Board Meeting – Minutes
Wednesday, 26th August 2026 at Barr Village Hall

Present: Neil Gillon (NG), Bob Muir (RM), Phil Lunt (PL), Isobel Ringrose (IR), Emma Williamson (EW), Ed Connon (EC)

1. **Welcome and Apologies**

   Apologies received: Wendy Gillon (WG).

2. **Minutes of last meeting & Actions Arising**

   Minutes from 1st July 2026 Board Meeting were approved for publication – RM/NG.

   Sight of proposed BCC 'conditions' on Legacy Fund offer requested – no response yet from BCC.

   Clarification for continuing BCF suspension requested – no response yet from FS.

3. **Update on CAT legal position**

   Aiming to conclude missives by end of September with planned date of entry end of March 2027.

4. **Update on Hub funding**

   ACAF can't be increased – confirmed by SAC. Ongoing repairs, roof survey, deterioration - SAC property officer inspected on 24/08 – SCIO offer to attend SAC inspection was declined.

   BCF £25k funding (for design) has been released following confirmation that Kilgallioch directors have approved reallocation of £41k match-funding for Stage 3 (subject to concluding missives).

   Latest project programme sent to SAC to check on compliance with RCGF grant conditions [post-meeting note: 01/09/26 email confirmed agreement subject to claim submission by 20/03/27].

   ARIA application for £50k refused as we don't own the property yet.

   OM review – feedback requested from trustees. Day 2/3 OM reviews to follow (EW).

5. **Project update on architects, designers and project planning.**

   Agreed to appoint ODB for RIBA2 validation, also to confirm ACC as programme and cost managers. Stage 3 continuation on 13th October, so missives need to be concluded and funds received.

   Itemized bill of quantities for fixed price, design will be frozen at Stage 3. With restricted timeline less opportunity for value engineering – design will be developed as it stands and improve upon the current layout. Community consultation required to confirm design status and gain feedback (EC).

6. **Associated groups and any requirements, issues or upcoming events**

   Girvan to Barr Walk 2026:

   Gillian's Walks appointed as walk leader. Confirmed date: 12th September 2026. Catering arrangements discussed and agreed. Minibus hire from SACT. EW to complete risk assessment.

7. **A.O.B.**

   Accounts: £32,350.45 (at 31/07/26) including £2,086.14 in unreserved 'General' funds. Small unspent funds in MC 2, 3, and 4 can be moved to MC 1 'VASA' account (EC/AS).

   Volunteer day: Aim for 2nd week in October – open day for residents to promote existing community groups and seek ideas for new groups. Also seek volunteers for Hub management post-acquisition.

Next Meeting: Board Meeting: 7th October 2026 (tbc)