Board Meeting – Minutes
Wednesday, 7th October 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) – attended last part of meeting.

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

   Minutes from 26th August 2026 Board Meeting were approved for publication – RM/NG.

   Actions tracker was updated and circulated to all trustees and CDO prior to meeting.

   September newsletter was approved by trustees and issued - includes a project update and a report on recent Girvan to Barr walk.

3. **Update on CAT legal position**

   Negotiations are nearing conclusion. SAC will allow community use of school hall during village hall renovations. SCIO can withdraw if sufficient funding is not secured by agreed completion date.

   SAC inspection concluded that the property is generally in 'good condition'. Agreed to address some roof repairs. SAC will continue to maintain the property until the SCIO takes possession.

4. **Update on Hub funding**

   We should ask FS to release the £41k funding for RIBA3 when missives are concluded (EW).

   SAC will review essential repair work priorities within current ACAF grant allowance as design proceeds through RIBA3 – SCIO will update and resubmit associated work schedule (EC/EW).

   Legacy Fund offer £130k from SSE will be accepted when hall sale missives are concluded (EC).

   Updated funding strategy will be circulated to trustees for information/comment (EW).

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

   ACC and ODB have been instructed to proceed with RIBA Stage 3 including Stage 2 validation.

   A full dimensional survey of hall and grounds was carried out by sub-contractor on 17th September.

   Consultation meeting with ODB will be arranged after Stage 2 validation in early November (EC).

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

   Girvan to Barr Walk 2026: All went well, 30+ walkers, very good feedback received, pencil in a similar date next year (EW). Outstanding invoice required from BCA (EW/IR).

   Monday Club: WG has advised that current provision ending as volunteers have stepped down. Trustees will investigate alternative provision to satisfy grant conditions (EW). Equipment inventory (assets) and any outstanding expenses will be submitted asap (WG).

   Gralloch Cycling 2027: Hall provisionally booked for Friday, 14 May 2027. Event organiser (RedOn) will contact local farmer re securing gates.

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

   Accounts: £58,189.80 (at 30/09/26) including £1,913.59 in unrestricted 'General' funds and £5,277.08 unspent funds in MC accounts.

   Trustee roles and responsibilities: arrange one to one discussions (EW).

Next Meeting: Board Meeting: 4th November 2026 (tbc)