

# Crail Community Partnership SCO 49189

## CCP Board - Minutes

### Zoom Meeting - Tuesday 1<sup>st</sup> June 2021 at 6pm

1. **Attendance:** D. Jerdan, D. Gowans, H. Aird, D. Brown, H. Armitage, M. Taylor, L. Dochard, C. Broome, D. Mann, W. Cresswell and B. McConnell
2. **Apologies:** J. McCallum
3. **Minutes of meeting** held on 4<sup>th</sup> May 2021 - approved.
4. **Finance report** - (LD)
  - Appendix A.
  - Draft CCH Business Plan is in development and should be circulated for the next meeting.
  - Additional CCH Kitchen funds coming in shortly from Corra (£3,000) and Fife Council (£4,800~).
  - Next meeting need a discussion on CCP reserves.
5. Membership update & volunteers (HA)
  - One additional member.
6. Sub Committees Reports
  - Harbour improvements (BM). Nothing to report
  - Planning (DB) - No response to numerous messages, will persevere.
  - Green Spaces (WC)
    - South Kilminning - Acquired from Fife Council on 20th May. Working on plans to limit access to tarmac areas and discourage inappropriate use of this area. Consultants are working on proposals for wetland creation. Stockwells will be helping with movement of barriers. Beach-style clean-up has been delayed. Gate beyond Scottish Water warehouse will also be blocked pending erection of a new gate.
  - Community Hall
    - Kitchen renovation (DM) - Fit-out is happening this week, should be complete by the end of this week. Completion date is 11th June. Pre-work meeting with contractor Eric Morris and David Mann, worked through the whole project making changes, resulting in a better kitchen with costs remaining in budget.
      - Special mention for the contribution of Eric Morris, Ian Mooney and Dennis. The contractors have all been very competent hard-working and are producing a quality product.
    - Bookings & Admin (DG) - Geraldine Graaf started last Monday, and has picked up the booking admin, and has been focused on building our (CCH) presence on the internet. Looking at a Xmas Craft Market on the weekend on the 4th/5th December and Murder Mystery Dinner for 14th February. Special mention for the work Heather put into the Wedding Brochure.
    - Next improvement project, is with the CCH sub-committee.
  - Further asset transfers
    - **Westbraes**
    - (DJ) Email from Jude Gallon confirm support from 15 Westbraes householders and Avant Legal Fees now confirmed as capped at £1250+vat.
    - (DB) still dissenting as does not see anything in JG's email to change his mind. Still does not see the land as strategic, not sure of the extent of the Westbraes residents support, and we risk losing the goodwill of Crail residents if we use crowdfunding for this. CCP does not have funds the ensure this transaction can be completed. Avant would not be willing to sell the land if there was a development opportunity adjacent.
    - (MT) In support provided crowdfunding will fully cover all costs.

- (DB) Other options; 1. Avant retain and community maintains the land or 2. form a residents association then acquires the land.
  - (WC) Strongly support the project. Ultimately we win if we control as many sections of green space in and around Crail.
  - (BM) Support, it is a bit of monoculture that we can improve on and ownership/control will energise locals to create a more diverse environment.
  - (CB) Support, worth owning as we develop a portfolio of green spaces in and around Crail.
  - (DJ) Small sum to raise, we have an active and engaged community. We ought to help residents achieve ownership, through CCP.
  - (DG) In support, but need the community vote demonstrated through funding.
  - (DM) In support.
  - (DJ) Motion to proceed with crowdfunding to cover ~£3,500 the acquisition of this land, on the understanding that if sufficient funds are not raised the acquisition will not proceed. CCP will not underwrite any shortfall. Majority show support, with DB still dissenting.
  - **Community Hall Car Park**
  - To clarify the land is FC Land, not Common Good Land. Need to clarify what asset transfer would actually entail.
  - **Pinkerton**
  - The area between the path and the cliff, ownership is unclear. Probably was part of the development but with cliff erosion it has been fenced off. Not worth the legal fees.
  - Community Projects -
    - **Victoria Gardens** - planting should take place in next 10 days and costs will be covered by Common Good Funds.
    - **Memorial tree planting Beech Walk Park** - Need to circulate to CCP Board, but topic is with the Community Council as this is Common Good Land.
    - **Dementia Challenge** - (HArmitage) Has discussed with new Minister, is willing to back this. Now that we are moving into Level One, support services can start with counselling, mutual aid groups and support groups. HA will contact Alzheimers in Kirkcaldy and Nigel the Minister for Presbytery.
6. Website/Publicity – (HAird) Supporting CCP, CCH and [crail.info](http://crail.info) websites. Have created Instagram account for CCH, and posting wedding photos.
7. Fundraising -
- a. (DG) Submitted an application for 20 tables to Ribbonfield Trust, ~£2,000.
  - b. **UK Gov. Community Renewal Fund.** From list of 7 projects that CCP put together FC suggested we submit the Roome Bay development plans as it is about something new but relating to heritage and is developing existing facilities. The application is to enable CCP to complete a feasibility report and business plan. FC will make a decision whether to support in a couple of weeks and we should know by the end of July whether it will be funded. The project has to be completed by the end of this financial year (March 2022).
8. CCH Open Day - 19th June 2021 10:00 to 12:00.
- a. Topics: Kitchen, Crail Matters, South Kilminning, Pinkerton, Bow Butts, CCP Membership, Paths, CCH Events and Activities, Beech Walk Park.
9. AOCB - Nil.

Next meeting Tuesday 6<sup>th</sup> July 2021 at 6pm

# Appendix A.

## CRAIL COMMUNITY PARTNERSHIP

### Management Accounts

Reporting Month May-21

CCP has reported a surplus of £20,681 for the period to 31 May 2021, which is reflected in the increased bank balance, £54,173 at period end. The increase in unrestricted income in the period is largely driven by the receipt of a £400 donation in March 2021, offset by expenditure of £266 which included the skip hire for Victoria Gardens project work. Designated funds, which related to the net income from Crail Info, has increased by a net £245 in the period, including subscription income from 19 contributors. Restricted funds have increased by £20,337, the detail is now summarised across two pages within this report. For the CCH project, funding of £68,952 has been received, versus budget funding of £96,559. Costs to date are £40,411 against a total budget of £97,336. A full breakdown is included within the CCH restricted funds schedule. A separate income statement for the CCH operating plan has now been created, which is tracking actual performance against a draft budget. Performance through May is ahead on plan due to the timing of function deposits.



Lyall J Dochard  
Treasurer  
31 May 2021