

**CROMBIE RESIDENTS ASSOCIATION  
MANAGEMENT COMMITTEE MEETING  
Tuesday 07 January 2014**

**MINUTES**

**Present:**

|                         |             |
|-------------------------|-------------|
| Tony Orton (TO)         | (Chairman)  |
| Neil Baldwin (NB)       | (Treasurer) |
| Darren McFadden (DM)    |             |
| Craig Mitchell (CM)     |             |
| Sandra Schafferius (SS) |             |
| Jaynie Allison (JA)     |             |

**Apologies:**

Ruth Padmore (RP)  
Hans Wallace (HW)  
Helen Baldwin (HB)  
Ramone McKenzie (RM)

|    |  |  |
|----|--|--|
| 1. | <b>Welcome and Apologies.</b>  | <b>ACTION</b>  |
| 2. | <b>Statement by the Chair.</b><br><br>(a) Crombie Primary School – update.<br>(b) Secretary post vacant. TO & NB resigned as Chairman and Treasurer respectively. A new election took place to elect a new:<br><br>Chairperson – <b>NB</b> - Proposed TO Seconded CM<br>Vice-Chairperson – Delayed until AGM<br>Secretary – <b>TO</b> – Proposed NB Seconded JA<br>Treasurer – <b>SS</b> – Proposed NB Seconded TO   |  |
| 3. | NB took the Chair.   |  |
| 4. | Minutes of the GM meeting held on 12 December 2013:<br><br>Proposed: TO Seconded CW Adopted unanimously.   |  |
| 5. | Business arising out of the minutes:<br><br>(a) Amendments to the constitution. Discussed only – deferred to AGM to action.<br>(b) Improvements to the village environment - Wildflower grant. Agreed.<br>(c) Liaison with the Limekilns and Charlestown Floral Displays Group. Agreed.<br>(d) General survey of issues that residents would like the CRA to cover. Agreed – after AGM.  | <b>TO &amp; HB</b><br><br><b>TO &amp; HB</b>                                       |
| 6. | Correspondence:<br><br>Email from the Community Police Officer, PC Michael Harvey. TO will attend.   | <b>TO</b>  |
| 7. | To receive reports from:<br><br><ul style="list-style-type: none"> <li>• Chairman - RBS goodwill payment (£50) in his personal account awaiting the opening of the bank account.</li> <li>• Secretary               <ul style="list-style-type: none"> <li>○ Quotes for CRA insurance - £120-150</li> <li>○ CRA website.</li> </ul>               Both deferred until after the AGM             </li> <li>• Treasurer               <ul style="list-style-type: none"> <li>○ Bank account. NB, TO &amp; SS to action ASAP</li> </ul> </li> </ul> | <b>NB &amp; SS</b><br><br><br><b>TO</b><br><b>TO</b><br><br><b>NB, TO &amp; SS</b> |
| 8. | To consider:<br><br>(a) Update - the Play Park Group. DM the group had raised approx... £3,000 of the required £5,000.<br>(b) Update – Social Group. Not available.<br>(c) Redevelopment of Central Road – problems maintain the back gardens. Agreed to post a letter to the residents inviting   |  |

them to attend a group meeting at the AGM.

**TO**

9. Any other competent business. TO informed the meeting that this was an election year for the Community Councils. To be announced in May; however, election will be delayed until November because of the Independence Referendum.

10. Date, time and place of the next meeting.

AGM - Tuesday 4 February 2014 19:00 - Crombie Community Centre

MC - Tuesday 4 March 2014 19:00 - 5 Orchard Grove.