

Crail Community Partnership SCO 49189

Board Meeting Minutes

Zoom Meeting – held Tuesday 5th May 2020 at 6pm

1. In attendance: B. McConnell, M. Taylor, A. Purves, H. Aird, D. Brown, D. Mann, D. Jerdan, J. McCallum, D. Gowans & W. Cresswell
2. Apologies: H. Armitage
3. Minutes of meeting held 7th April 2020 - approved
4. Trustee status
 - Subsequent to the last meeting D. Bates recorded his disagreement with the decision to proceed with the Community Asset Transfer of Crail Community Hall. Then resigned from his role as Co-opted Trustee
 - Decision of the board was leave the position vacant until nearer the time of the AGM.

5. Finance

CRAIL COMMUNITY PARTNERSHIP RBS RECONCILIATION AS AT 24th April 2020

FIGURES FROM BANK STATEMENT

Balance as at 24 th April 2020	£ 14,120.27
ADD: To be lodged	£ Nil
DEDUCT: Non presented cheques and D/D	£72.50
	Sub £14,047.77*
Restricted Funds (see below*)	£6,712.40
.Crail Info	£505.00
Net Bank Position	<u>£6,830.37</u>
Crail Common Good Fund – Approved	£23,520.00
Drawn to date	£23,520.00
Possible further draw down	£ NIL

- 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 £670 grant to Wee Crailers from Fife Council
- Includes £490 (net) grant to Monday Meetings (Monday Club) from Fife Council
- Includes £3,300.00 grant from Awards for All (National Lottery for use by Monday Meetings only).

Scottish Land Fund Grant	£6,600.00
Drawn to date	£6,600.00

Prepared by Andrew Purves
29th April 2020

- Pending payment of £800 for the valuations of the 3 tracts of land in the FC CAT process. DG

6. Fund raising.

- CPS – Denburn Park – The Sheep Field
 - Update – Sheep Field tenancy is being resolved through legal advice and may take 3 years to terminate, this is being pursued by CPS.
 - Paths for All - £1,500 funding may have to be returned unless they are willing to allow us to hold the funds and spend the funds in preparation for the path
 - Crail Common Good – request for £3,500 is still pending. May need to reconsider.
- Asset transfer – Scottish Land Fund (£20,000 for purchase of CCH, £10,000 for development worker and £5,000 legal fees)
 - Stage 2 application to be in by Mid-June. Prefer to be complete by end of May.
- Robertson Trust (£30,000 over 3 years for a CCH development worker)
 - Optimistic of a decision in a week or two.
- Cambo Partnership – deferred
- Scottish Government - Regeneration Capital Grants Fund
 - Community Enterprise recommended that we work with Fife Council to gain access to this fund for renovation and upgrade work for the community hall. This is a multi-million annual fund that has to be applied for by the council. Contact in in FC is Sharon Douglas; at time of writing waiting on a response to an email request.

7. Membership update & volunteers – DG/HA

- There are 132 members (4 Associate and 1 Junior). We have 28 Covid Volunteers and there have been 16 requests for support, however some are from the same people.

8. Sub Committees

a. Harbour improvement plan– BM

- No fixed dates for the dredging but it looks like it is going to happen.
- Fife Council have responded to the fisheries association wish list for harbour improvement. Meeting to be held on 6th May to review the FC response and respond.
- Fife Council are the harbour owners but the fisheries association may have to find funds for some of the improvements and would need FC's support.
- Specific question asked on status of the Harbour Masters office. (Update received from Janice Laird 6th May, purchase by CCT is proceeding).

b. Crail North – DB.

- Primary current issue is the plans for development access to be through Bow Butts and the landowner's agent registering an objection to the CCP Asset Transfer Application for the Bow Butts Park land. The concept proposed was to use this access to deliver a small development of 50 homes.

- Board had been given a copy of the proposed Response to the Objection.
 - Agreement was reached to send this to Fife Council and prepare an article for Crail Matter and the press. MT to draft for CM, Will to draft for press and **DG to action.**
 - Concern expressed that landowner is moving ahead with a developer but not engaging in dialogue with FC Planning and the community regarding the design guide. Request that this is taken up with FC Planning. **D. Brown to action.**
- c. Environment/Woodlands – Asset Transfer DG/WC
- In addition to the Bow Butts issue above, Scottish Wildlife Trust have raised concerns about change of ownership while they are in the middle of a lease that does not expire until 2026.
 - FC have been advised that we could leave the Nature Reserve out of the current CAT application until 2026, if it causes a problem. FC recommend we enter dialogue with SWT prior to the August CAT review meeting. **DG and DJ to action.**
- d. Community Assets – DJ/DG
- Community Hall – Business Plan. Update is above in Fund Raising. CCH management committee needs to be initiated and start working. Proposed DJ, AP, DM and DG. First meeting in May. Have permission to use Community Hall as venue for social isolated meetings.
 - Brownfield Sites – Garden centre/affordable housing. No update. **DG to follow-up.**
- e. Website/Publicity – HA/DG. Need input from all Trustees to keep the CCP website vibrant and ever-changing. Emails for CCP members can be sent by web team.
- f. Business and Tourism – Crail Food Trail. Launch still planned for August 2020.
9. AOCB
- Request that, at some point, CCP triggers or engages in activity that aims to publicly recognise those organisations and individuals that been helping residents.
 - Next meeting Tuesday 2nd June 2020 at 6pm