

Crail Community Partnership SCO 49189

CCP Board – Minutes of meeting held in Crail Legion Hall on Tuesday 2nd November at 7PM

1. **Attendance.** H.Armitage, L.Dochard, D.Jerdan, W.Cresswell, C.Broome, D.Mann
. Apologies M.Taylor, H.Aird, J.McCallum, D.Gowans, D.Brown
. All were shocked and saddened to hear of the sudden death of Bernie McConnel last weekend. He had been in great form and voice at the Folk Club last Thursday. Tribute paid to his enthusiasm for all things marine and for Crail, his involvement with many organisations, not least CCP, and his grand singing. He will be missed by us all. The meeting observed a moment's silence.
2. **Minutes** of the meeting held on 4th October 2021 were approved.
3. **Finance report.** LD spoke to the last update (attached) and noted the surplus of £19K to date. Consideration may need to be given to opening a second bank account for security. We will require someone to audit the accounts for the year. LD can nominate a couple of names and it was thought there may be an appropriately qualified person who has recently moved into Crail. Look at nominations next month.
4. **Membership & Volunteers.** No Report
5. **Sub Committee Reports.**
Harbour Improvements. We will need to identify someone (possibly Gordon Lockhart) to take the lead on this.
Open Spaces
South Kilminning. Mark Ireland ready to continue the earth moving work. Skip needed at end of the month to clear away rubbish.
Pinkerton. CB meeting the pond expert on Thursday to progress plans. 20 Volunteers lined up to help.
Bow Butts. The failed oak tree has been replaced.
Noted that there is a national shortage of trees. Agreed that we should consider a seedling factory round the corner at Bow Butts.
DG is progressing the 'corporate' ownership signs.
Westbraes. Was due to complete last Friday and awaiting confirmation.

Community Hall. Noted the main points from the sub-committee meeting held last week (minutes attached) Forecast showing income of >£15K with more weddings coming on stream.

Ali Affleck Jazz night on Saturday 6th has now had increased attendance support. Xmas Fair sold out. £6K + awaited from the Co-op Community Fund, to be set against funds already contributed for the kitchen by CCP.

Community projects. Victoria gardens finishes for the winter, this month. Still looking for a (volunteer?) designer for the covid memorial project. Playpark project planning continuing and will be looking for public feedback.

HA, DG and MT are meeting David Adie to progress the potential Alzheimer's project

6. **Planning.** DM is compiling a CCH strategy paper/wish list for the way forward and this will be presented to the Trustees next Month. Meeting with Fife planners this Friday 5th. Main topic will be the revised Fife Plan and local outline consents.

7. **Website & Publicity** – no report

8. **AOCB.**

- a) Trustees Strategy Session. Saturday 8th January. 10am – lunchtime. Focus on revised business plan, expansion of the volunteer base, revised strategies, further outreach and publicity. All to give thought to the topics and a framework will be tabled for the December meeting.
- b) Community Open day. Saturday 22nd January. 10am – 12noon. Proposed open day for Crail organisations to 'present their stalls' and get community feedback.

CCP will focus on feedback for future potential upgrade of the Community Hall, plans for our open spaces, volunteer targeting etc.

Next meeting Tuesday 7th December 2021 at 7pm in the legion Hall