

# Barrhill Development Trust

Scottish Charitable Incorporated Organisation  
Charity No. SCO49162



**BARRHILL**  
Development  
Trust  
Registered Scottish Charity: SCO49162

## Board Meeting No 24 Wednesday 7 July 2021 Zoom Meeting at 7.00pm

In Attendance: Johnnie Thomson (JT) – Chairman, Richard Brown (RB) – Vice Chairman, 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>  Laura Brown	<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.23 held on Wednesday 9 June 2021:  Approved - RB Seconded – PM  <b>Matters Arising</b>  <b>Memorial Hall Door</b>  LB has yet to arrange the pin number change to Memorial Hall Door. LB to action.  <b>Legal Advice</b>  LB has yet to contact ( <i>restricted information</i> ) of ( <i>restricted information</i> ) concerning changeover of secretariat and mandate required for ( <i>restricted information</i> ). LB to action. Zoom meeting to be scheduled with ( <i>restricted information</i> ) to cover all points.  <b>Trout Inn</b>  RB advised the Board he has passed drainage plans for The Trout Inn to ( <i>restricted information</i> ).	<b>LB</b>  <b>LB</b>



	<p><b>Village Skips</b></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><b>Memorial Hall Re-Opening</b></p> <p>JT advised the Board that he had made personal approaches to five village clubs to gather thoughts on the re-opening of the Barrhill Memorial Hall with the consensus of opinion that they were happy to wait until after the summer holidays. The Board discussed at length what the best course of action should be (<i>restricted information</i>). LB to action.</p> <p>JT advised the Board that a number of local residents had offered their services in conducting risk assessments with JT to speak to (<i>restricted information</i>). JT to action.</p> <p>It was discussed and agreed that any individual/group or club using the Memorial Hall will be responsible for conducting their own risk assessment and submitting a copy of same for each booking.</p> <p><b>The Trout Inn</b></p> <p>The Board discussed the on-going issue of the lack of building supplies which is having an impact on The Trout Inn refurbishment, In view of comments made on social media regarding the slow pace of the project the Board decided to issue a brief newsletter outlining the current status. RB to action.</p> <p><b>Bowling Club Clubhouse</b></p> <p>RB confirmed to the Board that he has forwarded information on suitable replacement clubhouses to the Bowling Club for their comments and understands that a counter-proposal is to be expected.</p> <p>The Board then discussed at length the current Bowling Club funding model and what level of member involvement (both physical and financial) should be anticipated. It was noted that running costs have not reduced over the years despite the BCIC's financial support specifically to bring the green up to a very high standard and rectify various issues that were causing problems. A number of points were raised for discussion including inviting club members to a meeting to discuss how to reduce running costs, the Club hosting its own funding drives, training the Village Handyman on green maintenance, asking for a report on anticipated future costs and explore other suppliers for the maintenance contract. RB to draft a letter once the Bowling Club has submitted its counter-proposal for the replacement Clubhouse. RB to action.</p> <p><b>Community Car Park – Solar Panels</b></p> <p>RB advised the Board that he is awaiting a quote for replacing the solar panels and solar panel structure in the car park. RB to action and report back to the Board on progress.</p>	<p>JT</p> <p>LB</p> <p>JT</p> <p>RB</p> <p>RB</p> <p>RB</p>
5.	<p><b>Finance</b></p> <p>MB presented an accounting breakdown for June 2021.</p> <p>MB advised the Board that the Village Handyman had requested the purchase of a wire cage at the back of the Memorial Hall to store plants. After discussion this request was denied.</p>	

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	<p>The Board requested MB advise the Village Handyman that all tools and equipment still in storage at his private address be stored in the storage containers at the Memorial Hall so a full audit may take place. Directors to action.</p>	<p><b>All Directors</b></p>
6.	<p><b>Grants/Bursaries</b></p> <p>None</p>	
7.	<p><b>Any other Business</b></p> <p>The Board discussed an on-going staff matter with RB to speak to McKinstrys for legal advice. RB to action.</p> <p>PM to contact Soleburn Garden Centre to express satisfaction and thanks for the recent plant delivery. PM to action.</p>	<p><b>RB</b></p> <p><b>PM</b></p>
8.	<p><b>Correspondence</b></p> <p>None</p>	
9.	<p><b>Date and Time of Next Meeting</b></p> <p>Barrhill Development Trust Meeting on Tuesday 27 July at 7pm.</p>	