

# Barrhill Development Trust

Scottish Charitable Incorporated Organisation  
Charity No. SCO49162



**BARRHILL**  
Development  
Trust

Registered Scottish Charity: SCO49162

## Board Meeting No 21 Wednesday 7 April 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), Kassie Farmery (KF)

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.20 held on Wednesday 10 March 2020:  Approved - RB Seconded – PM  <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>Satellite Dish</b>  MB advised the Board he has yet to contact ( <i>restricted information</i> ) to proceed with installation. MB to action.  <b>BDT AGM</b>  JT confirmed that MB has chased the 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.	<b>LB</b>  <b>MB</b>



	<p><b>Legal Advice</b></p> <p>LB advised the Board that she has yet to speak with <i>(restricted information)</i> prior to contacting <i>(restricted information)</i>, to establish position regarding any changeover of advisor. LB to action.</p> <p><b>Community Garden/Allotments</b></p> <p>PM advised the Board that South Ayrshire Council are going to conduct a site inspection of Barrhill to determine what land both SAC and BCIC own with regards to community allotments. PM advised there are currently 7 residents who have expressed an interest in one. The Board discussed and agreed that there is no room for allotments within Arnshen Park and therefore South Ayrshire Council property should be used if this project proceeds.</p> <p>PM advised the Board she has received quotes from <i>(restricted information)</i> at a cost of <i>(restricted information)</i> per tub, excluding extra compost etc., with <i>(restricted information)</i> currently pricing their summer bedding and for 20 bags of compost, with extra plants also needed for the community car park.</p>	<p><b>LB</b></p>
<p>5.</p>	<p><b>Finance</b></p> <p>MB presented an accounting breakdown for March 2021:</p> <p>MB confirmed a bank transfer from the BCIC into the BDT account in the sum of <i>(restricted information)</i> for The Trout Inn Refurbishment.</p>	
<p>6.</p>	<p><b>Any other Business</b></p> <p><b>Furlough Extension – <i>(restricted information)</i></b></p> <p>LB and MB confirmed that the <i>(restricted information)</i> has been receiving payment in lieu of accruing holiday entitlement and should be clear by the end of the financial year.</p> <p><b>Resident Communications</b></p> <p>RB advised the Board that following <i>(restricted information)</i> correspondence requesting an up-date on the application for Board Director and Project Development Officer, he has spoken to <i>(restricted information)</i> to advise that the Board is not currently in a position to take either forward. Therefore <i>(restricted information)</i> to advise <i>(restricted information)</i>.</p> <p>LB highlighted the fact that <i>(restricted information)</i> had made a comment on social media asking for information regarding new members. RB to advise <i>(restricted information)</i> that due to GDPR that information cannot be given. RB to action.</p> <p><b>Memorial Hall – Elections</b></p> <p>LB advised the Board that South Ayrshire Council wish to conduct a site inspection of the Memorial Hall on 9 April 2021 for the purpose of the forthcoming elections. RB to attend.</p>	<p><b>RB</b></p> <p><b>RB</b></p>



	<p><b>Trout Inn Refurbishment</b></p> <p>JT presented details of the quotes currently received for The Trout Inn refurbishment (<i>restricted information</i>).</p> <p>The Board discussed VAT registration at length, with the agreement to speak to (<i>restricted information</i>) in this regard. MB to action.</p> <p>The Board discussed and agreed with a unanimous vote to proceed with (<i>restricted information</i>). JT confirmed that in view of errors made by the Architect he has advised (<i>restricted information</i>) that the quote must also cover the second floor and the works needed to the rear of The Trout Inn. RB requested that a confirmation detailed quote is requested from (<i>restricted information</i>). JT to action and contact (<i>restricted information</i>) to confirm a start date.</p> <p>JT advised the Board he has received a message from (<i>restricted information</i>) to say he received no response to his request regarding Winter Fuel Payment and Christmas Hamper eligibility. RB to contact (<i>restricted information</i>) and advise him his is ineligible for both. RB to action.</p> <p>JT advised the Board that Scottish Power have been in touch with a complaint made against the BDT for discrimination by (<i>restricted information</i>) regarding their application for membership of the BDT (not BCIC). This membership was in fact approved at BDT Board Meeting No 127 held on Wednesday 10 March 2021 and the membership form states that membership will be approved at the next meeting following submission.</p> <p>The Board discussed and agreed that no amendment to the application form is required.</p> <p>JT advised MB that Scottish Power is chasing financial information from MB. MB to action.</p>	<p><b>MB</b></p> <p><b>JT</b></p> <p><b>RB</b></p> <p><b>MB</b></p>
<p>7.</p>	<p><b>Correspondence</b></p> <p><b>Whithorn Way - Film</b></p> <p>LB advised the Board that she has spoken to (<i>restricted information</i>) Development Manager, of the Whithorn Trust who applied for a grant of (<i>restricted information</i>) in May 2020 towards filming the Whithorn Way. An original invoice sent but never presented for payment to the BDT. The Board reconfirmed its support for this enterprise and therefore the original invoice issued in May 2020 to be used to raise payment. MB to action.</p>	<p><b>MB</b></p>
<p>8.</p>	<p><b>Date and Time of Next Meeting</b></p> <p>Barrhill Development Trust Meeting on Wednesday 5 May 2021 at 7pm.</p>	