

**Kinghorn Community Land Association 2005**  
**Minutes of Board Meeting 26 April 2007**

1. Welcome and Apologies

Present: C Mitchell, J Farr, E Campbell, S Wakefield, R Ramage, R Brewster

Apologies: C Brown, J Lancaster

2. Minutes of meeting 29 March 2007

Item 3 – letter to MSPs was from SW and not SL as stated.

Proposed R. Brewster, Seconded R Ramage

3. Matters Arising

No further news on lochside planning application

4. Registration Submission

No news on this.

An article in The Scotsman by law firm Turcan Connell offering legal advice on the Land Reform Act was noted. It was considered that they are getting good business from this by challenging applications. This could be what is holding up a decision. Marilyn Livingston has recently restated she is confident about KCLA's submissions.

A campaigning strategy and profile raising events were considered. SW to draft initial paper for discussion at the next meeting on this.

5. Negotiated Purchases

Discussion took place around possible negotiated purchase of 3 pieces of land.

- RB to circulate letter to Fife Council before sending it
- CM to contact SEERAD
- CM to investigate process for unknown ownership

A separate meeting will be convened to explore negotiated purchases, scheduled after the next meeting.

6. Feasibility Planning

A number of potential consultants were discussed.

- RB to forward M Gauld's CV to everyone for information
- RR to write to other successful right to buy groups to get information
- SW to ask researchers at Scottish Parliament
- Social Enterprise Scotland to be used to invite for expressions of interest

7. Funding Strategy, applications and greetings cards

The successful funding application to Fife Council for £5,000 was noted. Funding application to SEERAD was not successful. Sheena Kenny at Fife Council had provided useful advice on other sources of funding.

- RB to ask SEERAD about resubmitting application
- RB to look at draft feasibility study from CM and apply for one specific section as opposed to part of a whole
- CM to organise a meeting with Burntisland Development Trust before 6 June
- EC to investigate Awards for All
- CM to update 'funding sources' document based on Sheena Kenny advice
- SW will look at Co-op funding for community events

#### 8. Start up review

- CM will send forms back to Fife Enterprise. Being recognised as Social Enterprise will enable grant funding for a range of activities

#### 9. Correspondence

It was agreed to defer discussion of the Community Council letter until the next meeting.

#### 10. Approval of new Members

- RB to follow up with H McNeil about updating membership register.

#### 11. Communications and consultations

- RB to produce receipt from Companies House to reimburse £15 for filing annual return.
- RB to ask Habitat for Humanity about exploratory talks. JF will ask ecology Centre if they would like a joint meeting.

#### 12. Any Other Business

It was noted that Bert McLeod who had been a supported of KCLA had passed away. C Mitchell to write to his family expressing the board's condolences.

#### 13. Dates of next meetings:

24 May

21 June

An additional meeting will take place on 31 May.