

# Barrhill Community Interest Company



Company Number 348907  
A Company Limited by Guarantee  
Registered in Scotland

## **PUBLIC STATEMENT FOR BOARD MEETING 52 Barrhill Memorial Hall, 4 October 2013**

### **New Directors:**

Three new Directors were welcomed to the Board:

John Thomson  
Tom Smillie  
David Farmery

### **Election of Office Bearers:**

The following were duly elected;  
Louba Hodgkinson (Chair)  
Lily Niven (Vice Chair)  
David Bowling (Treasurer)  
Doug Niven (Company Secretary).

### **Updates on Current Projects:**

**Car Park** - Work on the Car Park will stop by end of next week until such time as planning approval for the 2<sup>nd</sup> phase had been received from SAC Planning Board. As there has been a lot of conflicting information with regards to the solar panel structure, an information leaflet is attached.

**Hall** - No representation was present but the Board was informed that plans for the refurbishment of the Hall had been submitted to SAC Planning Board. The Board were shocked to learn that an estimated cost to date for this refurbishment was in the region of ±£740,000.00.

**Martyrs' Tomb/Garden Contract** - The garden maintenance project for 2013 has now come to an end for this year. The contract company maintained seven gardens in the community for the over 70s who were in ill health and unable to do themselves, all reported their satisfaction with the contractor. As far as the Martyrs' Tomb Walk was concerned, it was felt that more could have been done by the Contractor especially the section by the bridge, cross water burn, this will be discussed with the Contractor before his last cut in October.

**Arnsheen Park** - The purchase is now nearing its final stages, solicitors are at present trying to establish ownership of the bridge leading into the park.

**Community Bus** - Last two trips have had to be cancelled through lack of support but it is hoped to arrange one for Saturday 12 October to Threave Gardens and Castle Douglas. .

**Bursaries** - One application for bursary had been received at this Board meeting. Any resident wishing to apply for a bursary, available to all Barrhill residents, should apply to Lily Niven, 01465 821275.

**AGM – Changes to Memoranda & Articles** - It was agreed that Turcan Connell (Secretariat) be asked to proceed with a review of the Articles.

**Winter Fuel Payment** - The Board agreed that a Winter Fuel Payment of £100 would be paid to all households in the Barrhill community..

**Membership** - All membership applications received to date have been put on hold until the new M&A have been approved by the Board.

**Correspondence** - Invite received from BCC to attend the Kilgallioch Wind Farm Community Benefit Consultation on 16 October, all three Groups, BCC, BMHCA and BCIC to be represented.

Lily Niven  
Director - BCIC