

**CROMBIE RESIDENTS ASSOCIATION
MANAGEMENT COMMITTEE MEETING
Sunday 6 September 2015 19:30**

MINUTE

Present:

Mike Coughlan (MC) – Chairman
Tony Orton (TO) – Secretary
Ramone McKenzie (RM)

There being insufficient members present for a quorum no decisions could be made. It was proposed that the remainder of the meeting would consist of discussion in preparation for tomorrow night's GM.

1. Welcome and Apologies.

Apologies: Craig Mitchell

2. Minute. The Minute of the GM held on Monday 29 June 2015.

DISCUSSION: Approval of the minutes delayed until tomorrow night's GM.

3. Business arising.

- 'It's Your Neighbourhood' 28 July 2015 – Assessment and advice (attached).
- Planning applications:
 - Waulkmill Farm - DP CRM001
 - Ordnance Road - 15_01165 FULL
 - Main Road - Crombie School site

DISCUSSION: It was proposed that these planning applications would form part of the next newsletter.

- Development of the 5 year plan:
 - Survey.
 - Village clean-up
 - Beautiful Fife – register to enter in 2016 competition

DISCUSSION: It was proposed that the village clean-up would be conducted in May/June as preparation for the Beautiful Fife Competition.

- Ongoing:
 - Digital Fife – Web Site
 - Dog fouling;
 - Notice board for village information etc.;
 - Former Community Council assets;
 - Finance:
 - Bank account – change to Treasurers Account
 - Liability Insurance
 - Grant application

4. **Correspondence:**

- The MC members had been sent emails keeping the committee informed of the progress on relevant matters; however, over the summer there has been a substantial amount of correspondence.

5. **Reports.** To receive reports from:

- **Chair**

Disappointed in the attendance of the meeting; however, MC considered that the meeting would still be useful as preparation for tomorrow night's GM.

- **Secretary**

- Meeting with Douglas Chapman MP – 24 July 2015. Discussed the confusing planning situation in Crombie - he agreed to support our case in any of his dealings with Fife Council both as our MP (he is still a Cllr. For Rosyth);
- Grass verge cutting; **Representations appeared to achieve the cutting of the verges.**
- Maintenance of the Phase 2 development site in Central Road; **Representations had achieved the tidying up of this derelict site.**
- Former Community Council Assets; **Still being chased – slow going.**
- Public Information Event – School demolition and construction of 15 affordable houses. **TO briefed in the conduct of the event.**
- It's Your Neighbourhood Assessment visit 28 July 2015. **A good outcome for starters.**
- Bio Diversity Seminar 19 August 2015. **Not attended.**
- SESPlan; **Now with the Scottish Government reporter.**
- Residents communication:

- Unusual chalk mark outside house - Loraine Petrie.

- Lorraine Kelly at Crombie Event – Friday 11 September. The Social Group have organised a charity event in aid of STV Children's Appeal. Flyers have been distributed.

- **Treasurer** – TO briefed for the treasurer: Bank balance - £45.22. Change of Clydesdale Santander Bank Account from Business Account to Treasurers Account – **in progress.**

6. **Any other competent business.**

There was no other business.

7. **Date, time and place of the next meeting.**

- GM – Monday 7 September 2015 – 19:00 – Community & Leisure Centre

Proposed:

MC – Monday 5 October 2015 19:30 – place TBD

MC – Monday 2 November 2015 19:30 – place TBD

GM – Monday 7 December 2015 19:00 – Community & Leisure Centre