

**Kinghorn Community Land Association
Committee Meeting
7.30 Thursday 23 October 2008
11 David the First Street, Kinghorn**

Present: Chris Mitchell, Richard Brewster, John Lancaster, Rosalind Ramage

Apologies: Ewen Campbell, Julie Farr, Elspeth Killin, Mick McMillan

Minutes 8 May (belatedly presented): proposed CM, seconded JL

Minutes 8 October: proposed RR, seconded RB.

Matters arising:

Stage 2a – Steve still doing report; due shortly.

Stage 2b – CM completed revised funding application for K1/K2 to Investing in Ideas; preparing application to Lottery to cover 17 other plots.

RB – letter from BDT re submission of feasibility report – deadline 24 Dec.

RB to scan both BDT letters (2007 and present) to distribute to Steve/KCLA Board.

EC/K1, K2: lengthy discussion re money/procedure/ballot. Land valuation needed ASAP.

VAF application prepared by EK. Reference recd from Tom Black of DTAS; EC to provide bank details, then application ready to go.

Clare Brown's quiz: £105 raised to date; more to follow. Possibility of two annual quizzes? RR to give info to JL for website.

AGM planning:

Date (19 Nov) booked – papers to go out by 30 October.

Refreshments to be booked.

Speaker confirmed as Mike Small, events director for Falkland/Fife Diet.

Invitation to Cllr Leslie.

No resolutions necessary – postcodes OK.

EK and MM to stand for election.

Communications:

All new material to be passed to Laura for advice. RB to draft new strategy.

Website to be simplified. JL to circulate draft ideas to Board.

Discussion re designs for logo.

Members: one new member to be approved.

Dates of meetings:

Wed 12 Nov

Thurs 4 Dec changed to Wed 3 Dec; venue TBC.

