

# Barrhill Development Trust

Scottish Charitable Incorporated Organisation  
Charity No. SCO49162



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

## Board Meeting No 30 Wednesday 15 December 2021 Barrhill Memorial Hall @ 20.15pm

**Present:** Johnnie Thomson (JT) – Chairman, Richard Brown (RB) – Vice Chairman, Laura Brown (LB) – Secretary, Pearl McGibbon (PM), Collette Bailey (CB), Martin Rennie (MR)

In attendance: Sam Rimmer (SR), Heather Shuckburgh (HS)

Apologies: Kassie Farmery (KF)

Quorate: Meeting will be declared quorate with a minimum number of 5 trustees present.

1.	<b>Absent (no apologies)</b> Mark Bradshaw (MB)	<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) MR (Barrhill Bowling Club)	
4.	<b>Approval of Minutes</b> Approval of Minutes from Meeting No.29 held on Wednesday 17 November 2021:  Approved - PM Seconded – RB  <b>Matters Arising</b>  JT and MR confirmed that the Trout Inn kitchen equipment has been returned to its correct location.  LO advised the Board that she is continuing to pursue the subject of a Post Office van for Barrhill. In the meantime, LO to photograph the Colmonell timetable to display in Barrhill.  RB confirmed that the breakdown of Solicitors' costs has been received and forwarded to Siobhan Jarvie, Scottish Power Renewables as requested.  In the absence of KF, no up-date on Santa's sleigh or re-starting the Youth Club was available.  LB confirmed she has emailed KF to advise her of the Board's decision to cancel the 2021 Children's Christmas Party.	

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	<p>The Board unanimously agreed to approve RB to purchase £10 Amazon vouchers for Barrhill's children (16 years and under) for distribution.</p> <p>The Board discussed and unanimously agreed to proceed with Niall Baird, Dry Stane Dyking for the Memorial Hall boundary wall in the sum of £9,950.00. MR to action.</p> <p>RB confirmed to the Board that The Smart Group, Cumbernauld are scheduled to start work in January 2022 on the replacement solar panel structure in the community car park.</p> <p>JT and RB confirmed Sam Rimmer has been appointed Development Officer to assist the Board in the day to day running of the Trust.</p> <p>The Board discussed and unanimously agreed a .50p per hour wage increase for the Village Handyman commencing from issue of his new contract of employment.</p> <p>CB confirmed she has circulated a public house model paper for review by the Trustees.</p>	
5.	<p><b>Finance</b></p> <p>JT previously circulated bank statements for November 2021.</p>	
7.	<p><b>Correspondence</b></p> <p>LB advised the Board she had received communication from a villager regarding the Halloween treats. It was discussed and agreed SR to respond accordingly. SR to action.</p> <p>RB and LB submitted BCIC Membership Applications received from the 5 individuals - Confirmed as valid and accepted into BDT Membership.</p> <p>RB confirmed an additional quote has been received from Barrhill Bowling Club, with RB to circulate all quotes to the Trust for final review prior to a vote at the January 2022 meeting. RB to action.</p> <p>RB advised the Board that a BDT Board Application had been received in March 2021, to which a response had not been sent. The Board discussed the current Trustee level. RB to action.</p> <p>The Board discussed and agreed to hold a separate meeting to discuss and review the Foundation Scotland Report, to be held on 19<sup>th</sup> January 2022.</p> <p>The Board discussed Directors' Training available through VASA.</p> <p>The Board discussed MB / Treasurer of the BCIC and BDT with a draft letter to be circulated for Trustees' consideration. SR to action.</p> <p>The Board agreed to make a formal announcement of Sam Rimmer's appointment with job title Development Officer. RB to action.</p> <p>Meeting closed at 21.50.</p>	
8.	<p><b>Date and Time of Next Meeting</b></p> <p>Barrhill Development Trust Meeting on Wednesday 12 January 2022 at 7pm.</p>	