

# Crail Community Partnership SCO 49189

## CCP Board - Minutes

Tuesday 31<sup>st</sup> May 2022 at 7pm in CCH Wee Hall

1. **Attendance:** D. Jerdan, D. Gowans, D. Mann, W. Cresswell, H. Armitage, M. Taylor
2. **Apologies:** C. Broome, S. Henderson, H. Aird
3. **Minutes of meeting held on 26<sup>th</sup> April 2022.** Approved.
4. **Finance report and annual report, AGM**
  - Monthly finances for May in Appendix A.
  - Annual Account now completed and ready to be submitted to Fife Voluntary Action. Will be submitted Thursday 2nd June.
  - AGM was proposed for 5th July 7pm, and was agreed by trustees. Also agreement that trustee meeting not required for July.
  - To reconsider whether bookkeeping support is required once we have completed the IE cycle and 2022 is brought up to date.
5. **Membership update & volunteers**
  - No new members.
6. **Sub Committees Reports**
  - **Planning** - Meeting has been proposed and agreed for review of Local Place Plan with CCP and Crail Community Council on 13th June. Output from this would be taken to the community, along with organisations like Airfield Owners (and perhaps Harbour Project) in July. The Local Place Plan has to be submitted to Fife Council by October 2023. But Crail is well ahead with the prepared Local Place Plan, but it is now 3 years old. Hence this planned review.
  - **Open Spaces** -
    - **Kilminning** Gate installed at beyond Scottish Water plant to limit access to cars driving round the back of Scottish Water. New trees doing well though some damaged by vehicles accessing the site last weekend.
      - Nature Scot apparently discussed project on 25th May. Project value £250,000. Stantec would project managed. Discussion on public access to site with differing views. Matter to be discussed further if we are successful with the bid.
      - Access to cordoned off (tarmac) area is a problem as this is limiting pedestrian access, as bunds cannot be easily by-passed. Though pedestrian access to the

internal tarmac areas is not as important as pedestrian access to the front grassy area.

- **Bow Butts** - strimmed, raked, weed-killer, rotovated, reseeded. All 3 oak trees now doing well. Thistles are coming back somewhat but can be dealt with individually.
- **Pinkerton** - ponds are already working as resource for wildlife. But the installation will not be complete until after the nesting season. Standing Stones name can be decided during public consultation.
- **Community Hall**
  - **Update.** Draft event schedule in Appendix B, most events confirmed with some details to be confirmed.
  - Discussion on how to communicate with students and staff, to publicise events. Possible to use "In The Loop" (further update: is only for St Andrews Uni affiliated activities).
  - Electrical inspection to take place 13th and 14th June.
  - Gas prices - major increase, but even new rates are competitively priced as part of FCs contract.
  - **CCH Long term plans** - 3 architects submitted proposals, all very good quality. CCH Hall committee recommend Montgomery Forgan. Trustees supported the proposal. Funds (£8,000) now need to be raised.
  - **CCH Car Park Expansion** - review recent proposal. DG/DJ
- **CCC Community Projects**
  - Queens Jubilee plaque installed. The 4 Acers did not make it, FC may provide replacements in the autumn. If they don't the community will organise the replacements.



- Traffic calming. Denburn Narrows project is scheduled for work (later notice advises week commencing 13th June). Also FC will introduce an experimental traffic regulation order in Crail to install a 20mph speed limit right through the village on the A917. After The Open is complete.
- The (school) playpark is progressing, with a meeting with FC planned for mid-June. Application has been made to Co-op for funding.

6. **Website/Publicity** – Nothing specific to report.

7. **Projects**

a) **Roome Bay visitor centre** - Meeting next Wednesday to review the plans for further consultation. scot.gov funding was £25,000 but consultants fees were ~£15,000.

b) **Crail Local Place Plan** – Covered in 6.

c) **Harbour Users and residents** – Meeting on Monday to review feedback on Harbour Survey. Survey should be conducted during June/July.

8. **AOCB**

**Next meeting AGM Tuesday 5<sup>th</sup> July 2022 at 7pm**

**Appendix A.**

**Crail Community Partnership**

**Finance Report for May 2022**

Opening Bank Balance at 3 May		65187
Trading income	2035	
Payments	<u>2638</u>	
	-603	
Capital Projects Kilminning Gates	-770	
Donation to Kilminning	150	
Water Project Grant Fife Council	2562	
Movement in month		<u>1339</u>
Balance at 27 May		66526

**Independent Examiner**

Thanks to Dennis we have discovered that FVA do a very good and inexpensive line in examining Accounts and the completed draft accounts and files for 2021 have been sent to them today.

## Proposed Events Schedule 2022/23

Date	Theme	Cost	Ticket Price	Description
3/9/22	Concert Liz Jones & Windows	none	£10 SOT (70/30)	confirmed
1/10/22	Concert Elaine Lennon Ho Broken me Bird Sessions with Guest	none	£14 SOT (70/30)	confirmed
22/10/22	Concert Elsa-Jean McTaggart 'Eva Cassidy: The Story'	none	£12 SOT (70/30)	confirmed
13/11/22	Concert - Tommy Smith	none	£15 SOT (70/30)	confirmed
19/11/22	Murder Mystery Dinner	£550 Theatre £20 pp dinner £1 free Prosecco pp	38	Confirmed with Can you Catch the Killer and XO Catering Bar in-house Theme to be decided
26/11/22	Concert - A Night at the Opera	£761.25 (£626 from SOT)	£10 SOT (70/30)	tbc
3-4/12/22	X-Mas Fayre	none	£40 per stall holder	Details tbc but similar to 2021, Kids events to be reviewed
4/12/22	X-Mas Concert The Other Guys	350	£10, £5 for kids	tbc

21/1, 25/2, 25/3/23	Quiz Nights	none	£10 p team/ p night + £6 p player	as before, fees have to be transferred before each event
4/2/23	Tribute Band Concert	tbc	tbc	
16/2/23	Scottish Opera Touring Concert	none	£15, £5 under 26s, (70/30 )	Ticket sales and marketing through Scottish Opera 60s anniversary tour, 11.00 – 23.00, concert 19.30 – 22.00
18/2/23	Karen Marshalsay Concert	none	£12 SOT (70/30 )	confirmed
4/3/23	Comedy Night	tbc	tbc	tbc
18/3/23	Murder Mystery Dinner	£550 Theatre £20 pp dinner £1 free Prosecco pp	38	Tbc with Can you Catch the Killer and XO Catering Bar in-house Theme tbc
2/4/23	Jazz Lunch	£350 for band £15 for light lunch	£28	Time reduced to 2 hours 12.00- 14.00 catering and band tbc
8 -9/4/23	Easter Fayre	none	£40 per stall holder	Details tbc but similar to 2022
15/4/23	Tribute Band Concert	tbc	tbc	
22/4/23	Casino Night	tbc	tbc	tbc

Appendix B.