

Kinghorn Community Land Association 2005

Minutes of Meeting 29th March 2007

1. Welcome and Apologies

Present:

C Mitchell, R Ramage, R Brewster, E Campbell

Apologies:

J Farr, J Lancaster, C Brown, S Wakefield

2. Minutes of Meeting 6th March 2007 circulated. Proposed as accurate: R Ramage.
Seconded: C Mitchell

3. Matters Arising - SL's letter to MSP's circulated to the Board.

Website Development – Suggestion made to advertise website on notice boards.
Agreed by Board as a good way of publicising website and encouraging its use.

Correspondence – CM gave a talk to Kelty Community Trust, which was well received.

4. Registration Submissions – CM received email from R Frew. No decision from Scottish Exec as yet.

RB to draft briefing letter/invitation to all candidates in forthcoming elections – offering to meet with KCLA.

5. Working Arrangements with KCC – At the KCC meeting on 1st March, the Chair of KCC agreed to organise a meeting with KCLA. The Board expressed appreciation at this and await correspondence from KCC to start proceedings.

6. Feasibility Planning – CM circulated draft Consultant's Brief. Comments requested for next Board meeting.

RR to draft letter to other community associations for information on potential consultants to undertake feasibility planning.

7. Funding Applications/Greetings Cards – Funding application to be submitted by RB to Scottish Executive RDAF scheme.

CM advised that other grants are available. CM to investigate sources and report back to Board.

Greetings cards – It was considered that the DIY approach would not be as cost effective than the commercial printing option. This matter for further discussion at next Board meeting.

8. Lochside Planning Application – Revised plans will be submitted to Fife Council. Developers attended KCC meeting on 1st March to explain some of the changes.

Board to make any necessary representations to Fife Council once the revised plans have been formally submitted.

9. Social Enterprise Action Plan – CM to talk to Ann Gibson, Fife Council to explore how to finalise an action plan for Social Enterprise Funding.

10. Action from joint meeting with The Ecology Centre – CM circulated minutes of the meeting dated 30th November 2006. No action required at this stage.

11. Correspondence – RB has received letter from Companies House. Annual return needs to be submitted by 18th April. RB to action.

EC sent letter of thanks to Burntisland and Kinghorn Rotary for their recent donation.

12. Approval of New Members – 2 new member's applications forms have been passed to Membership Secretary for action.

13. Communications and consultations – No additional plans with the exception of the letter to election candidates referred to in item 4 above.

14. AOCB – Nothing reported.

15. Dates of next meetings – agreed dates for Board meetings: 26th April 7.30pm, and 24th May, both at Sailing Club.