

Crail Community Partnership SCO 49189

CCP Board - Minutes

Tuesday 7th February 2023 at 7pm

1. **Attendance:** D. Jerdan, D. Gowans, H. Armitage, H. Aird, M. Taylor, C. Broome, W. Cresswell, D. Brown, D. Mann, C. Morrison, M. Calchini, S. Henderson
2. **Approval of Minutes:** Meeting held on 6th December 2022, approved.
3. **Finance report**
 - Accounts to year end 2022, distributed prior to this meeting. Will be sent with Minutes.
 - CCH Budget has been prepared, and includes Coop Crowdfunding.
 - AGM - Proposal to combine Monthly Meeting and AGM on the same day, 4th April.
4. **Membership** update & volunteers – No new members.
5. **Harbour** - CM met with FC Harbour officials.
 - Skip will be brought in for major tidy-up when gear is back in the sea.
 - Parking and traffic management, parking is for parking users not harbour residents. Traffic that goes all the way the harbour is excessive. No clear resolutions at this time.
 - Harbour Masters Office is seriously degrading and impacting local residents, and is now occupied by pigeons. This is a Fife Council issue.
 - Water fountain proposal seems fraught with difficulty. Looking at options at the harbour, Roome Bay, Sauchope. Possibility of Community Council funding the maintenance work.
6. **Roome Bay Business Plan** - Outstanding action to have call with FCCT, FC Estates, FC Funding, FC Communities Support. **Action: DG** (during February). CCP Participants DJ, CB, MC, MT.
7. **Sub Committees Reports**
 - **Planning & LPP**
 - Opportunity to bring document up to date and are there any many additions that are necessary.
 - Quote for LPP revision, £1,200 for minor revision. Overruns would cost £300 per day.
 - Funding may be available from Planning Aid Scotland and Common Good.
 - Options for Trustees to consider, Major Upgrade or Basic Update to prepare LPP for registration
 - To be compliant for FC Registration the LPP needs to:
 - Provide a view on possible development sites in Crail - list has been completed - this should be shared with the public and feedback sought.
 - Make the document less focused on Crail North
 - Uplift and review the development aspirations (used in Crail North) as potential standards for all 'possible developments'
 - LPP Audit is not required for registration
 - There is a need to keep people in Crail aware of progress that has been made and what has not started.
 - Crail LPP is already mentioned in FC Planning documentation, even although not formally registered as yet.
 - Audit of LPP Action Items will be generated. **Action: MT.**

- Consider a 5 Year Anniversary Revision of LPP
- Conclusion of discussion, the LPP revision is just in preparation for registration, and not a major (Charrette) review.
- **Kilminning**
 - HES permission has to be given to cover the tarmac and create the pond. However a Written Scheme of Investigation (WSI) is a requirement. Advice is to conduct ground penetrating radar survey to determine if there are indications of the medieval burial ground. This has been arranged for 5 days in March.
 - Recommended that CCP triggers a Pre-Planning Inquiry.
 - NatureScot are fully engaged and very supportive.
 - Additional funding has been acquired from NatureScot for the Geo-textile membrane and for an archeological survey. Funding has been awarded.
 - £11k of funding has to be spent before the end of March. Will purchase membrane.
 - Badger survey end of Feb.
 - Dig is probably not going to happen until September.
 - Concerned expressed about what the design of the site will be and how it will deal with the public's interests or concerns for this area.
- **Pinkerton**
 - Pond liners can be stored in Sauchope, and will be ordered this week
 - Sauchope have also agreed to help with path improvements.
- **Bow Butts**
 - No progress with Allotment Survey.
- **West Braes**
 - There has been no progress. We need to trigger the generation of a team approach. Organise a Community Hall meeting for all West Braes resident. **Action:DG/MC**
- **Community Hall**
 - Compliance improvements; Performing Rights License, Public Entertainment License, Craft Fair License, Electrical improvements completed 4th and 5th January. Gas Boiler installed and switched on 3rd February 11am.
 - Coordinator Funding lasts until July 2023.
- **Airfield**
 - Community Council and CCP to meet with Airfield team Thursday 9th February.
- **Community Projects**
 - Bottle return program seems to be on the rocks.
 - Car Park. CCP met with Crail Festival to discuss removal of the shed to facilitate car park expansion. Reached agreement on transfer of all contents and removal of shed, probably late May.
 - School Playground making good progress, which probably require the project to be managed (financially) through CCP. Need clarification on whether all funding needs to come through CCP or whether CCC can receive funds. Clarification required: **Action DG.**
 - Crail Matters is organising a Community Safety Survey with Abertay University.

6. Website/Publicity

- Need to keep the web-publishing requirement in mind when recruiting new trustees and volunteers.

Next meeting Tuesday 28th February 2023 at 7pm

