

Barr Community Council

Minutes

Wednesday 20th April 2016 @ 7pm in the Village Hall

Present: Mr Hamish Denham (HD) Chair, Mrs Merlin Corbett (MC) Vice Chair, Mrs Isabel Kay (IK) Treasurer, Mr John Donaldson (JD), Mr Alexander Tait (AT), Mr Matthew Cross (MCR), Mrs Jacqueline Logan (JL), Mr Tom Copeland (TC), Mr Mark Smith (MS)

In Attendance: Ciara Wilson SSE (CW). Cara Gillespie FS (CG)

<i>Item</i>	<i>Minute</i>	<i>Action</i>
1	Sederunt: as above.	
2	Apologies: Alec Oattes, Isabel Kay (IK) – entered meeting at 8.00pm	
3	HD welcomed everyone to the meeting and introduced the guests and new community councillors.	
4	A discussion regarding the Hadyard Hill Community Benefit Fund including the future structure of the fund and the future of Brunston was held facilitated by CW and CG. The discussion centred around issues identified in the Fund Review Options Paper prepared by Foundation Scotland. Decisions taken by BCC to be notified to FS, SSE and HHCBF by the Secretary / Chair	HD
5	Barr Community Fund – CG informed the meeting that as no legal agreement had been reached between Falck and Foundation Scotland it would be unwise for BCC to finalise the arrangements for the Barr Community Fund. CG to report back to BCC following meetings with Falck in May	CG
6	AOCB HD asked the meeting if it would be appropriate to consider small grant fund applications to CF and HHCBF since the April Meeting had to be cancelled. All community councillors agreed it would be appropriate. The following applications were considered; BCA – 2 Gazebo's (£200) – Approved BCA – Refurbish Benches (£140) – Approved BCA – Pony Rides for Gala (£150) – Approved BCA – Hanging Baskets for Hall (£192) – Approved BCA – Archery for Gala (£200) – Approved BCA – Stalls for Gala (£200) - Approved	IK
15	Arrangements for next meeting: To be held on Thursday 12 th May 2016, 7pm in the Village Hall BCC AGM followed by BCC Monthly Meeting at 7.30 pm, Agendas to follow.	HD
	There being no further business, the meeting closed at 9:00pm.	