

Minutes of Barrhill Development Trust (SCIO 49162) meeting on 12 April 2023

Attendees: Richard Brown - Chair (RB), Sally Vokes - Vice Chair (SV), Pearl McGibbon (PM), Gillian Young (GY), Shelagh Leach (SL)

Apologies: Elizabeth Ottaway (EO), Hugh Gregg (HG)

The meeting was quorate and went ahead at 19:00
Minutes taken by SL as temporary secretary

2 Monthly report from Development Officer including project reports

N/A as currently on sick leave

3 Consideration of Membership applications

None

4 Approval of Minutes

30/3/2023 meeting - **PM** proposed, **SV** seconded the minutes with changes as discussed

5 Matters arising from previous meeting and minutes

[REDACTED]

Question - is Karina from Arrachas3 updating the Constitution? Trustees need to see a copy of proposed changes ASAP

RB talked to a community member regarding the pub progress and the community member was happy with the update

6 Monthly finance report for BDT

Invoices to be agreed:-

6.1 Galbraith Pritchards ref 30296 31/3/23 £3,660.00 - this invoice is higher than usual due to the number of hours they have done for us. The BDT accounts have gone to OSCR

6.2 Diana Hamilton Accessible Art ref 202305 £101.40 - It was noted that each participant paid £5 to hold their place, this was meant to be repaid but as yet no participants have received their money back. **SV** to take over contact with Diana Hamilton

6.3 South Ayrshire Community Transport ref SI-2974 31/3/23 £154.80 - OK

6.4 Play Inspections ref BAR12174 24/3/23 £318.00 - OK

6.5 King Brothers Recycling ref 29685 23/3/23 £486 total due £567 (includes £81.00 carried forward on statement 2775) - OK

6.6 Glendevon Energy ref INV- 4149 11/4/23 £493.25 biomass spare parts. OK

7 **Applications for Grants or Bursaries**

There have been no applications for Grants or Bursaries

8 **AOB**

8.1 Appointment of Secretary - **SL** to take up temporary role.

SL to reply to incoming emails - **RB** to send on to **SL** for action

8.2 BCC £50 contribution - **RB** to check if the correct cheque has been sent

8.3 Extension of dyke wall to join up with car park wall and by gate - A quote of £800 has been received. Agreed unanimously

8.4 Correspondence received regarding numbers of attendees at AGM and proxy votes - **RB** will contact the author to discuss

8.5 Outstanding registrations following community transport training - there was slight confusion as to who has registered etc. **RB** to look into this

8.6 Correspondence received regarding certain behaviours at the AGM - the letter was discussed and a Board response will be issued

8.7 Shelter in front of containers at the Hall - **PM** to find out who provided the shelters in Arnsheen Park and check cost to have one fitted at the Hall to hide the containers and provide shelter if the Hall is closed.

8.8 Fireworks display for Bonfire night - check if any fireworks have been organised, if not book for Friday or Saturday nearest to 5th November - **PM**.

RB to talk to residents at Balluskie Farm regarding previous comments.

8.9 1 Trustee application received, the Secretary will contact applicant and referees and report back. Agreed unanimously, subject to references.

Additional AOB

8.10 Register of Interests needs updating re Trustee companies

8.11 Coronation party - sandwiches and cakes will be provided with £500 from BCC. We are unsure of numbers who will attend. Ice creams to be provided - check if they will be paid for by BAA funds **PM**

Bouncy castle etc has been organised **GY**

PM asked if the Hall fees can be waived for the Coronation Day events - Yes unanimous

8.12 **PM** asked to copy the quote requests regarding the planters to BoardComms email

8.13 There was a discussion on Facebook by residents regarding a "village" gift for the retiring postman who has been the postman here for 33 years. Unfortunately BDT is unable to give any money for this under the Constitution but has no other objections to it.

8.14 Board members discussed and reviewed BAA activities. This group may need to be reinvented and reinvigorated.

The next meeting will be on 17 May 2023 in the Memorial Hall

SL has given apologies as she will not be available for this meeting.

