

Crail Community Partnership SCO 49189

CCP Board - Minutes

Meeting - Tuesday 6th July 2021 at 6pm

1. **Attendance:** D. Jerdan, D. Gowans, H. Aird, D. Brown, M. Taylor, L. Dochard, C. Broome, D. Mann, W. Cresswell and B. McConnell
2. **Apologies:** J. McCallum, H. Armitage
3. **Minutes of meeting** held on 1st July 2021 - approved.
4. **Finance report - (LD)**
 - Finance report circulated to CCP Trustees prior to meeting. CCH looks to achieve budget for 2021.
 - Kitchen came in finally at ~£800 over the funding amount. There exists a residue from the Scottish Land Fund (~£9,500) and £3,000 was received from the Corra Foundation. Co-op communities fund will pay out in November 2021 as is expected to raise around £7,000. Applied to Ribbonfield for tables, ~£2,000. Also applied to Co-op for 2022, toilet improvements, will hear in October.
5. **Membership update & volunteers (HA)**
 - 133 Members. 126 Ordinary, 6 Associate and 1 Junior. One additional member, Marjory Richardson welcomed as a new member.
6. **Strategy**

Windfarm - email report from James McCallum
First installation will begin in late August / early September with the installation of the two transformer stations North and South. Harland and Wolf at Methil now contracted to build eight of the substructure jackets for the development
Community Funding Paper being presented to the EDF Management Board in four/five weeks .
Community funding has two components to it . Long term funding directed towards Marine Scotland and the Coastal Communities Fund (this will be the same for the two SSE windfarms). This will be the major funding route and will put significant funding support to three areas : Tayside , East Neuk and Lothians. Funds will be distributed annually and will favour coastal and marine projects. The second are of funding is Shorter Term and is entirely discretionary for community projects in effected communities. Dave Sweeney and his Community Liaison Manager will be happy to give an update at next months CCP meeting .
Defer discussion on relationship with Local Energy Scotland until next meeting; discuss with Dave Sweeney.
7. **Sub Committees Reports**
 - **Harbour improvements (BM).**

Lobster Hatchery - no competition from Anstruther (RNLI Shed).
Ghost Fishing - have made connection with group organising this in Norway.
Local beached creels - contacted Bob Meikle to come up with method to clear beached creels from the Balcomie coastline.

HM Office - meeting to be held with Donald Grant on Thursday this week. Will clarify how long the offer to sell to CCT exists.
 - **Planning (DB)**

Ben (FC Planning) has proposed a meeting date, but need to reschedule. Will check to see if anything has been proposed for the alternate access to Crail North that was mentioned recently.

Local Place Plans - ScotGov have been consulting prior to publishing secondary legislation. Fife Council were going to develop their own process, but have now deferred to see what ScotGov will propose. The Crail Local Place Plan may be deficient in two areas; the community needs to identify

sites and proposed developments. Also need to demonstrate that the CLPP does represent current views of the community.

Fife Council have now had the new ScotGov housing plan targets, we need to stay close to FC Planning to understand what may come down in the future. We were caught out with the Crail North plans.

Action: DB to prepare a paper on planning issues for our September meeting.

- **Green Spaces (WC)**

Chris Broome has requested formal approval from CCP for bird ringing on South Kilminning. This has happened in the past, with approval being sought from FC. Trustees approved.

The final Stantec report will be released shortly, with eye-watering numbers. Report will detail planning requirements and timelines. Invoice for £3,000 to be paid. Fife Coast and Countryside Trust may assist in fundraising. **Action: CB.**

South Kilminning - Litter Pick to be planned for 24th July. **Action: WC**

St Andrews - Grass Cutting - project is moving but nothing to report for Crail.

Equipment received on loan from FCCT; 2 streamers, 1 loper and 1 hedge trimmer. All battery.

- **Community Hall**

Estimated final account shows a probable over spend of £853, above the funding (which does not include the £3,000 Corra funding award). To be finalised tomorrow. Great kitchen project, delivered on time. Building control passed. Environmental Health passed. EH advised us to have caterers sign agreement to ensure it is clear that they are responsible for the safety of food that is produced onsite.

Boiler maintenance to go ahead. Broadband approved for installation, essential for future events.

Two CCP events; Craft Fair and Murder Mystery. Trustees Approved.

CCH Funding initiatives:

Corra Foundation £3,000 funds received (Broadband, Heating). Levelling Up fund, opportunity for funding architects plans for major refurb, 2022. Potential Local Energy Fund for energy audit. Ribbonfield for tables. The National Lottery for £7,500 for Year 2 of Project Coordinator.

Action: Distribute Geraldine's Marketing Plan.

- **Further asset transfers**

- West Braes - moving to Crowdfunding shortly
- Community Hall Car Park - deferred
- Denburn Wood - deferred

- **Community Projects -**

- Victoria Gardens - planted out. Finances to be finalised shortly.
- Memorial tree planting Beech Walk Park - well supported and should be common good funded.

- **Playpark** opposite primary school. Small team put together, Dave Smith, Fiona Budd, Heather Aird, DJ. Preference to have local design but maintained by Fife Council. CCP initiative as fundraising will be essential.

- **Dementia Challenge** - (HArmitage) - Nothing to report.

- **Website/Publicity** – (HAird) Not a lot of activity. All Geraldine's website postings have links to the crailcommunityhall.org

- **Fundraising -**

- (DG) Submitted an application for 20 tables to Ribbonfield Trust, ~£2,000. Should know within two weeks.
- UK Gov. Community Renewal Fund.** Roome Bay development. We should know by the end of July whether it will be funded. The project has to be completed by the end of this financial year (March 2022).
- Opportunity for CCP fundraising at Wormistoune.
- Wine Club has donated £500 to CCH during the past month.

Next meeting Tuesday 3rd August 2021 at 6pm