

CRAIL COMMUNITY PARTNERSHIP

SC049189

Minutes of Board Meeting

Legion Hall

Tuesday, 6th August 2019

1. **Present:** David Jerdan (DJ), Heather Aird (HA), Helen Armitage (HAr), Bernie McConnell (BM), David Brown (DBrn), Will Cresswell (WC), Dennis Gowans (DG), Andrew Purves (AP)
2. **Apologies:** David Mann (DM), Danny Bates (DB), James McCallum (JMcC), Max Taylor (MT),
3. **Minutes of Meeting 02/07/2019:** Approved

4. Finance Update and Draft Budget:

Approval to pay 7N their final payment and 2019 rent for Legion Hall to be paid.

Members loans have been repaid.

We have still to receive the balance of £5,424.00 from the grant from the Common Good Fund which can be transferred subject to terms of approval being observed.

Net balance for £2,200.52

5. Fundraising

The McCallum's have offered to host an open garden day at Wormistoune House, and is planned for August 2020.

CPS has applied to Paths for All for £1,500 of funding to create a path across Denburn Park. Total cost will be in the region of £10,000, so further funds will need to be raised.

6. Membership Update

| 06/08/2019 | 04/07/19 | 04/06/19 |
|---------------------------------|-----------------------------------|----------------------------------|
| 118 Members (inc. 4 associates) | 103 Members (inc. 4 associate) | 89 Members (inc. 4 associate) |
| 114 Life | 101 Life | 87 Life |
| 4 Annual | 2 Annual | 2 Annual |

The Golf Club has agreed to push membership and will email their members with a short statement about CCP and a membership form. Expected publication this week. Option is available for people to join online, and this is happening.

7. Charrette Report Update

Drop-In centre to be run on 17th August. HA and DG to plan the materials for this. Community Hall is booked from 9am to 1pm, with opening hours planned at 10:00 to 12:00. Tea and coffee will be provided.

Willie Rennie visited Crail on the 18th July and was presented with a copy of the Crail Local Place Plan and was given a tour of the relevant locations discussed in the report. Willie Rennie is planning to organise an event in Holyrood to give CCP an opportunity to meet relevant people there, probably in September.

Still need to complete distribution to FC Head of Services and CEO.

Trustees encouraged to distribute reports, stocks of reports are held by DG, DJ and HA.

Agreement to distribute copies of the report to Crail businesses in conjunction with a request to engage with www.Crail.info.

8. Sub Committees

- **Harbour**

Meetings continue, with short-term plan for presentation from Shellfish consultant. Also there are plans to look at a brownfield site in Crail for fishermen's equipment storage.

EU funding may be available to help with harbour development, but of course Brexit may impact this.

- **Crail North**

Since our last meeting we have engaged further with Steven Tolson and have obtained consultancy rates from him for any assistance we ask from him with the Master planning process. Holidays part have interrupted progress but this will now be picked up again.

On Friday 9th August CCP will meet with John Hamilton CEO of Winchburgh Developments and the Finance Director of West Coast Capital. Our aim is to learn from the Winchburgh experience, to get recommendations for team members to deliver the Masterplan Consent Area process and to determine if they might be interested in an introduction to our landowners as potential developers.

We need to pursue Scottish Government re the Masterplan Consent Area and seek funding support.

We need to further engage with Fife Council planners and the principal land owner.

- **Strategy**

JMcC will follow up with EDF at senior level to describe the vision of what could develop at Roome Bay.

DG/HA will also follow-up with Fiona Grubb of EDF who previously presented to Wind Farm plans to the Community Council.

- **Environment/Woodlands**

Kirk has advised that it is unlikely to approve a change of use for the land North of Crail, but a final decision will be dependent on the new permanent minister being in place.

Fife Coast and Countryside Trust has created a draft design and quotation for work to create a path across Denburn Park. National Trust for Scotland has been consulted on the change of use, and have no problems with the plans and in fact are very supportive.

Funding (£1,500) has been applied for with Paths for All, but more will be required.

- **Community Facilities**

DG & DJ met with Ian Leaver of DTAS late July, to get input on Asset Transfer. Very useful meeting and received valuable booklets and guidelines. DTAS also suggested that we take advantage of free consulting days offered by Scottish Land Fund and managed by Enterprise Accelerator. This has been initiated and the first meeting takes place next week.

- **Website**

www.craillcommunitypartnership.org has been created by HA, so hearty congratulations. HA advised that she needs frequent updates to keep this interesting and informative for CCP members.

Minute of CCP meetings to be carried in an archive on the website.

Crail.info registered for new website. Funding support has been offered by CPS, Food Festival, Crail Festival, Crail Folk Club, Community Council, Crail Community Trust and Crail Matters. Crail.info will be owned by Crab Publishing and thus all finances will flow through this company. Plans are to engage Crail businesses with a fee for one page.

AOCB; Engagement with Sustrans to develop study on Crail's traffic issues. This will be lead from Community Council. DJ.

Date of next meeting: 3rd September 2019

Submitted,
Dennis Gowans
Secretary

Signed by Chairman, David Jerdan..... Date...../...../.....

Addendum to Minutes

Action Summary

| Task | Responsibility | Status |
|---|-----------------------------|--------|
| Obtain copy of 2018 CG Fund application | DG | Done |
| Check whether Paid back Loans can be recouped from Common Good | DG | Open |
| Modify CCP Application Form to include Bank Details | DG | Done |
| Prepare Press Release | WC – 3/7/19 | Done |
| Complete distribution of Crail Local Place Plan to FC Head of Services and CEO | DG | Open |
| Distribute Fife Councils notification regarding Common Good Register. | DG | Done |
| MT, DJ and DG to develop Crail's formal response to Common Good register before closing date, end of September | MT, DJ and DG – 30/09/19 | Open |
| CCP need clarification on whether the report, as a Local Place Plan, can be registered with Fife Council. FC not ready to act on this as Bill is not finalised. | DJ | Open |
| Consult with JL of FC on legal contracts for tracts of CG land that we have a direct interest in | DJ/DG | Open |
| Open question, once the new planning act is in place can the landowner move forward without community involvement. TBC (DB) | DB | Open |
| CCP join East Neuk Tourism Association | DG | Done |
| Send EDF brief on vision for Roome Bay | DG/HA | Open |