

# CRAIL COMMUNITY PARTNERSHIP

## SC049189

Minutes of Board Meeting

Legion Hall

Tuesday, 4<sup>th</sup> June 2019

1. **Present:** David Jerdan (DJ), Heather Aird (HA), Helen Armitage (HAr), Bernie McConnell (BM), David Mann (DM), Danny Bates (DB), David Brown (DBrn), Will Cresswell (WC), James McCallum (JMcC)
2. **Apologies:** Dennis Gowans, Max Taylor, Andrew Purves
3. **Minutes of Meeting 07/05/2019:** Approved

#### 4. Finance Update and Draft Budget:

We still need to pay 7N £2184.00

The net bank balance is £4,169.52, however members loans need to be repaid which will leave a balance of £3,469.52.

There is still £5,424.00 in the Common Good Fund which can be transferred subject to terms of approval being observed.

Crail Food Festival have donated us £2000 and there will be another £3000 available if a suitable project can be found.

#### 5. Membership Update

04/06/19	07/05/19	02/04/19
89 Members (inc. 4 associate)	65 Members (inc. 3 associate)	44 Members
87 Life	63 Life	42 Life
2 Annual	2 Annual	2 Annual

It was agreed that we need to communicate with members to update them on our progress and what is to come. HA will draft an email that will be sent to members. The Golf Club has agreed to push membership and will email their members with a short statement about CCP and a membership form.

## **6. Charrette Report Update**

DJ & DG have met with 7N and Nick to give views on the final report which was felt to not yet be of a high enough standard and still contained a lot of inconsistencies. MT and WC have collated comments on the report, and these will be sent back in the next few days. It is hoped to reduce the report in size by removing repetition and appendices such as the reference to the airfield as this is not mentioned in the report. There needs to be reference to the Windfarm in the report which will be helpful in future when EDF launch their community benefit fund for NNG.

## **7. Sub Committees**

- **Harbour**

BM advised that the chair of Crail Harbour Inshore Fisheries Association (Gordon Lockhart) is still offshore so there are no further developments to report.

DB advised that the Harbourmasters office restoration is on hold at the moment as funding cannot be applied for until the Roome Bay Playpark is finished which should be by the end of June.

- **Crail North**

The masterplan consent plan has been drafted and included in the report. Once the report has been published, discussions can begin with Fife Council and the Landowner. DBrn will contact Steve Tolson to request him to be a facilitator.

- **Strategy**

JMcC believes that the video footage will be of strong effect when it comes to lobbying politicians and gaining access to funding.

JMcC has met with Toby Anstruther from ENCAP as they want Crail to become more involved. There were mixed views about the purpose of ENCAP and the new East Neuk Community Council Forum functions similarly but with more support. JMcC thinks that there could be a possibility of the East Neuk becoming a protected area like the National Park/Loch Lomond.

- **Environment/Woodlands**

Denburn Park - CPS committee has agreed to a change of use for Denburn Park, subject to legal review with National Trust for Scotland who have a say on any changes. Farmer has been notified that he is highly unlikely to be able to use the field in the future. Fife Coast and Countryside have been notified that we are ready to talk to them about how we can plan this change, together.

WC has exchanged emails with Fife Council and Community Council about Fife Council planned tree works at Bow Butts and Beech Walk Park. Appropriate contact in Council established (Brian Taylor) and after committee has met formally for the first time the intention is to talk formally with him about proposed works (particularly the suggestion that several major trees are to come down in Beech Walk Park because of unspecified complaints from residents. A clear priority is for us to come up with a “Tree strategy” so that Fife Council talks to us first, rather than foisting a plan of works on to us, paid for by Common Good Funds in which we have had no say.

- **Community Facilities**

Fife Council have been informed that we want to move to Stage One of the application of an asset transfer of the Community Hall, which carries no commitment and is primarily about information exchange. FC have released financial data covering the past two years. Not too detailed so not too useful. We plan to meet with those managing other East Neuk centres to understand their practices and challenges, then meet with FC again.

HA knows the project manager who did the Dreel Halls renovation so will make contact and ask for some advice and what was put in there business plan etc.

- **Website/Facilities**

[Crail.info](http://Crail.info) registered for new website. Funding support has been offered by CPS, Food Festival, Crail Festival, Crail Folk Club, Community Council and Crail Matters. DG had good meeting with Crab Publishing to discuss running website from within this company. Some businesses have approached about offering funding but DG thinks this should be post-launch and be a formal income arrangement.

## **8. Public Presentation of Charrette Report**

DJ proposed the idea of a public meeting to present the final charrette report in about September. It was agreed that before this we would present the report to members at a separate event. It was agreed that this would be on Friday 5<sup>th</sup> July in the Church Hall. It was agreed that this would be more of a social event where members would be provided with a hard copy of the report and drinks. HA will arrange the hall booking.

It was also agreed that we need to present the report to the Fife Planners as they will then kick start development work as per the Fife Plan.

It should be arranged for us to present the report the politicians and the Scottish Government. HA suggested that this be done on a Thursday afternoon as all MSP's

are in the Scottish Parliament that day for a possible joint meeting as has had experience of arranging/attending meetings like this before. HA also said that we should present the report to our list MSP's, one of which is the Shadow Secretary for Communities.

**Date of next meeting:** 2<sup>nd</sup> July 2019

Submitted,  
Heather Aird  
Membership Secretary  
10<sup>th</sup> June 2019

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