

## **Kinghorn Community Land Association 2005**

### **Minutes of Meeting 11 June 2007**

#### **Sailing Club**

#### **1. Welcome and apologies**

##### **Present**

C Mitchell (chair), C Brown, E Campbell, R Brewster, S Wakefield, Rosalind Ramage

##### **Apologies**

J Farr, J Lancaster

Chair explained this emergency meeting was called to discuss implications of decision by Scottish Ministers to grant KCLA2005 Registrations of Community Interest in Land for all 18 plots applied for. The meeting would require written consent by all Board members to dispense with usual notice.

#### **2. Minutes of last meeting 24/5/07**

Proposed as correct record E Campbell,

Seconded R Brewster

3. **Matters arising:** A vote of thanks was given to Claire for taking the minutes of the meetings up to the point of a successful registration.

#### **4. Registration submissions**

- (a) It was confirmed that all 18 applications had been approved in letter received by Secretary on 9<sup>th</sup> June. A clerical error had been made in the letter with regard to K8, but Scottish Executive confirmed it had definitely been registered. There are 28 days for an appeal to be lodged
- (b) Short listing for consultants for the feasibility study will now take place
- (c) CM to distribute press releases. RR to prepare newsletter, EC the poster and RB to write letter to key contacts, local groups, consultees etc

5. **Awareness raising event – Early Bird Walk 6.30am, 16 June** – Early Bird Walk organised and item has had press coverage.

6. **Negotiated Purchases – confirmation of discussions 31 May 2007** - Letter from owner received re. negotiated purchase land. Await outcome of feasibility work before taking things further.

7. **Feasibility planning – update from working group** - Brief sent out to longleat of consultants for expression of interest.

8. **Funding strategy, applications and greetings cards** - Presentation made to Burntisland Development Trust by CM and RB. BDT are currently considering the information submitted and will respond at a later date.

9. **Correspondence** None received.

10. **Approval of new members** - Nothing to report.

11. **Communications and consultations** - See item 4 above for reference to current and proposed communications and consultations.

12. **AOCB** - It was agreed by the Board to apply to join KLUG.

**13. Dates of next meetings**

Board: 21 June 2007, 7.30 pm at Sailing Club

Board: 26 July 2007, 7.30 pm at Sailing Club