

Barrhill Development Trust

Scottish Charitable Incorporated Organisation
Charity No. SCO49162



**Board Meeting No 23
Wednesday 9 June 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.

		Action
1.	Apologies Kassie Farmery (KF)	
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.22 held on Wednesday 5 May 2021: 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. Legal Advice LB advised the Board that she has contacted (<i>restricted information</i>) concerning changeover of secretariat, and has been advised a mandate will be required for (<i>restricted information</i>). LB to action. LB is scheduling a zoom meeting with (<i>restricted information</i>) to cover all points and will advise all Directors of the date and time to join. Whithorn Way - Film Following the Board's vote to support the Whithorn Trust in the sum of £1,666.00 in May 2020, MB advised the Board he has yet to receive a copy of the original invoice issued. LB to action.	 LB LB LB

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	<p>Trout Inn</p> <p>JT advised the Board he has been in contact with (<i>restricted information</i>) who has requested drainage plans for The Trout Inn. RB to chase.</p> <p>Village Skips</p> <p>JT confirmed he has still to advise Barrhill Community Council regarding comments received from Barrhill residents as to when the communal skips would be reinstated. JT to action.</p>	<p>RB</p> <p>JT</p>
5.	<p>Finance</p> <p>MB presented the accounting breakdown for May 2021.</p>	
6.	<p>Any other Business</p> <p>Memorial Hall</p> <p>JT confirmed he has been contacted by (<i>restricted information</i>) and other community group leaders asking when the Memorial Hall can be re-opened for their use. After lengthy discussion it was agreed that posts to be placed on both the BCIC and BDT Facebook pages asking what residents wanted the Memorial Hall opened for and to also gather more comments. In the meantime for any clubs wanting to host meetings then the BCIC/BDT may offer use of the licensed Zoom account held. LB/RB to action.</p> <p>BCIC/BDT Office Manager</p> <p>The Board fully discussed the appointment of the BCIC/BDT Office Manager with LB & RB to draft a fresh advertisement for circulation to the Board for approval and publication. LB/RB to action.</p> <p>Replacement Bowling Club Clubhouse</p> <p>The Board discussed and agreed to replace the existing Bowling Clubhouse at the end of the 2021 season. RB to explore flat-pack options and contact (<i>restricted information</i>) for three options. RB to action.</p>	<p>LB/RB</p> <p>LB/RB</p> <p>RB</p>
7.	<p>Correspondence</p> <p>None.</p>	
8.	<p>Date and Time of Next Meeting</p> <p>Barrhill Development Trust Meeting on Wednesday 7 July at 7pm.</p>	