

# Crail Community Partnership SCO 49189

## CCP Board - Minutes

### Tuesday 4th July 2023 at 7pm in Crail Community Hall

1. **Attendance:** D. Jerdan, W. Cresswell, D. Gowans, S. Morrison, C. Morrison, M. Calchini, S. Henderson, M. Taylor.

- **Apologies:** C. Broome, H. Armitage

2. **Minutes of Meeting** held on 6th June 2023. Approved.

3. **CCP Trustees**

- Ordinary and Associate Members can be Trustees.

- **Extract from Constitution.**

- Number of charity trustees

*The maximum number of charity trustees is 12; out of that number:*

*no more than 10 shall be Member Trustees; and*

*no more than 2 shall be Co-opted Trustees.*

*At any given time, charity trustees who are also Ordinary Members must form a majority of the total number of charity trustees in office.*

*The minimum number of charity trustees shall be 4, of whom a majority must be Member Trustees.*

**Action:** Before AGM need to consider whether constitution needs revision, to enable Associate Members to become Charity Trustees. Or is it currently satisfactory.

**Trustees:** Helen Armitage has stepped down as trustee due to many other commitments with Crail Museum and Crail Church. We are very grateful for the advice and support that Helen has given since CCP's inception.

#### **New Trustees:**

David Jerdan - Proposed Mark Rogerson. Approved by Trustees

Will Cresswell - Proposed Aleks Scholz. Approved by Trustees.

4. **Finance report** - SH

- Finance Report distributed. Management of Restricted Funds is critical to managing the charity, since we operate with one bank account. CCP currently has approx £19,000 that is unrestricted, in the general funds.
- £1,000 received from A M Pilkington Trust (Glenrothes) for Geraldine's role.

- CCH Floor completed ~£7,300. 50% funded by Crail Common Good Fund, remainder from CCH Restricted Fund.
- **Action:** Explain plans for Monday Club funding to be used to support ‘Friday Lunches.’ Endeavour to close this fund down this year. **DG.**
- **Action:** Missing expense for Heating Challenge (radiator isolation). **DG**

## 5. **Membership –**

New Members Mark Rogerson and Aleks Scholz. Dues both paid. Approved by Trustees.

## 6. **Sub Committees Reports**

### • **Harbour Improvements - CM**

- Met with Harbour Master and Engineer, with Councillor Fiona. FC have resource constraints due to inability to fill vacant roles. Weeding has been done, skip will be supplied before Sea Queen event. Volunteers are not allowed to clear debris or fishing kit.
- Can we consider funding a Harbour Master role, with wind farm income?
- Anstruther has 5 year waiting list for berths. There is a reluctance to take berths in Crail.
- All harbour improvement projects will have to be driven through Fife Council, and led by the Community Council.

### • **Roome Bay Business Plan - DG/DJ**

- Donald Grant visited Crail and we discussed the need for replacement of the existing toilets, would have to be done in partnership with Fife Council, FCCT and CCP to drive the change. Awaiting feedback from Donald Grant.
- Paddling Pool was draining completely from southwest corner. Fife Council Crabbing competition is at risk. Temporary repair made once leak point was located. Potential new member and trustee stepped forward having witnessed the repair works.

### • **Planning & LPP – SM**

- Formal and informal consultation to take place in October. The LPP will look like quite a lot like the Charrette with other parts added. Local publishing specialist has been identified and is becoming involved.
- Charrette Goals and Objectives will be separately tabulated as a Charrette Action Plan.
- Rural Housing Burden was a significant topic being discussed at the recent Willie Rennie Housing Summit.

### • **Kilminning – WC**

- Planning documents being prepared and hope to submit by next week. An intense amount of preparation required.
- Some vandalism occurred during the last month, gates were lifted off. Locking collars have now been fitted on the hinges.

### • **Pinkerton - CB**

- Work on paths to take place in the autumn. Ponds holding up well.

### • **Bow Butts - DJ**

- Allotments - report from FC that 7 people are interesting, FC deemed not enough and suggested those interested are ‘too old.’
- Anstruther pushed ahead without FC support. Perhaps we replicate. Funding may be available from Crail Food Festival.

### • **West Braes - MC/DG**

- St Andrews Meadows team visiting next Monday, arranging for residents to attend the meeting.

- **Community Hall - DG**
  - New floor surface bearing up well after one dance.
  - Funding for Geraldine's role:
    - waiting to hear from Helen Main Trust (later, offer of £4,500 received)
    - applications still with Ribbonfield Trust, The National Lottery
    - investigating funding from Fife Council and Crail Common Good Fund
  - Autumn Wedding Season about to begin, two in August and 3 in September.
  - Winter Warmer events will be announced soon in next Newsletter.
- **Airfield DJ**
  - Initial scoping application now in to FC Planning.
- **Community Projects - DJ**
  - CM - Mobile reception. Chasing EE, who will send in a 'Flying Phone Doctor' to survey reception in Crail.
  - Digital Fife discussed with Donald Grant,
  - New play park is mostly funded. Expect work to take place in 2024.
  - Settlement funds helped with funding for Victoria Gardens. Fully covered now.
- **Signage DG**
  - Signage now available for Pinkerton, Bow Butts and Kilminning. Signs only, posts and concrete to be acquired. Glen Rickman (Crail Handyman) prepared to do installation work.

6. **Website/Publicity** – DG - Nothing to report.

7. **AOCB**

Next meeting Tuesday 29th August 2023 at 6pm (changed to accommodate DG holidays).