

Crail Preservation Society

Tuesday, 27th February 2024, Crail Town Hall.

Minutes of Meeting

1. **Apologies:** D. White, K. Williams, T. Sullivan

2. **Approval of Minutes** of the Committee Meeting of 28th November 2023. Minutes approved.

3. Reports

- **Membership Report** (Liz McMahon)

- MemberMojo has very good take up this year. Membership and donations £1,410 in total. Annual members now 43, £570 in donations from them in addition to their membership. 53 Life Members, and 5 members that have expired as we no longer have contact information.
- A5 Flyer now available to encourage new members and donations. Doocot will be 1st Distribution point.
- Plan to go door-to-door in the Conservation Area, with membership/donation forms to encourage
- Potential now to engage more with school, with development of Denburn Park. And engage with Rainbows who need outside projects for their badges.
- Need to report back to all members about memberships confirmed, donations received and Gift Aid that can be claimed. **Action: LM, PM and DG**

- **Treasurer's Report** (Peter McMahon)

- *Appendix??*

- **Planning Report** (Dennis Gowans)

- Updated Crail Local Place Plan submitted on schedule 15th December 2023, perhaps the first in Fife and perhaps first in Scotland, that complies with the new legislation.
- Received notice from the CPS lawyer, that CPS should be registering its properties with the Register of Persons Holding a Controlled Interest in Land (RCI Register). Resolved to ask Urquhart's to conduct this initial registration process, since they have (we think) all the legal documents required. CPS probably has a long term requirement to update the register, when CPS Officer incumbents change.

- **Doocot Report** (Sandy Young)

- First In-House QR Code transaction made with a £5 online donation.
- Otherwise Doocot operating well.

- **Kirkyard Projects** (Dennis Gowans)

- Kirkyard projects on hold until Settlement funding application goes before the April NE Fife Council meeting.

4. Annual Report FY 2022/23

Report is with Independent Examiner.

5. Denburn Park (Dennis Gowans)

- Graphic images (see appendix) created to help people imagine what Denburn Park could become. They were displayed at Community Open Day but very few people passed through. Plan to use the AGM as the opportunity to seek agreement to proceed, but recognising this would be a project that will take years to implement.
 - Initial stages to tackle this year:
 - New gates, that invite people to enter and walk through the park area
 - Create grass path between the gates, strimmers and mower
 - Prove grassland management, meadow cut in front of Miramar
 - Orchard produce would be made available to distribute through Legion Hall

6. Denburn Wood (Dennis Gowans)

- Community Asset Transfer - Rood Well section - now at the valuation stage which is a 50/50 split with the cost to CPS £425.00.
- Once the community fully owns Denburn Wood, the intention is to plan and fundraise for proper path(s) from end to end, with a tarmac or similar finish, like the ST Andrews Lade Braes Walk. We may get assistance with this from FCCT, but can also engage with Paths for All.
- Denburn Diggers - Helen Byers has managed the Denburn Diggers for many years, come wind rain or shine, for personal reasons she has to withdraw from this role. CPS is very grateful for the work Helen has done over the years.
- Sandy Young has stepped into breach left by Helen, from February.

7. Small Projects and Updates

- Kirkyard Brochure (Dennis Gowans) - No progress to date.
- CPS Archive. This is now an urgent issue as the museum is being evicted from its current archive building. (Subsequent update, Derek White audited and cleared a lot of redundant Planning documents from the CPS archive on Monday 4th March. We will still need a 4 drawer filing cabinet, as Derek has a large quantity of financial records that need a home).
- Common Good items may still be owned by CPS. We need some clarity on whether these items were transferred to the Museum, when it came into existence.

8. Airfield - Flight Simulator Building.

- Consensus that CPS should take action to try and 'stop-the-rot' and perhaps undertake conservation work.
 1. Resolve ownership. **Action KT**

