB  <b>Matters Arising</b>  <b>Memorial Hall Door</b>  LB confirmed that she has yet to arrange the pin number change to Memorial Hall Door. LB to action.  <b>Paths/Walkways &amp; Martyrs' Tomb Walk</b>  LB advised the Board that she has circulated a written response via email received from ( <i>restricted information</i> ) to all Directors for their review.  <b>Satellite Dish</b>  MB advised the Board he has to inspect the Memorial Hall TV and relay information to ( <i>restricted information</i> ) before proceeding with installation. MB to action.	<b>LB</b>          <b>MB</b>



<b>Roof Repairs – Memorial Hall</b>	<b>MB</b>
<p>JT confirmed that following the site inspection with (<i>restricted information</i>) it was determined that issues faced regarding peeling paint etc., were due to hot and cold air meeting. The suggestion was made to use a particular type of gloss paint that will help the situation. A crack running down the wall in the kitchen is to undergo further investigation and necessary repair undertaken by (<i>restricted information</i>). JT advised the Board that the heating temperature in the Memorial Hall was too hot and asked MB to speak to Village Handyman to adjust. MB to action.</p>	
<b>Health &amp; Safety Equipment/Covid 19/Laptop</b>	<b>LB</b>
<p>LB advised the Board that she has yet to make these purchases. LB to action.</p>	
<b>Review of Community Action Plan and Village Survey</b>	
<p>The Board discussed the relevance of the existing Community Action Plan and village survey and how best to identify what projects/ideas should be further explored.</p>	
<b>Litter Pickers</b>	
<p>PM advised the Board that she had been able to determine that (<i>restricted information</i>) has one litter picker and supply of bags only. LB requested Village Handyman be given due recognition for the excellent job he is doing with regards to litter picking within the village, with all Directors in agreement.</p>	
<b>BDT AGM</b>	<b>RB</b>
<p>JT advised the Board that having spoken to the Accountants a full set of BDT accounts separate from the BCIC need to be prepared prior to a BDT AGM taking place. LB confirmed that RB is handling the BDT OSCR submission. RB to action.</p>	
<p>LB advised the Board that she has yet to contact Turcan Connell to ascertain what credit balance is outstanding. LB to action.</p>	<b>LB</b>
<b>Storage Containers – Additional Supplies</b>	
<p>MB confirmed a further supply of ply sheeting has been purchased to finish off the lining of the Memorial Hall storage containers.</p>	
<b>Bark for Community Car Park</b>	<b>MB</b>
<p>MB advised the Board that there is a delay in ordering the additional bark for the borders in the Community Car Park from (<i>restricted information</i>). MB to continue to try to contact. MB to action.</p>	
<b>Arnsheen Park – Safety Inspection</b>	<b>LB</b>
<p>The Board discussed and agreed for LB to contact (<i>restricted information</i>) to check status of safety inspection schedule. LB to check Creetown Initiative handover documentation to check all relevant insurances currently in place. LB to action.</p>	

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5.	<b>Finance</b>  MB presented the Financial Reports for January 2021.	
7.	<b>Any Other Business</b>  <b>Trout Inn</b>  JT advised the Board that there was a delay in receiving pricing for the Trout Inn refurbishment from one of the suppliers in view of Covid19 closures/restrictions, and has also sent drawings to ( <i>restricted information</i> ) for pricing.  <b>Community Garden</b>  PM advised the Board that she had been approached by an organisation called ( <i>restricted information</i> ), regarding the Barrhill Community Garden. After lengthy discussion it was agreed that PM to explore options for setting up a new community garden within Arnsheen Park as opposed to the borders within the community car park. PM to action.	<b>PM</b>
8.	<b>Correspondence</b>  None	
9.	<b>Date and Time of Next Meeting</b>  Barrhill Development Trust Meeting on Wednesday 10 March 2021.	