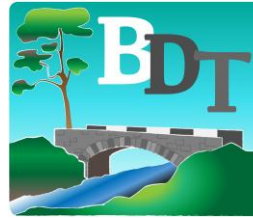


Barrhill Development Trust

Scottish Charitable Incorporated Organisation
Charity No. SCO49162



BARRHILL
Development
Trust
Registered Scottish Charity: SCO49162

Board Meeting No 20 Wednesday 10 March 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, Pearl McGibbon (PM)

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

1.	Apologies Kassie Farmery (KF)	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.19 held on Wednesday 10 March 2020: Approved - RB Seconded – PM Matters Arising Memorial Hall Door LB confirmed that she has yet to arrange the pin number change to Memorial Hall Door. LB to action. Satellite Dish MB advised the Board he is going to contact (<i>restricted information</i>) to proceed with installation. MB to action. Roof Repairs – Memorial Hall JT confirmed that (<i>restricted information</i>) is overseeing the Memorial Hall repairs and is therefore a work in progress. Health & Safety Equipment/Covid 19/Laptop LB advised the Board that she has yet to make these purchases. LB to action.	LB MB LB

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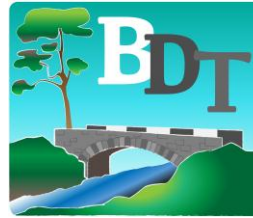


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	<p>BDT AGM</p> <p>It was discussed and agreed that MB to chase accountant for the BDT Accounts to enable any BDT AGM to be arranged and also to be in a position to submit an OSCR report. MB to action.</p> <p>Legal Advice</p> <p>LB advised the Board that it is her intention to speak (<i>restricted information</i>) prior to contacting Turcan Connell, to establish position regarding any changeover of advisor. LB to action.</p> <p>Wood Chips</p> <p>MB advised the Board that a generous, free supply of wood chips was sourced through the contractors tree felling/trimming in The Avenue, Barrhill, which have now been given to the Village Handyman.</p> <p>Arnsheen Park – Safety Inspection</p> <p>LB advised the Board she is in contact with the (<i>restricted information</i>) and arranging for the necessary safety inspection to take place on equipment in Arnsheen Park. LB to action.</p> <p>Trout Inn</p> <p>JT advised the Board that he is awaiting a firm quotation from (<i>restricted information</i>) for the Trout Inn refurbishment however there was still a continuing delay due to Covid19 and merchants struggling to source supplies.</p> <p>Community Garden/Allotments</p> <p>PM advised the Board that she has been approached by seven Barrhill residents who have expressed an interest in establishing village allotments. PM has made an application to South Ayrshire Council for land under their Food Growing Strategy Programme and awaits outcome. PM feels this could be linked to any Community Garden enterprise the BCIC wishes to implement and that Trellis Scotland can offer assistance in planning and running such a scheme. PM advised the Board that if summer planting is required for the village for this year then (<i>restricted information</i>) will need an order as soon as possible so they can plan for demand. After discussion, it was agreed that PM to liaise with Village Handyman to determine what would be needed. PM to action.</p>	<p>MB</p> <p>LB</p> <p>LB</p> <p>PM</p>
5.	<p>Finance</p> <p>MB presented an accounting breakdown for February 2021.</p>	
6.	<p>Any other Business</p> <p>Furlough Extension – Hall Caretaker</p> <p>Following the Scottish Government's announcement that the furlough scheme is to be extended, the Board discussed the current furlough position of the (<i>restricted information</i>) and the (<i>restricted information</i>).</p>	

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	<p>It was agreed that LB to speak to <i>(restricted information)</i> for advice on how to proceed. LB to action.</p> <p>Arnsheen Park Grass Cutting</p> <p>The Board discussed the grass cutting contract at Arnsheen Park with JT advising the Board that <i>(restricted information)</i> had asked if it was possible he could be taken on as an employee which the Chairman declined.</p> <p>Domestic Garden Maintenance Programme</p> <p>The Board confirmed the domestic garden maintenance programme will start in April 2021 as usual.</p>	LB
7.	<p>Correspondence</p> <p>RB advised the Board that correspondence has been received from <i>(restricted information)</i> asking for an up-date on his application for Board Director and Project Development Officer. It was discussed and agreed that the Board is not currently in a position to take either forward and RB to draft an appropriate response and circulate to Board for approval prior to sending to <i>(restricted information)</i>. RB to action.</p> <p>LB advised the Board she had received communication from the Council asking to hire the Memorial Hall for elections. The Council confirmed they would take responsibility for the deep-cleaning needed following the hire. The Board discussed and agreed that LB to forward the email received from the Council for their review prior to making any decision in this regard. LB to circulate email.</p>	RB LB
8.	<p>Date and Time of Next Meeting</p> <p>Barrhill Development Trust Meeting on Wednesday 7 April 2021.</p>	