

# Crail Community Partnership SCO 49189

## CCP Board - Minutes

Tuesday 6th June 2023 at 7pm in Crail Community Hall

1. **Attendance:** D. Jerdan, D. Gowans, S. Morrison, C. Morrison, W. Cresswell, M. Calchini,
  - **Apologies:** C. Broome, M. Taylor, S. Henderson, D. Mann, H. Armitage.
2. **Approval of Minutes** of meeting held on 2nd May 2023. Approved.
3. **Finance report**
  - SH expressed concerns that current CCH forecast will result in deficit of £6,000 or £7,000, **if no funding** is awarded for the Project Coordinator role and we keep the position active. Currently there are 4 funding applications that have been submitted to Ribbonfield Trust, Helen Main Trust, The Robertson Trust and The National Lottery.
  - SH also expressed concern that rate of sign up for weddings may be low if the interior of the hall is not improved. (New data, since Jan22 we have had 44 viewings with 20 of these turning into bookings). The floor upgrade started on the 5th June.
    - DJ plans to follow-up with Donald Grant (FC) to see if Common Good Funds could be used for partial funding of a Community Development Officer. **Action DJ**
  - Discussion on how to make CCH more commercial. Still upside potential in pricing. Business Plan did estimate it would take 3 years of funding support to develop the level of commercial activity that makes CCH self-sufficient.
  - Monday Club Funds. Proposal to use these to subsidise the Friday welfare lunches as Coastline make occasional donations and RVS are currently on a free introductory offer. Monday Club funds need to be used as they are at least 3 years old. **Action DG/SH**
4. **Succession Planning - DJ**
  - **David Mann** has tendered his resignation from his role as a CCP Trustee, due to personal reasons. CCP would like to record their thanks for all the work that David has done especially through the charrette (from 2018), and more especially the kitchen installation in CCH which we know was done at a time with medical challenges for David.
    - Action:** DJ to organise recognition gift.
  - It is time to start succession planning to create a healthy turnover in these roles. We need to look for successors for Chair, Secretary and Treasurer. Shields had offered 2 years of support.
    - Plan to take action later this year, through trustees and Crail Matters. We currently have 3 new trustees that responded to prior adverts. **Action:** All trustees to switch on Trustee Radar. (Trustees are required to be on Crail Voters Roll).
5. **Planning and LPP**
  - David Mann would like to step back from leading this process but is prepared to be a consultant. SM is prepared to step in but will require a lot of support to help with LPP history and future direction. SM has met with DM and is prepared to plan a series of meetings to build momentum.

- Concern expressed as to whether the electronic LPP document is in ‘Crail hands.’ We need to have a native copy stored for CCP. **Action.** SM to investigate.

## 6. **Membership** update & volunteers

- New member - Linda Sneddon (Honey Pot), approved as member.

## 7. **Sub Committees Reports**

- **Harbour** - CM
  - Meeting with Harbour Master delayed until 20th June. Major problems with parking recently. Optimism that we are moving into a season of action.
- **Roome Bay**- DG
  - Recent meeting with Robbie Blyth (FCCT) at the site, to discuss a proposal to keep the pavilion in place and place the modular toilets behind. After review this did not appear to be a viable proposal. Robbie Blyth is to take this up with Donald Grant, to see if FC can appoint a champion. Proposal is to keep in FC ownership because of the complexity of waste management and maintenance issues.
- **Kilminning** – WC
  - Decision making for this project is very carefully scrutinised by NatureScot and Stantec is a similar process. This will leave strong record keeping, that would be open to audit.
  - Topographical & archeological surveys completed. Ground investigations completed. CCTV field survey of drains has been commissioned.
  - Major meeting last week with Stantec to get Planning processes moving.
- **Pinkerton** - CB
  - No updates. Work still pending for paths.
- **Bow Butts** -DJ
  - St Andrews wild cut had been completed. Awaiting information on allotment application rate.
- **West Braes** - MC
  - Next meeting of WB owners Saturday 10th June. Likelihood is meadow cut, without orchard.
- **Community Hall** – DG
  - Floor refurbishment should be complete 9th June. Then time to review the interior design approach. **Action: DG**
  - Heating Challenge funds used to isolate the radiators in the north wall.
- **Airfield** DJ
  - Car counting on Balcomie Road is presumed to be associated with new airfield traffic consultants.
- **Blacksmith** - DJ
  - Informal feedback is that site is probably unsuited for housing development.
- **Community Projects** - DJ
  - EDF presentation in early May, funding guidelines will be released in August.
  - Food Larder initiative still not clearly understood by trustees.
  - Mobile Reception - major challenges in Crail with mobile reception. EE do not deem problems to be significant enough to take action.
- **Signage** DG
  - Pinkerton, Bow Butts and Kilminning ownership signs are ready. Nature signs at Westport print.

- **Tourism - MC**

- Doing well for general provision, but we do not have tourism infrastructure that charges for use. No bike hire, paddle board hire, etc..
- Too many store deliveries vans.
- East Neuk Local Tourism meeting. Anstruther developing new signs. New East Neuk map seen as disaster.
- Short term let process still seem to be slow. Councillor has organised meeting in Crail on the 15th June.
  - Does the community know how it will respond one the license numbers are known. Future discussion.

6. **Website/Publicity** – DG

7. **AOCB**

**Next meeting** Tuesday 4th July 2023 at 7pm. Propose that we skip August meeting.