

## Minutes from KCLA Committee Meeting 8th October

Held at 9 Inchview, Kinghorn

1. Present: Chris Mitchell (Chair), Julie Farr, Mick McMillan, Richard Brewster, Rosalind Ramage, John Lancaster, Ewen Campbell, Elspeth Killin,

2. Minutes of last meetings and 3 matters arising

08/07/08 - proposed EC, seconded RB

04/09/08 - proposed RB, seconded MM

RB to advise on distribution of minutes.

4. Stage 2a - Feasibility Progress & Funding:

Steve W has asked for more time to complete his report.

5. Stage 2b - Planning and Funding:

It was proposed that a deadline be set for submission.

Both applications to be redrafted and sent by end Oct - MM

6. Ecology Centre and K1/K2:

Meeting with EC Executive

RB reported back on this meeting.

Question was asked re source of funding for purchase – discussions ongoing with benefactor.

KCLA to be kept informed.

EC options for purchase - issues paper discussed:

- Timing
- Open space designation
  - does not appear to be significant as the building is for 'countryside use'
- EC arguments on effect of current economic climate.
  - concern raised at degree of risk in delaying decision i.e. losing the opportunity
- Legal obligations
  - advice on purchase, leasing arrangements etc (to be in a position to explain to the community)
- Area of land for purchase
  - agreed at KCLA/EC meeting

Valuation

Agreed at EC/KCLA meeting that EC instigate - this has been started.

Colin Liddell to be approached to deal with legal issues.

The importance of presenting a united front with EC was stressed.

Ctte agreed on a vote that KCLA proceed with best speed.

In favour – ALL

Abstaining - JF, EK, CM

7. Communications

Subgroup

A long, detailed meeting took place with Laura (PR specialist). She is busy but is happy to look

over any proposals/strategies.

Logo - Catherine Brewster has agreed to look at this and bring ideas to next meeting.

FAQs - going back to first principles - examples drafted by RR and warmly welcomed by the group. Agreed this would be a valuable addition to the new members information pack.

#### Complaints

Letter received from Standards Commissioner. Tabled for consideration, and further comment and discussion by Ctte members.

#### Correspondence

Notes of congratulations re EC Primetime win sent by several individuals and organisations.

#### 8. AGM

Proposed date - 19/11/08.

3 directors to stand down - JF, CM, RR

Officers - CM wishes to stand down but will continue if requested.

Postcode changes - action RB

Draft annual report - CM

Speaker? Suggestions - Mike Small, EC rep - or both?

To be discussed EC/KCLA meeting - 9/10/08

#### 9. DTAS Climate Change

CM communicating with group

#### 10. Kirkcaldy Central Community Forum 7 Oct

Feedback from RB and message of congratulations for EC re Primetime

#### 11. VAF

Suggested sponsor - Tom Black DTAS.

Updated form to be sent to RB/EC as officers of KCLA. Note of next steps attached.

Action - EK

#### 12. Claire's Quiz

Closing date - 13/10/08

#### 13. Members

a) New member applications - 2

b) Approval - check voters role and give associate membership at present.

#### 14. AOCB

JF to e-mail re EC application to DTAS Climate Change. Matched funding with lottery - Technical Assistance fund. Partners to be identified - KCLA to be included?

AGM - agenda and content. Meeting beforehand? Wed 22/10/08 proposed. RB offered to host.

#### 15. Meetings:

Tues 11th November 7.30 Sailing Club - tbc

Wed 3<sup>rd</sup> December - tbc