

Kinghorn Community Land Association 2005

Minutes 20th September 2007, 8pm

Kinghorn Sailing Club

Present – C Mitchell, J Farr, R Ramage, C Brown

Apologies – J Lancaster, R Brewster, E Campbell, S Wakefield

Approval of Minutes 26th July 2007

Proposed C Brown, seconded R Ramage

Matters Arising

Feasibility Study

- Interview panel recommend accepting tender from Dualchas subject to amendment of proposal to allow more time for consultation in phase 1.
- Budget estimate £3825 excluding VAT and expenses.
- Board agreed to authorise Chair and Secretary to complete and exchange letters of appointment with a cash limit for the contract of £4950 inclusive.
- Propose planning meeting with Dualchas, Thursday 11th October 2007.
- C Mitchell/R Brewster to provide exchange of information prior to that.
- E mail to local councillors, community council, M Livingstone and other interested parties with information about consultants appointed for feasibility study

AGM

- 22nd November 2007
- Venue – Ask R Brewster to book
- Change of name proposal – Check with R Frew and Companies House
- Change Memorandum and Articles to include new Postcodes
- Letters to members including Motions, Minutes of 2006 AGM, Accounts and Agenda. Deliver by 27-28th October 2007
- R Brewster to check Director procedure
- Update members list

Funding Strategy

- Grant Applications –

1. Lottery
2. Burntisland Development Trust.

Will consider applications speedily once phase 1 results available

- Competition – Closing date 2nd October. Meet McWhinnies 8th October 2007 1.15pm to draw winner.
- Greetings Cards – J Farr provided 2 quotes. Print 2000, McGilvrays printers subject to agreement of Treasurer. Pictures on front – Wording on back to be confirmed by C Mitchell and J Farr

Kinghorn Developments Planning application

No News

Local Plan

Phone call from concerned resident re ground at Longcraigs. Agreed KCLA would write to planners saying we were not in favour of planning there and encourage resident and neighbours to write also.

AOCB

J Farr passed out information re Voluntary Action Fund – Go4 Volunteering for consideration

Next Meetings 7.30pm Kinghorn Sailing Club

11th October 2007 – Planning meeting with Dualchas

18th October 2007 – Meeting to plan AGM

15th November 2007 – Board Meeting

22nd November 2007 - AGM