

# Crail Community Partnership SCO 49189

## Board meeting Minutes

Legion Hall Tuesday 5<sup>th</sup> November 2019 at 6pm

1) Apologies: H. Aird, A. Purves, J. McCallum, D. Mann.

In attendance: D. Bates, D. Jerdan, H. Armitage, D. Brown, W. Cresswell, D. Gowans.

2) Minutes of meeting held on 1<sup>st</sup> October 2019, approved.

3) Finance



BANK POSITION  
FORM 25 Oct 19 (1)

a) Monthly Statement

i) In addition, pending expenses to be submitted for CCH Asset Transfer. Valuation=£750, Condition Report=£600 and Options Appraisal=£4,400.

b) Insurance: Andrew will look at provision of insurance since we are now operating a business (Crail.info) and we are holding public attendance events.

c) Payments to 3<sup>rd</sup> Parties. With respect to funds from Fife Council, held for the Monday Club and Wee Crailers, what process is required to release the funds to the 3<sup>rd</sup> party. Andrew to advise his preference.

d) Banking method. Andrew had sent a note that he wants to work on a different method of banking, with online access and 3 parties/signatories having access to view and approve payments. Board supports this proposal.

4) Fund raising.

a) CPS - Denburn Park – Parks for All Grant (£1,500). Partial payment has been received by CPS. Additional funds will need to be applied for to complete any works. Denburn Park plans deferred until expert advice is received.

b) Asset transfer – Scottish Land Fund. Crail Community Hall, Stage One application for Asset Transfer support sent to Scottish Land Fund on 5<sup>th</sup> November. ~£8,500 of support requested to pay for development of a Business Plan. Decision expected 11<sup>th</sup> December.

c) Awards for All (TNL) – Monday Club. Dennis Gowans to apply for additional TNL Awards for All funds. Meeting planned with Jack Jarvis Friday 8<sup>th</sup> to discuss the future for Monday Club.

5) Membership update & volunteers

- a) Total – 131
- b) 124 Ordinary
- c) 6 Associate
- d) 1 Junior

- 6) Charrette Report update – Proposed drop in on 11<sup>th</sup> January, with a pre-meeting meeting planned for the 7<sup>th</sup> January.

Progress Update on Charrette Quick Wins:

- a) Glass Recycling installed 5<sup>th</sup> November
- b) Gull Proof Bins to be installed 8<sup>th</sup> November
- c) First path resurfacing to take place 13<sup>th</sup> November
- d) Community Hall Asset Transfer Stage One Application submitted 5<sup>th</sup> November
- e) Local Businesses Meeting will take place in November – main topics Crail Food Festival and a Use It or Lose It Campaign.
- f) Crail North - Meeting in October with Land Owner and meeting with Fife Council Planning to take place in November.

- 7) Sub Committees

- a. Harbour improvement plan – no report available.
- b. Crail North – Positive meeting held with Winston & Olga Kilfedder and David Brown, David Jerdan and Will Cresswell. The Kilfedders confirmed that we can approach FC Planning and advise that the landowner is engaged in the consultation process. If appropriate, CCP can also involve a preferred developer in the consultation process.
- c. Strategy – Access to key players in Holyrood still difficult in the current political environment. Will try for January 2020.
- d. Environment/Woodlands – David Jerdan and Dennis Gowans to meet with FC Estates on 12<sup>th</sup> November to discuss potential acquisition or transfer of Fife Council and Common Good lands around Crail, with a view to developing more environmentally protected and aligned habitats.
- e. Community Assets – Further to 4b. Valuation completed for the Community Hall, £67,000. The actual price would be negotiated in a later stage of the process. Condition report received but to be discussed with Architect.
- f. Website/Publicity – Crail.info website arrived in the public arena on Monday 4<sup>th</sup> November. Good uptake from businesses and community groups so far. Small (young) team approach is working, though lots to learn still. Continue advertising in Crail Matters through November, emphasising features.
- g. Business and Tourism – Local Businesses meeting to take place in November. Main topics, Crail Food Festival and Use It or Lose It campaign.

- 8) AOCB
  - a) Crail Transport Issues Study; Playfair consultancy responded to Max Taylor inquiry, but follow-up still required.
  - b) Harbour Masters Office – Danny Bates reported that this cannot progress at present as it is proving difficult (for the Valuation Service) to obtain a valid value because of the bad condition of the building.
  - c) Sewage works planned for North Marketgate so defer gravel application until the spring.
  - d) Agreed to approach Sonja P to take forward a potential application to the Climate Action Fund for local action on climate change.
- 9) Meetings: Tuesday 3<sup>rd</sup> December 2019 at 6pm. The 7<sup>th</sup> January to plan for 11<sup>th</sup> January Drop-In Session.
  - a) 2020 Calendar – will aim to run 1<sup>st</sup> 6 months with same 1<sup>st</sup> Tuesday 6pm schedule.
  - b) AGM Date – Andrew Purves to propose.

Submitted,

Dennis Gowans

Secretary

Signed by Chairman, David Jerdan.....

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