

# Crail Community Partnership SCO 49189

## CCP Board - Agenda

### Zoom Meeting - Tuesday 6th October 2020 at 6pm

1. Apologies: C. Broome, J. McCallum. In attendance: D. Jerdan, A. Purves, D. Gowans, D. Brown, D. Mann, H. Aird, H. Armitage, B. McConnel, W. Cresswell, M. Taylor.
2. Minutes of last meeting approved.
3. Finance
  - Current position - Appendix A.
  - Need to find out how and when to transfer funds to Wee Crailers. DJ
  - Also need to resolve transfers from CCP to Crail Matters for paper delivery. DG
  - Amazon Smile - proposal for CCP to sign up for Amazon Smile, which would enable a funding scheme of 0.5% contribution from Amazon, on sales made by those that support CCP (and use Amazon Smile). Strong debate on either side regarding the ethics of using such a dominant company as Amazon to direct our CCP members and supporters to use. Decided to leave as pending; should someone want to champion a proposal to sign up.
  - Bow Butts Crowdfunding standing at nearly £3,000, which can be classed as money in the bank.
4. Membership update & volunteers
  - 124 Life members, 4 Associate and 1 Junior.
  - HA, AP and DG to initiate project that will allow Online Membership scheme on CCP Website and Community Hall Donations on CCH website.
  - Question raised on whether we could use Crowdfunding contributors to enable CCP Membership, but challenge with determining the Crail residence and/or issues with using Crowdfunding data (GDPR issue).
5. Sub Committees Reports
  - Harbour improvement plan: Incident at harbour where fishing boat moorings were released has promoted a request to Fife Council for CCTV from the fishermen. Harbourmasters office is moving ahead with plans as heritage centre.
  - Crail North. Meeting with Fife Council Planning Dept, about a week ago. FCP still not sure at present about how a Development Brief for Crail. New Planning Lead will lead review of procedures, including how Local Place Plans are registered and managed. New act does not come into play until 2021. FCP asked if other local groups were working on a Local Place Plan, would it possible for CCP to be open to inquiries. Trustees agreed that we are open to this happening,
  - Environment/Woodlands:
    - Request to make next Crowdfunding project South Kilminning because of the level of activity at present. Crowdfunder Coordinator, says a max of 10 weeks. Question raised about the cost of CAT legal fees, which were estimated at £1,500, but this will all depend on the simplicity of the process. South Kilminning will be a much larger target amount with the need for site improvement. Target audience for South Kilminning is not really the Crail Community but the much larger birding community, which have already offered contributions.

- Concern that South Kilminning is being used as a campsite more and more. By spring next year we need to have preventative measures that will stop this growing.
- Bow Butts is getting close but there is time for another push. One member recently advised that they do not like doing online donations. Need to send the form to all CCP.
- Pinkerton Triangle program with CB and DG.
- CAT process; lawyer has been instructed to start working with FC.
- Community Assets
  - Community Hall – SLF 3 questions in deferred decision letter were Clawback period, funding progress and support from local cafes. Response to be send to SLF by 15th October.
    - Clawback period. Janice Laird has assured us that we will ‘not left hanging.’ (Further correspondence on 8th Oct indicated that we will have FCs position by the 15th. Meeting between FC and SLF took place on the 7th).
    - Funding progress. Recent applications to Fife Environment Trust, Crown Estates Coastal Communities, pending decisions. Robertson Trust Community Hub and Common Good will be submitted during the next few days. Have letters of support from Community Council and Fife Council (Janice Laird) regarding access to Common Good Fund. Support letter from Craws Nest Trust. Also funding from Robertson Trust for employee costs in place.
    - Have letters of support from Harbour Gallery and Honeypot.
    - Brownfield sites. Communities do have a right to bid for such sites but have to have a clear vision and funding in place.
  - Business and Tourism – Crail Food Trail, next meeting on the 14th Oct. East Neuk will be included, as they anticipate opening Easter 2021.

6. Website/Publicity – current advertisers will be asked about funding for 2021.

7. AOCB

1. Town Hall - Jack Jarvis asked what CCPs position is with regard to the Town Hall lease which comes up for renewal late 2021. The Local Place Plan did indicate a preference for coordination of community assets. DG to have follow up meeting with Jack to discuss further, as CCP not ready to make a decision at this time - .
2. DB - highlighted that he has prepared proposal for pricing for Community Hall would like to do follow-up with AP.
3. DB - raised Borders success with 20mph implementation. This is a CCC issue. Further discussion on Denburn ‘Narrows.’ DJ to take to CCC.
4. Victoria Gardens. TH has a plan for what could be planted next year. Still a challenge for who lead this and how it will be funded.
5. Equality and Diversity Policy approved, with inclusion of volunteers.

Next meeting Tuesday 3rd November 2020 at 6pm

## CRAIL COMMUNITY PARTNERSHIP

RBS RECONCILIATION AS AT ..... 25<sup>th</sup> September 2020

### FIGURES FROM BANK STATEMENT

Balance as at 25 <sup>th</sup> September 2020	£ 16,239.95
ADD: To be lodged	£ NIL
DEDUCT: Non presented cheques and D/D	£ Nil
	Sub £16,239.95*
Restricted Funds (see below*)	£ 9,612.40
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Crail Info	£ 520.00
Net Bank Position	<u>£ 6,107.55</u>

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

- Includes £2,152.40 remaining from Crail Food Festival £3,000.00 to meet costs of survey and design plans in respect of the Community Hall and donation of £3,000 towards kitchen.  
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	£8,424.00
Drawn to date	£8,424.00

Prepared by Andrew Purves  
3<sup>rd</sup> October 2020

