

# CRAIL COMMUNITY TRUST

Annual General meeting of the Crail Community Trust on Thursday 22<sup>nd</sup> July at 7.00pm in British Legion Hall.

## Agenda

- 1) Welcome
- 2) Report on recent activities.
- 3) Accounts for year 2009-2010
- 4) Projects and New Projects
- 5) Confirmation of Trustees for 2010/2011
- 6) Members
- 7) AOCB

The chairman Helen Armitage welcomed all to the 1<sup>st</sup> Annual general Meeting of the Crail Community Trust in the British Legion Hall. The purpose of the meeting was to report on recent activities and discuss proposed projects, to present the audited accounts and ratify trustees for the following year.

The Secretary Jack Jarvis noted that most activities of the trust have been reported in the minutes of recent Community Council meetings and that there was little new to add to these.

## Town Hall

The Town Hall is running in credit, but that is primarily because we have been fund raising with a coffee morning every week that has been well supported by regulars and has received generous donations of Cakes from Isobell and by the secretary with real coffee. We have increased funds by over £1000 this year.

We have a small grant to modify the lighting arrangement in the Hall and Rhett from the Beehive will do this at the end of the season.

There is a problem with installing a lift in the Hall because of Fife Council's Health and safety policy This is a problem that we are working on.

## Community Hall

At the moment we are unable to move forward with investigation of the possibility of obtaining a management agreement with Fife Council for the Community Hall. Fife Council are currently reviewing their range of assets and need to reduce their portfolio. At the moment there are a number of management agreements in which Fife Council retain liability for wind and water tightness and the lessees are responsible for running the property. Also being considered is the gifting of Halls to local groups who would be responsible for the whole property- i.e roof/walls/windows/boiler repairs- etc. We do not know what the details might be but it is possible that this would involve too much of a commitment for local groups unless grants become available for repair work e.g. repairs to slates etc.

The Town Hall may well come under this scheme if Fife Council carry the proposal forward- My immediate feeling is that we could deal with one property, say the Town Hall but I am not sure about the Community Hall until one sees the terms on offer.

# **CRAIL COMMUNITY TRUST**

## **Film Club**

This is breaking even. Our membership is down but the people paying at the door has increased with the change from Friday to Saturday Nights.

We have started a free young persons Film Club on a Saturday afternoon – enabled by a licence obtained through the Church- and we have a grant from the Locality Budget to fund this for at least a year.

## **Tennis Courts and MUGA Proposals**

The Planning application for the Beechwalk Park Development is going through the system at the moment. This is being taken forward by the Community Council because it is an Environmental Body and is thus able to apply for landfill trust monies.

We obtained 30k from the Fife Environment Trust and the Community Trust will contribute the necessary 5% of the total cost expected from the Community. The balance will be coming from the Crail Common Good Fund.

I know Ronnie is hoping that construction will take place before the late Autumn- I expect some objectors but I do not know how problematic they will be.

There are clearly things to consider re changing facilities which could be catered for by a changing management system for the Community Hall.

## **Forward Developments - Wind Turbine**

We hope to be able to be in a position to apply for a feasibility study for a wind turbine very shortly – This will be a straightforward application since the contractors have been appointed but we need to have details of that parameters that have to be investigated e.g. Impact on SSSI and Noise levels, Generator Capacity for the site; problems of Access.

We need permission from the Landowner - that is Fife Council- but the land is scheduled as economic development Land and I understand the idea of a travellers stop- over site is also being looked at for the area.

## **Accounts**

The accounts have been audited by Henderson Black and some copies of the essential parts are distributed in the Hall.

Although we seem to have a large Cash Balance – this is deceptive since it includes personal loans that were made available to purchase the Children's centre before we realised that it was not financially viable. These sums will be repaid this year.

We are also committed to spend £6000 toward the Tennis Courts

Our Balance at the present time with these deductions is about £3000

We are receiving a fairly regular income from David Jerdans super rowing efforts and this currently stands at over £600 raised for the trust. This will cease when David completes the round Scotland trip.

## **Accounts**

Accounts were approved by the meeting

# **CRAIL COMMUNITY TRUST**

## **Trustees**

After some discussion it was agreed that the interim trustees should retain in office for the following year since they were familiar with the current projects and the Trust should run in parallel with the 20020 CIC company.

## **Members**

Those present were invited to join as members of the Trust and the subscription structure of a 5 or 10 year membership was explained. Most present indicated a willingness to join as members of the Trust.