

Attendees: John Thomson (chair), Richard brown (Vice Chair), Laura Brown (Secretary), Pearl McGibbon, Collette Bailey, Liz Ottaway, Martin Rennie

In Attendance: Heather Shuckburgh (Minute taker), Sam Rimmer (Development Officer)

Apologies: Kassie Farmery

Absent: Mark Bradshaw

1	<p>Meeting validity confirmation The meeting started at 19:30 and was Quorate</p> <p>Register of Interests JT: Barrhill Community Council, Barrhill Scout Group LB: Barrhill Flower Show KF: Barrhill Playgroup and Barrhill Scout Group PM: Barrhill Community Council, Barrhill Christmas Fayre MR: Barrhill Bowling Club CB: Barrhill Community Council, Barrhill Christmas Fayre</p>	
2.	<p>Consideration of Membership applications to BDT Six new applications werre received and approved</p>	
3.	<p>Approval of Minutes and acceptance of valid membership applications - December 2021</p>	
4.	<p>Matters arising from meeting December 2021 Removal of Director who had not attended for 4 meetings without apologies as per constitution - unanimous</p>	2022.007
5.	<p>Monthly finance report for BDT Treasurer's report was presented to the directors and unanimously accepted by the Directors.</p> <p>SR to contact valuers (Shepherds) for cost of valuation of BDT assets</p>	2022.008
6.	<p>New applications for Grants, Bursaries</p> <p>1. £220 Additional funds requested by BBC (2022/BCIC/001) - Unanimously approved. Treasurer to transfer funds 2. BBC request for funds for hut approved (2022/BCIC/002) - letter with terms to be created within 7 days. Await acceptance of terms before transferring</p>	2022.009
7.	<p>Monthly Report from Development Officer Covering progress to date, forward plans and timescales Majority of January will be spent on Trust account, and the new Community Action Plan will be started by March as well as work on other projects TBD</p>	
8.	<p>Monthly reports from Projects Reports were received from the following projects / sub committees</p>	
	<p>8.1 Our project: Fire Alarms (RB) Most alarms have been circulated, two queries remain before the project is closed.</p>	2022.010

JT to follow up	
<p>8.2 Our Project: Community Notice Board (CB) The company engaged have been closed for Hogmanay and reopen in the second half of January</p>	
<p>8.3 Our Project: Memorial Hall Boundary Wall (MR) Work is approved and the project is progressing, stones will soon be delivered to an area around the Public Toilets.</p>	
<p>8.4 Our Project: Arnshean Park Dog Compound(MR) Costs of £455 were approved for the construction of a dog compound and labour will be provided by the Hall Handyman, Liam</p>	
<p>8.5 Our Project: Pub (JT) Clearance of the site is ongoing and we await further updates from the builders including renewed quotes. The meeting agreed that all signification decisions will be referred to the full Board</p>	
<p>8.6 Funded by us: Station Carpark (RB) Communication received from Lynn Wilson at South West Scotland Community Rail Partnership informed the Board that work is anticipated to start late January</p>	
<p>8.7 Ongoing discussions: 44 Main Street & Yard (JT) The Board are continuing talks with the owner.</p>	
<p>8.8 Ongoing discussions: Disabled play equipment & Outdoor gym Prices for equipment have been received and circulated. RB advises that our insurance would require adult gym equipment to be safely fenced (not locked) in</p>	
<p>Notified AOB</p> <p>9.1 Decision on Hall Opening w.r.t. Covid The Board confirmed that the coffee morning and badminton can proceed according to current Scottish government guidelines including social distancing within premises. For televised sporting events and Film club, the Board deferred the decision until the First Minister's next update due 24 Jan 21</p> <p>9.2 Arnshean Play Park - ensuring good management of Park A independent inspection has been requested from Play Inspectors and is anticipated for May 21</p> <p>9.3 Board Conduct The Board confirmed that all Board members are aligned with the Memorandum and Articles of Association and require good conduct from all Trustees at all times.</p>	
<p>Meeting closed 21:00 Next meeting Wednesday 16th February, 19:30</p>	