

Crail Community Partnership SCO 49189

CCP Board - Minutes

Tuesday 2nd August 2022 at 7pm in Community Hall

1. **Attendance:** D. Gowans, D. Jerdan, S. Henderson, M. Calchini, H. Aird, H. Armitage, M. Taylor, D. Mann.
 - Apologies: C. Broome, C. Morrison, D. Brown, W. Cresswell,
2. **Approval of minutes** of meeting held on 31st May 2022
 - Approved.
3. **Finance report** - SH.
 - Monthly report in Appendix A. Expenditure of £769 was for new gate installed at South Kilminning.
 - Crowdfunding surpluses should be used, though when crowdfunding we did advise that surpluses would be used for Green Projects.
 - Table Tennis - As Graham Anderson has left Crail he has transferred the residual funds (£675) to CCP until new TT structure is established.
4. **Membership update & volunteers** – No changes
5. **Sub Committees Reports**

Planning

- Sauchope Expansion Planning review may be with NE Committee later this month. Over 70 objections registered.

Kilminning

Announcement from Nature Scot. Almost £5 million has been today awarded to 46 projects in Scotland to improve natural habitats, safeguard plant and animal species, improve biodiversity, and tackle climate change.

The Scottish Government's annual Nature Restoration Fund, managed by NatureScot, funds projects that help Scotland's species, woodlands, rivers and seas, as well as improving the health and wellbeing of local communities. These projects will take practical steps to help against the twin crises of climate change and biodiversity loss, and restore Scotland's natural environment.

Organisations granted funding include the following: The Crail Community Partnership – to re-wild a former airfield at South Kilminning by turning tarmac into a wet wildflower meadow (£209,041).

Community Hall – Update

- Roof repair completed in July to resolve leaking gully. Two thirds funding from Common Good Fund and one third from CCP.
- Electrical Testing, completed. Non-compliance report produced and budget/estimate still to be produced. Will review with the contractor and identify immediate work requirements.
- CCH Sub-committee to restart this month and focus primarily on pricing, to help with energy costs.
- Insurance Events Insurance - Annual cost of CCH insurance was ~£1,800 in 2022. We have identified the process by which we can provide Event Insurance to our Hirers, as this is possible through our CCH Policy. We have already billed nearly £200 so it may be possible to cover our annual costs.

- Architectural Heritage Fund - is talking favourably to us about potential funding (£10,000) for the architects CCH long term plans review. Meeting at CCH next Tuesday. Funding update would be received in September.
- Looking for a printer for CCH.
- Community Projects - Victoria Gardens will not be installing a standpipe cost prohibitive (road crossing) but the Putting Green will with Crail Festival funding this.
- Website/Publicity – CCP - Geraldine has completed a review of CCP websites, we need to have trustees engaged in a review.

6. Projects

a) Roome Bay visitor centre

Feasibility Study and Business Plan are 90% complete. Current stage is to get survey feedback data on the proposed concept. The purpose of this stage is to gain public support of the proposed concept, which would be added to the original data about the upgrading the toilets. Will organise more banners for town and will organise a schedule. There will be more cards ordered to hand to passers-by.

b) Crail Local Place Plan - deferred until next meeting.

c) Harbour Survey Project

Data is just being analysed by consultants. Two activities were suggested, displaying the data feedback at a public consultation then a Harbour Focus Group meeting. Need to include Harbour Master and FC Engineer.

To be conducted in conjunction with consultation for Airfield, Roome Bay etc etc. Probably September timeframe.

d) Beech Walk Park car park expansion - dusting off plans to be presented to Crail Community Council and the local community. Trustees support as there is gain for all CCH Users.

7. AOCB

Next meeting Tuesday 6th September at 7pm

Appendix A. Monthly Report.

Crail Community Partnership 2002 Accounts

Crail Community Partnership
Management Accounts Period 1 January 22 - 25 July
22

	Quarter to 31/3/22	Period to 27/7/22
Opening Bank Balance	60475	64663
Roome Bay	15625	-7260
Victoria Gardens Water Project	-2562	2562
South Kilminning Mulch	-884	
Crail Publishing	-480	
Crail Matters	135	
Doonations Pinkerton	100	
'South Kilminning	50	
South Kilminning Project	-30	
West Braes Expenditure		-769
Membership		25
CCH Trading		
Insurance of Hall	-1804	
Utilities Repair	-5264	-4047
Coordinator and Caretaker Salaries	-3605	-4061
Coordinator Salary Support		7500
Hall Hires		2450
Events and Weddings Income		7203
Administration Expenses		-206
Donation		80
		8919
Gross Profit on Trading	2887	
	64663	68140

	Opening Balance	Net Movement Quarter 1	This Period Income	This Period Expenditure	Closing Balance
Restricted Funds					
Crail Community Hall Major Works	24830				24830
Monday Club	1201	-345			856
Victoria Gardens Water Project		-2562	2562		
Bow Butts	3462				3462
Pinkerton	3765	100			3865
South Kilminning	5467	-814			4653
West Braes	2996			-769	2227
Roome Bay		15625		-7260	8365
	41721	12004	2562	-8029	0
					48258

