

Crail Community Partnership SCO 49189

CCP Board - Minutes

Tuesday 11th October 2022 at 7pm in Town Hall

1. **Attendance:** D. Jerdan, M. Calchini, W. Cresswell, D. Gowans, H. Armitage, C. Broome, D. Mann. C. Morrison
 - **Apologies:** M. Taylor, S. Henderson, H. Aird, D. Brown.
2. **Minutes of meeting** held on 6th September 2022, approved.
3. **Finance report** - SH
 - Breakdown for funds held helps to explain to Fife Environment Trust why we have over £60,000 in the bank but are requesting funding of £20,000 for CCH.
 - SH has confirmed that HMRC's request for a Tax Return is valid, as this is a practice that HMRC does occasionally to test charities.
4. **Membership** update & volunteers
 - CPS are switching on an online membership this November, which may be advantageous for other groups like Crail Museum and CCP.
5. **Sub Committees Reports**
 - **Planning & LPP** – No current updates. LPP sub-group are still working. MC should be part of the sub-group, with the work on the Small Projects.
 - Still trying to obtain access to LPP original e-file from 7N. **Action: DB**
 - **Kilminning** – Crowdfunding has proven to be very successful likely raising ~£13,000 by close on Friday, where initial target was £8,000 and stretch target was £10,000.
 - Permission documents submitted to HES (regarding tarmac deemed as part of the airfield) last month, response expected by November. Stantec currently on hold, until HES response is received. Hopefully ground surveys in January.
 - NatureScot (25 to 30 people) are having an away day in Crail and Kilminning on Tuesday 1st November. A strong indication of their interest in our project.
 - **Pinkerton** - Costs currently being updated. Pond liners currently not available in our size, from the preferred supplier. Speaking to Fife Coast and Countryside Trust about the path improvements.
 - Need help with physical management of the pond liners once delivered to Crail and when it is time for installation.
 - Sauchope (Jonathan Morley) have offered support from his team during the quiet season. Suggestion to walk JM through the plans sooner to see if they can commit to aspects of the development work. **Action: DJ/CB**
 - Hope to use volunteers to prepare the pond sites.
 - **Signage** - needs to stay on our agenda until all areas are signposted. **Action: DG**
 - **Community Hall**
 - **Scotland on Tour** - events working reasonably well with some ticket income coming to CCH along with the [scot.Gov](https://www.scot.gov.uk/) sponsorship. New people in the audiences
 - Spent £500 on tidying up flaking paint, in main hall and one toilet. Was becoming very unsightly. Perhaps complete paint job next year.
 - Plenty viewings and weddings now being booked at £1,000 (FC were charging £500). And lots of extras being charged if requested.
 - Boiler replacement - both companies have problems planning double flues up the existing chimney, so reverted to single boiler scope of work. One boiler will be cheaper.
 - **CCH Long term plans** - Awaiting word on Architectural Heritage Trust funding of £10,000. (News subsequent to meeting was unsuccessful application, as the other applications represented much needier projects).
 - **Community Projects** -
 - DJ met with our communities leader Donald Grant, 5th October. Raised concerns that no-one is really driving work to conserve/repair the Town Hall tower. Though recent work has repaired the guttering.

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6. Website/Publicity

- Parts of the CCP website need considerable updating., especially the Environment section.
- Updated the Trustee information and posted the Harbour Survey information in the Harbour section.

7. Projects

- **LPP - Wee Projects** that could be funded through Crail Common Good. MC has pulled together all the information submitted and will grade and combine. Prioritisation exercise required. Proposal to take this data in the LPP review sub-group, for the next meeting.
- **Coastal footpath**, from Castle to Roome Bay, needs to be more clearly designated/signposted and is in need of repair. Can we discuss with Paths Officer for Fife Council?
 - Is this listed as a Core Path? **Action: CB**
- **Paddling Pool** - might be worth asking Robbie Blyth (FCCT) to view the problem. **Action: DG**
- **Open Day 15th October 2022**
 - Sequence of events:
 - Setup - 08:30 - PA and Projection System
 - Open Doors - 09:00
 - 09:30 - Kilminning Presentation
 - 10:15 - Roome Bay
 - 11:00 - Harbour Survey
 - 11:45 AOCB
 - 12:00 Close
 - 13:00 - Harbour Improvements sub-group.

DJ as Master of Ceremonies.

DG to prepare presentation for Roome Bay.

DM to prepare and distribute posters for the Open Day.

Colin Morrison to take on Leader of the Harbour Improvements.

Open Day to be on front page of CM this Friday. **Action: DG**

8. AOCB

Update on Church.

- Church is determined to work on repairs in the church building, unfortunately not the major tower works.
- RBS has said they will no longer store Crail artefacts in their vault. This is causing a major headache for other museums in Fife as they consider the number of church closures.
- Meeting in December with the Historic Churches group. Burntisland is also closing, Scotland's oldest church.
- Church building is owned by Church of Scotland. Kirk Hall, is owned by Crail Parish Church a charity.
- Church of Scotland was £M10 in debt, this has now been reduced to £M6.
- No current resident minister.
- Crail Church charges £450 for weddings, (+charges for beedle and organist).
- Suggestion of a steering/support group that meets to discuss the churches future, subsequent to December meeting the Historic Churches group.

MUGA/Tennis Courts

CCP were approached by Ronnie Webster regarding future responsibility for the MUGA/Tennis Courts. Have submitted further questions to RW and will discuss at the next meeting.

Next meeting Tuesday 1st November at 7pm