

Barrhill Community Interest Company
Board Business Meeting Minutes
17th June, 7pm

1. Welcome and Apologies

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

In attendance: Claire Brown, Foundation Scotland

Presentation by 'Barrhill Young Team'

Prior to the meeting, the Board received a presentation from pupils of Barrhill Primary School, members of the 'Barrhill Young Team', outlining their ideas for improvements to the local playpark. The Board thanked the group for their attendance.

2. Declarations of Interest

Declarations of interest were made.

3. Approval of Minutes

The minutes from the May meeting were approved.

4. Finance and Governance

The treasurer presented a report on financial transactions that took place during May.

The Foundation Scotland Fund Statement was presented.

5. Grantmaking

One grant application was considered. A decision was deferred pending receipt of further information from the applicant.

6. Barrhill Greener Homes (BGH)

An update on the BGH programme was provided, covering promotion, applications, survey progress, and the forthcoming BGH event scheduled for September.

Two grant applications were approved.

7. Community Action Plan

The draft CAP has been published. A joint meeting of BCIC, BDT and BCC is confirmed to discuss the CAP.

8. DONM: 15th July 2026