



Barrhill Community Interest Company

18 February 2026

Meeting Summary

<https://www.bcic.org.uk/>

1. Those present: Johnnie Thomson, Pearl McGibbon, Lynn Douglas-Buck, Liz Ottaway.

Apologies: Lynne Burgess and Gordon Marshall.

In attendance Katie Barnwell for Foundation Scotland (FS).

2. The meeting was quorate.
3. Minutes of January meeting were approved.

FS updated on outstanding actions.

Directors discussed a paper regarding Barrhill Greener Homes Project (BGHP) which asked two questions regarding funding. Outcome – more information required on Q1, (..) to follow up on Q2.

4. Directors had approved annual accounts by email, accounts have been submitted to Companies House.
5. Treasurer reported balances of (..) in Kilgallioch Fund that includes this years grant that had been received since the last meeting; and (..) in Mark Hill account; and (..) in savings account.

Treasurer presented five invoices that were approved for payment.

FS noted that materials requested by SPR for Mark Hill audit have been sent.

FS updated directors of a BCIC member wishing to become a director. The board

approved the request, FS will begin director induction process and she will be invited to next meeting.

- 6.** There were no applications for grants this month.
- 7.** Directors approved an application for an award under the BGHP for battery storage. Treasurer to transfer funds to FS.
- 8.** (..) as Community Council member noted that the Community Action Plan is almost ready for production.
- 9.** Three directors have yet to provide codes for Companies House verification. It was noted that a Post Office PASS card might help with the process.
- 10.** 20 May 2026 was set as date for AGM. FS to book hall.
- 11.** Date of next meeting 18 March 2026.