

CCP Board - Minutes

Zoom Meeting - Tuesday 2nd March 2021 at 6pm

1. **Attendance:** H. Armitage, D. Jerdan, D. Brown, W. Cresswell, H. Aird, M. Taylor, C. Broome, D. Mann, B. McConnell, D. Gowans, J. McCallum.
 - Guest Speaker, D. Sweeney.
 - Apologies: A. Purves,
2. **Approval** of minutes of meeting held on 2nd February 2021. Approved.
3. **Finance** report - Appendix A

Andrew Purves has given notice that he will step down as Trustee and will continue to act as Treasurer until a replacement is appointed. DJ expressed appreciation for all of Andrew's work.
4. **Strategic Relationship - EDF**
 - Presentation from Dave Sweeney of EDF. Pandemic is causing production scheduling problems. Community Benefit Fund, was not discussed fully at last week's board meeting; paper to be presented at next board meeting. Fund will start with the 15 years of provision of Contract For Difference (CFD). Focus for funding on community improvements. Launch of community engagement will start this year. Funding will start 2023. The wind farm community is quite large, East Lothian, East Neuk & Eyemouth. Discussion about CCP being willing to work on long term projects, not just immediate projects. Anticipated £450,000 per annum for the whole wind farm community. Theme for projects - Building Sustainable Coastal Communities.
5. **Membership update & volunteers**
 - One new member.
6. **Sub Committees Reports**
 - **Harbour improvements** (BM) – Summary report in Appendix B. CHIFA part of North Sea and Inshore Fisheries Group. Jennifer Mowatt (NSIFG) liaises with Scot.Gov stated that Crail projects are aligned to scot.Gov interests.
 - Crane and potential artwork. NW has promised there will be community consultation before any action is taken on the crane.
 - Old flag pole may be at the Marine Hotel
 - **Planning** (DB) - Ben to come back with some potential dates for a meeting. FC Interim Guide for Local Place Plans is to be released next week and will be shared with CCP. Should lead to the opportunity to register Crail's Local Place Plan.
 - Proposal that we ought to be thinking about revisiting the Local Place Plan with the community, especially relative to planning.
 - Government have set aside £M270 for Scottish Town Centres.
 - **Woodlands** (WC & CB) - Bow Butts and Pinkerton asset transfer should happen with the next week. South Kilminning later this month, as titles are more complex and lease has to be

resolved. General comment that the lockdown is making community consultation difficult so we should wait until it is possible to engage with the community before implementing plans for South Kilminning. .

- Bow Butts - Mid-April ground preparation needed for wildflower seeding. Talking to CGS about this.
- South Kilminning - CCP has written support to Cornceres with security gate move approval. New gate has been offered to protect east end of site.
- Pinkerton - Volunteer who works for Frog Life, has proposed 3 small ponds. Probably autumn before this work is done. Less land than thought being transferred which puts the proposed path route in jeopardy. CB will approach Scottish Water.

• **Community Hall** (DG) – Now CCP are the owners. Project Coordinator job has been advertised in Crail Matters and [indeed.co.uk](https://www.indeed.co.uk), application close 12th March.

- Kitchen Update: Building Control has been given for the changes, still awaiting planning permission.
- Sub-committee will now meet on the last Tuesday of each month
- Events - two viewings this weekend for weddings. 4 weddings fixed. >15 enquiries to be closed out.
- Pricing - pricing proposal to be circulated (Action: DB). DB and DJ to be Pricing Duo.

7. Further asset transfers – Denburn wood, additional land at Pinkerton, Westbraes. Deferred for discussion next meeting.

8. Community Projects (DJ)

- Victoria Gardens - funding, plans and activity dates all organised.
- Floodlighting skate park - Sonja is talking to lighting companies to get optimal solutions.

9. Website/Publicity (HA) – Community Hall website is progressing well and should go live in the next few days. Need pricing information to post.

10. AOCB

11. Next meeting Tuesday 6th April 2021 at 6pm

Appendix A.

CRAIL COMMUNITY PARTNERSHIP

Royal Bank of Scotland – Reconciliation as at 26th Feb 2021

FIGURES FROM BANK STATEMENT

Balance as at 26 th February 2021	£ 49,180.02
ADD: - to be lodged	£ 50.00
DEDUCT: - non presented cheques and D/D	£ NIL
Subtotal	£ 49,230.02*
Restricted Funds (see below*)	£ 41,892.23
Crail Info	£ 685.00
Net Bank Position	£ <u>6,652.79</u>

*Includes £787.40 remaining from Crail Food Festival, £3,000.00 to meet costs of survey and design plans in respect of the Community Hall and private donation of £3,000 towards kitchen.

Grant of £670 from Fife Council now transferred to Wee Crailers.

£490 (net) grant to Monday Meetings (Monday Club) from Fife Council
£2,531.60 from grant of £3,300 from Awards for All (National Lottery) for use by Monday meetings only.

Crowd Funding

Bow Butts.	£4,697.00 (£4,963.00 less DVA fee £266.00)
South Kilminning. £268.00)	£8,050.87 (£8,785 less costs £466.13 and DVA fee
Pinkerton. £266.00)	£5,208.13 (£5,820.00 less costs £345.87 and DVA fee
Scottish Land Fund Grant Spent to date	£41,500.00 £24,372.77 (Hall £20,000.00, Fees £2,775.00, Insurance, £1,597.77)
Balance Remaining	<u>£17,127.23</u>

Prepared by Andrew Purves
26th February 2021

Appendix B.

Harbour Group summary for February 2021

1. Background scoping document written. Currently in draft form.
2. Bill Porteous and Nicholas Williamson (Fife Council Harbours) both asked about availability of FC funds to commission a study into the technical and financial sustainability of a lobster hatchery. No response yet. It is likely that such a venture would need to tie into other tourist and environmental initiatives in Crail.
3. KIMO being approached by BM to examine feasibility of assessing and reducing ghost fishing by lost lobster pots.
4. Gordon Lockhart is designing and costing a refrigeration facility for creel bait.
5. The feasibility of a flagpole near the Barking Shed will be explored by Dennis Gowans. Initially DG to record the existing remains of the old flagpole.