

**Crail Preservation Society
Minutes of Committee Meeting**

Held on Monday 16th August 2021, 7pm in Crail Community hall

Present: Dennis Gowans (Chairman) David Jerdan, Kevin Thurlow, Sutherland Madeiros, Jude Gallon, Paul Hutchison, Sandy Young,

1. APOLOGIES were received from Kelsey Jackson Williams (Secretary), Lyall Dochard (Treasurer), Anne Black and Derek White. Noted that Stephen Illingworth has resigned as a Trustee. ✓ ✓

2. MINUTES of the Committee Meeting held on 17 May were approved. DJ agreed to take the minutes of this meeting.

3. It was intimated that past Chairman Ian Black had recently passed away, after a long illness. DJ spoke to his tremendous personality and service to CPS. DJ was asked to send a letter of condolence to Anne and family.

Action DJ

4. Officers and Sub-Committee reports.

a) Membership. 2 additional members bringing numbers up to 75.

b) Lyall's treasurer's report was noted with no specific queries

Trustees agreed and approved that Lyall is added to the RBS mandate and the online banking profile (RBS).

c) Planning Report. PH advised that the 60 day time limit for the enforcement officer to investigate the Miramar garage had expired and he has sent a reminder.

d) Website. No report.

5. Fundraising. Nothing further to report but agreed to pursue a golf day on Friday 23rd September 2022. Dennis will contact Crail Golfing Society.

Action DG

6. Doocot Report. Sandy advised that Nick Sweeney has visited and is planning render repairs and a coat of limewash whilst he is in Crail on another job. Problems with the door mechanism. £18 per week in donations since end of lockdown. Agreed to proceed with an e-reader through Alan Giles.

Action SY

7. Kirkyard Project. Lumsden renovation project programmed for September. Agreed that a wall weeding exercise needs to be progressed.

Action DG

8. Mercat Cross Project. Starting next week. Interpretation board to be organised. **Action PH.**

9. Denburn park. Orchard has been strimmed and a regular programme is needed. Area below the Doocot needs scythed (2021) and strimmed regularly from 2022.

10. Denburn Wood. CCP to progress the asset transfer of the remaining strip of land, legal costs indemnified by CPS. Plan would be to transfer the land to CPS so all in one ownership. Agreed to start the process. **Action DG**

11. Small Projects and Updates.

a) Kirkyard brochure 2 – with Max Taylor

b) Heritage Trail – DH/PH booklet being progressed through Museum who have 3 new potential Trustees.

c) CPS Archive – no update.

DONM Monday 7th December 2021 at 7pm in Crail Community Hall.