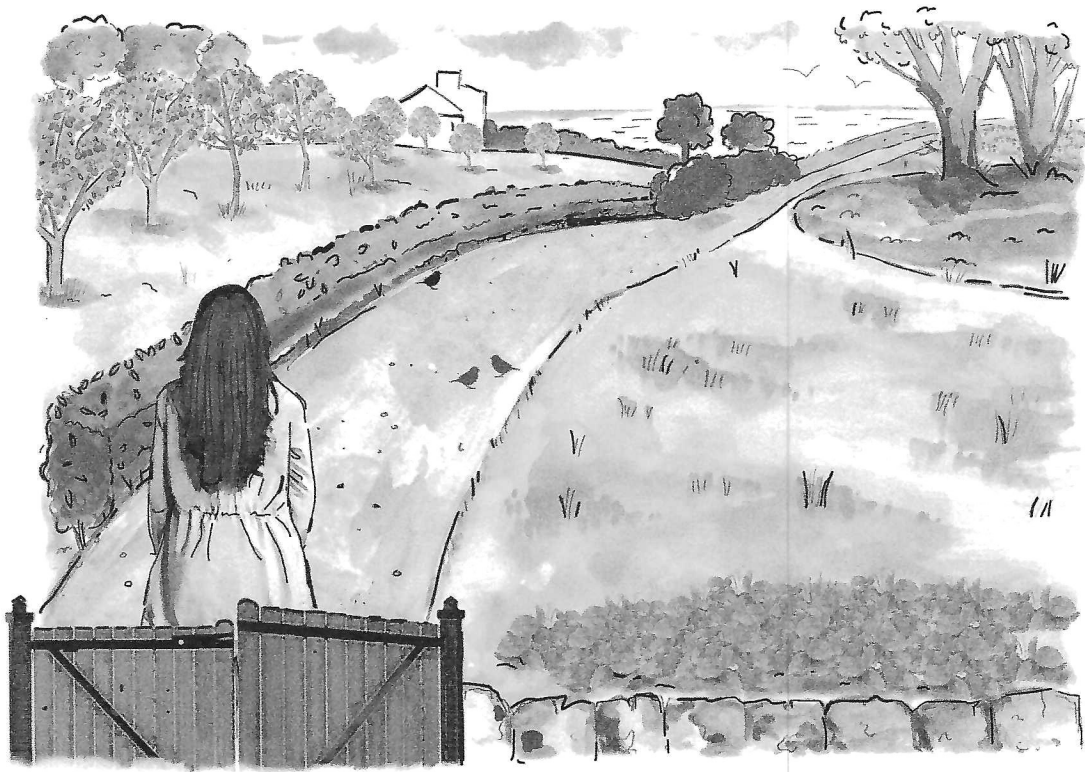
2. Contact HES to gauge their level of interest. Would HES provide a letter of support that could be shared with owners. **Action KT.**
3. Make inquiries through son. **Action SY.**
4. Keep this an active project, which is not dependent on CPS meetings.

9. AOCB

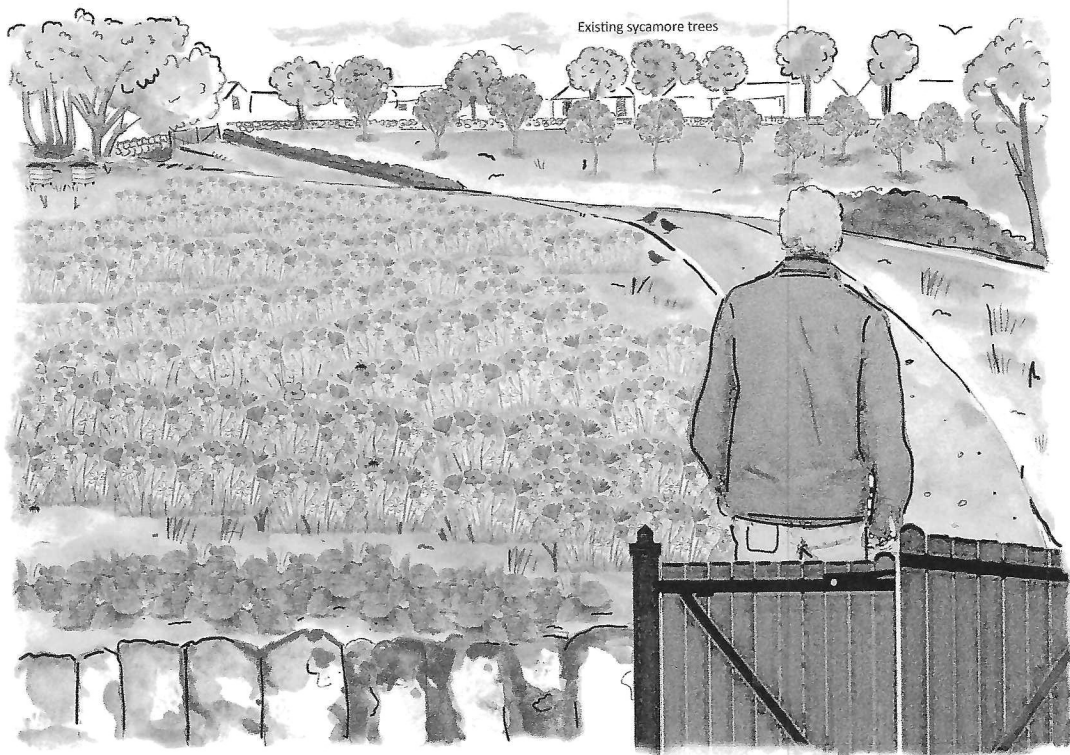
- AGM Meeting 26th March 2024 7pm. Town Hall.

Denburn Park appendix





MARKETGATE



KIRK WYND