


1	<p>Meeting validity confirmation - meeting opened 19:00 Attending: J Thompson - Chair (JT), L Ottaway - Treasurer (LO), C Bailey (CB), R Brown (RB), P McGibbon (PM), Present: S Rimmer - Development Officer (SR) K Farmery (KF) & L Brown - Secretary (LB) resigned 12 July 2022</p> <p>Quorum is 2/3rd serving directors, currently 5. Meeting was declared quorate. Attendance register was signed and will be filed with minutes, Interests register is available for inspection</p> <p>Meeting purpose - This is a general business meeting of BDT</p>	
2.	<p>Consideration of Membership applications to BDT - Two applications were received from residents within the Barrhill area and both were accepted. SR will confirm the acceptance of membership</p>	BDT.2022.077
3.	<p>Approval of previous minutes - 21 June Proposed RB, Seconded LO. SR to arrange publication and display</p>	
4.	<p>Matters arising & Actions from March meeting (open actions in BOLD) No outstanding actions were urgent and all were deferred to next full meeting</p>	
5.	<p>Monthly finance report for BDT</p> <p>It was noted that payments to JJB (community pub contractors) is significantly higher this month, due to payment of invoices for materials. This is the first payment for materials and there will be more in the next few months in addition to the regular labour payments. Current budget is for heavy refurbishment costs only, after the AGM the Board will look at budget for the internal fixtures and fittings</p> <p>JT advises that one further invoice is expected from Shanklin for the costs associated with repair of the mower used by the BBC.</p> <p>This months book and cash position <i>Unanimous decision to adopt</i></p>	
6.	<p>Applications for Grants, Bursaries (no new requests) 6.1 FOR UPDATE: Status of offer made to BBC "Hut" <i>No update yet, expected 1/9/22</i></p>	
7.	<p>Report from Development Officer including Project reports</p> <p>Our project: Memorial Hall Wall <i>Unable to find dyke builder able to work in Barrhill, SR to investigate other fencing options</i></p> <p>Our Project: Memorial Hall Notice Board, <i>delayed by, wall</i></p> <p>Our Project: Memorial Hall roof, <i>ready for decoration, JJB providing quote</i></p> <p>Our project: Village planters, awaiting invoice</p> <p>Our project: Skips, booked for each month not covered by BCC</p> <p>Our Project: Pub - on schedule and on budget. Internals to now be budgeted and legal framework finalised with Plunkett adviser</p> <p>Our project: Barrhill Activities & Attractions - first meeting held, one full year of activities planned and ready to be costed. Full budget to be presented at the next</p>	BDT.2022.078

	<p>meeting</p> <p>Full reports of all projects will be displayed at AGM for all attendees to view</p>	
8.	<p>Notified AOB</p> <p>8.1 AGM - 26th July 2022</p> <p>All paperwork has been received from Accountants and draft accounts are in order</p> <p>Notifications issued on 12th July as per previous meeting</p> <p>Tea, coffee and biscuits will be available from 6:45pm - Pat to arrange</p> <p>Anyone can attend, only members can vote</p> <p>SR to be at door to collect names on arrival and confirm membership status</p> <p>Non-members seating to be at the back of the hall</p> <p>SR to print full accounts for JT and LO</p> <p>10 sets of accounts to be printed, LO to collect from printer on Monday</p> <p>SR to prepare summary accounts to be given to each attendee</p> <p>SR to confirmed valuation of 'combined assets', as per statutory accounts 2020-21</p> <p>8.2 MIDAS training</p> <p>BAA is aiming to have at least 12 events or trips in the coming year, some will be funded by those partaking and some will require external funding or contribution.</p> <p>Budget to be discussed at next meeting. Costs for trips arranged by BDT or Barrhill groups will be considerably reduced if BDT can access SAC COmmunity Transport.</p> <p>This requires MIDAS training and assessment at a cost of approx £90 per driver. BDT agrees to fund 5 driver training slots. SR to advertise for suitable drivers.</p>	
<p>Meeting closed : 19.56</p> <p>Next meetings: AGM 26 July then 17 Aug 22 14 Sep 22 12 Oct 22 16 Nov 22 14 Dec 22</p>		

These minutes accurately reflect the meeting

Signed 
Dated
Position & Name J.Thomson, Chair