

Crail Community Partnership SCO 49189

Board Meeting Minutes Tuesday, 4th June 2024, 19:00, Legion Hall

Attendees: David Jerdan, Colin Morrison, Manuela Calchini, Will Cresswell, Dennis Gowans, John Freeth

Apologies: Aleks Scholz, Max Taylor, Sarah Morrison, Karen Vaughan, Neil Mackay, Mark Rogerson

Minutes of meeting held on May 7th: approved

1) CCP policies and procedures:

Note from SM, via email: Policy updates remain really important to comply with conditions for funding. A number of policy documents have been drafted and have been (or will be) circulated. CCP has multiple roles as a charity, a fund-raiser, a land owner, a responsible holder of accounts, a business entering into contracts, etc. The policies need to work across those roles.

Important that trustees know, understand and approve the policies we adopt. Necessary for grant application, and to allow expansion in other areas. Specific policies will be circulated, approved at meeting, and regularly reviewed.

2) Finances:

Figures for the first quarter and the treasurer's report have been circulated. Comment on figure for 'professional services' (209000£): WC clarifies that this is related to Kilminning. Categories need to be updated in Xero. It is suggested to circulate accounts for the monthly meeting to the end of preceding month. Figures are approved.

3) Local Place Plan submission:

Confirmed that the LPP has been registered by Fife Council on May 17th. First to be registered, and remains the only one. May be the first in Scotland. General feeling that this is a major achievement. LPP will need reviewing in the future.

4) Community Hall:

Monthly report circulated.

First new curtains have been installed, impact very positive.

Comments on self-sufficiency: The activities are diversified, aspiring to achieve 1-2 events every day. Election will be charged 950£. Action item: Proposal to adjust pricing will have to be approved by an independent trustee.

5) Recruitment of employee: No funding applied for yet, recruitment on hold pending funding decision. EDF community funds mentioned. Discussion on the role of the employee. Action item: A few trustees to review the job description. Hiring manager to be identified.

6) Sub-committee reports:

- a) Harbour: Some cleaning up has happened. Parking noted as major issues. Action item is to prepare for participation meeting by identifying stakeholders. Some discussion on parking, signage, and ownership, following up on Community Council meeting.

- a) Roome Bay: Risk assessment for the demolition has not been done by Fife Council yet.

- b) Kilminning: Nothing new to report. Water level will be lowered over the summer. Signage remains to be done. Access path will be widened.

- c) Pinkerton/West Braes/Bow Butts: Mowing by the University meadows team is in peril. West Braes is community-led, seeding and mowing underway. Rewilding at Bow Butts is progressing well. Action item to plan tree planting at Bow Butts.

- d) Land acquisition: Denburn Woods legal process not triggered yet, to allow for tree-cutting. Car park at the Community Hall is waiting for the detailed layout, application ready to go.

- e) Tourism: Printing and distribution of maps underway. Concern in Anstruther about coach parking. Wellness/activity week by Fife Council in Sept/Oct. About 1000 short-term lets have been approved in Fife, another 1000 have not been approved. More than 100 in Crail (more than Anstruther). More Saunas in planning in the East Neuk.

- f) Community projects: not discussed

7) Publicity: Discussion of possible publicity on the LPP, combined with the airfield planning.

8) AOCB

Next meeting planned for August, Tuesday 6th.