

Barrhill Community Interest Company
Board Business Meeting Minutes
20th May, 8pm



1. Welcome and Apologies

Present: Johnnie Thomson, Lynn Douglas-Buck, Liz Ottaway, Pearl McGibbon, Dawn Hutchins, Lynne Burgess

In attendance: Katie Barnwell, Foundation Scotland and Ruth Semple, ScottishPower Renewables

Liz Ottaway was unanimously approved by directors to continue as Treasurer.

Johnnie Thomson was unanimously approved by directors to continue as Chair.

2. Declarations of Interest

Declarations of interest were made.

3. Approval of minutes

The minutes from the April meeting were approved.

4. Finance and Governance

The treasurer presented report on financial transactions that took place during April. FS presented the Foundation Scotland Fund Statement.

5. Grantmaking

Two grants for the education and training fund were approved.

6. Barrhill Greener Homes (BGH)

16 grant applications were approved. The T&Cs for the scheme will be reviewed.

7. Community Action Plan

Draft CAP has now been published – meeting to be held with BCC, BDT and BCIC to discuss the CAP.

8. DONM: 17th June 2026