

# Crail Community Partnership SCO 49189

## Board Meeting Minutes

Legion Hall Tuesday 7<sup>th</sup> January 2020

- 1) **In attendance:** D. Gowans, H. Aird, D. Bates, D. Mann, D. Brown, A. Purves, H. Armitage & B. McConnell
- 2) **Apologies:** D. Jerdan, J. McCallum, M. Taylor, W. Cresswell.
- 3) **Minutes:** Minutes of meeting held on 3<sup>rd</sup> December 2019. Approved.
- 4) Finance
  - a) Monthly Statement (inc. Crail.info)

### **CRAIL COMMUNITY PARTNERSHIP**

**RBS RECONCILIATION AS AT ..... 24<sup>th</sup> December 2019**

#### **FIGURES FROM BANK STATEMENT**

<b>Balance as at 24<sup>th</sup> December 2019</b>	<b>£ 14,411.27</b>
<b>ADD: To be lodged</b>	<b>£ NIL</b>
<b>DEDUCT: Non presented cheques and D/D</b>	<b>£ 117.00</b>
	<b>Sub £14,294.27*</b>
<b>Restricted Funds (see below*)</b>	<b>£ 6,892.40</b>
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<b>Crail Info</b>	<b>£ 465.00</b>
<b>Net Bank Position</b>	<b><u>£ 6,936.87</u></b>

<b>Crail Common Good Fund – Approved</b>	<b>£23,520.00</b>
<b>Drawn to date</b>	<b>£23,520.00</b>
<b>Possible further draw down</b>	<b>£ NIL</b>

- **Includes £2,252.40 remaining from Crail Food Festival £3,000.00 to meet costs of survey and design plans in respect of the Community Hall**

**Includes £1,340.00 grant (£670.00 x 2) from Fife Council for use by Wee Crailers and Monday Meetings (Monday Club) only**

**Includes £3,300.00 grant from Awards for All (National Lottery for use by Monday Meetings only.**

**Prepared by Andrew Purves  
2<sup>nd</sup> January 2020**

5) Sub Committiees

**a) Crail North - Debrief on Holyrood Visit**

- In attendance.
- David Brown, David Jerdan, Max Taylor and Dennis Gowans  
Willie Rennie, Murdo Fraser, Mark Russell, Claire Baker MSPs  
John McNairney - Chief planner; Sandy Robinson - Principal Architect, Tracy?, note taker.

Presentation well received and they listened to it attentively.

Still lack of knowledge and uncertainty as to how the new planning legislation will be taken forward. Looking for guidance and regulation for MCAs

Fife Council can promote a MCA

John McNairney offered to keep people in touch and learn

Local Place Plan can be part of Local Development Plan/MCA

They would want whichever plan to cover the whole of Crail and not just Crail North

Scottish Parliament looking at enabling legislation for local authorities to control homes being converted to holiday lets.(first quarter of 2020)

- Sandy Robinson requesting updates from CCP so that he understands post-charrette progress. Also planning to pull charrette committees together for knowledge transfer.
- Next Steps:
  - i) Aim to meet with Martin McGroarty (FC) and Landowner later in January

**b) Harbour Improvement Plan**

- i) Harbour Engineer visited Crail and received CHIFA Wish List. Expecting a response in January 2020.

6) Drop In Planning

Discussion ensued on logistics and planning for the Drop In on the 11<sup>th</sup> January. No Minutes required.

7) Next meeting Tuesday 4<sup>th</sup> February 2020at 6pm

- a) 2020 Calendar – booked for Legion Hall, 6pm 1<sup>st</sup> Tuesday of each month
- b) AGM Provisionally 9<sup>th</sup> April 2020
  - i) **Action:** Book Community Hall - DG