

Crail Community Partnership SCO 49189

Board meeting Agenda

Legion Hall Tuesday 1st October 2019 at 6pm

1. Apologies

- D. Bates, B. McConnell, D. Mann & D. Brown

2. Approval of minutes of meeting held on 3rd September 2019.

- Approved.

3. Finance update

RBS RECONCILIATION AS AT	25 th September 2019
FIGURES FROM BANK STATEMENT	
Balance as at 25 th September	£ 7,534.52
ADD: To be lodged	£ 3,000.00
DEDUCT: Non presented cheques and D/D	£ 259.90
.... Sub	£10,274.62
Final Payment to 7n Architects	NIL
NET	<u>£10,274.62</u>
Members loans to be repaid	£ NIL
Net Bank Position	<u>£10,274.62*</u>

Crail Common Good Fund – Approved	£23,520.00
Drawn to date	£23,520.00
Possible further draw down	£ NIL
• Includes £3,000.00 from Crail Food Festival to meet costs of survey and design plans in respect of the Community Hall	

Prepared by Andrew Purves

Crail Matters was paid for setting up two years of Cral.info website. Fife Council paid for September Drop In Centre.

AP – advised the Food Festival Committee should be advised that the £3,000 for ‘design’ work, may prove to be abortive if CCP is unsuccessful with the asset transfer. DJ undertook to advise CFF.

4. Fund raising.

- Fife Council Participatory Fund
 - a. Successful application from CCP for funding for new 'Monday Club', awarded £650 (applied for £3,000). Not to go public with this at present until we have identified volunteers willing to run this. Meeting with Fife Council Communities folk on the 25th October.
 - The National Lottery was at the event and advised that this project would be a strong candidate for Awards for All (up to £10k) as it was an existing community activity that lapsed.
 - b. Wee Crailers (Tony Tots) similar award, which will have to be managed by CCP as a constituted body is required for funds distribution.
- Crail Food festival – has transferred £3,000, totalling £5,000 this year. To facilitate funding application to Scottish Land Fund.
- CPS Denburn Park - £1,500 awarded by Paths For All, but will need additional funds for path creation. Considering Helen Main, Common Good and Ribbonfield.
- Asset transfer – Scottish land Fund. Application to be in for presentation on the 9th November.

5. Membership update & volunteers

- Up to 127. But flow of applications is slowing. Need to push for more at Drop-In events.

6. Charrette Report update – Drop In organised for 12th October in Crail Community Hall. 10:00 to 12:00.

- Report also being distributed to businesses as they are invited to participate in Crail.info

7. Sub Committees

- Harbour improvement plan
 - Group is meeting, and working on a new action plan. Colin Morrison has joined the group and Gordon Lockhart has joined the Crail Community Council.
 - Request update from CCT on Harbourmasters office
- Crail North
 - No report, but intention is to meet with Kilfedders before the end of this month.
- Strategy
 - Heather still working to get meetings organised in Holyrood, but there is a lot of distraction there just now.
 - James mentioned an organisation that Toby Anstruther belongs to that assists with community funding. Need to learn more. (Foundation Scotland).
 - EDF are just about complete with their project plan and funding plans, therefore closer to considering community funding options.
 - Will flagged up Kilminning South as a potential site for Visitors Centre

- Misunderstanding of James email which flagged up High Street Competition. The real intent was the The FutureTown Design Competition 2019. David Mann asked to have a look at this.
- Environment/Woodlands
 - Denburn Park proposal is creating a lot of community dialogue. CPS distributed a neighbourhood survey last week, resulting still coming in. The next Drop-In Centre should be primarily about options on layouts and objectives for community use.
 - Will, will prepare for this.
 - Heather, to email members
 - Dennis, Drop In invitation to DP neighbours this weekend
- Community Assets & Facilities
 - Discussion on Kilminning North which has been put up for sale by Fife Council. DJ advised Selling Agent that Crail has an interest in the property and Janice Laird advised the same. Options discussed, allowing environment to create a wilder environment also part could be used for a Campervan stop-over location. Will to assist with Community Council sub-team that are looking at this land acquisition. CCP would have to be the owner.
 - Crail Community Hall Asset transfer application is still progressing. Building survey completed, now waiting on the report. FC asked to complete the valuation soonest. Land Fund application needs to be in for a review meeting on the 9th November.
- Website/Publicity
 - Crail.info now being built and is live, but should be kept with low profile until more content is added. Primarily a young team that are learning as they go, so we should not push for bells and whistles in the early days. Businesses are paying to be added. Community Organisations are asked to donate, if they can. Target to go public on the 31st October (hiding beneath the Brexit Extravaganza).
- Business and Tourism

Discussion on the traffic challenges in Crail including camper vans. Limited proposals from Fife Council. Proposal to use Playfair Consulting St Andrews to pull together a complete summary of all Crail's traffic challenges, with a view to sharing this with FC or Sustrans. Max to followup.

DJ and DG advised that at meeting with Janice Laird (FC) she advised that FC has recognised major East Neuk problem with Campervans and has formed a committee to look into this.

DJ had conversation with Largo Leisure owner, who advised that they do not have plans to cancel Sauchope tourers pitches (contrary to what was heard previously).

8. AOCB

9. Next meeting Tuesday 5th November 2019 at 6pm

Submitted,

Dennis Gowans

Secretary

Signed by Chairman, David Jerdan.....

Date...../...../.....