CROMBIE RESIDENTS ASSOCIATION (CRA)

Minutes of a Management Committee (MC) Meeting Held on Tuesday 2nd April 2013 19:00 at 5 Orchard Grove

Present:

Helen Baldwin Tony Orton

Neil Baldwin Katherine Pearson Craig Mitchell Sandra Schafferius

Scott Mullings Hans Wallace

1. WELCOME and APOLOGIES

ACTION

Tony Orton welcomed and thanked everyone for attending. There were no apologise; however, Ruth Padmore was known to be on holiday.

2. RECORD of the GENERAL MEETING Tuesday 26 March 2013.

The record of the General Meeting was unanimously accepted.

3. BUSINESS ARISING OUT OF THE GENERAL MEETING

Election of the Office Bearers:

Chairperson:

Tony Orton - Proposed by Katherine Pearson

Seconded by Sandra Scafferius

Unanimously carried

Secretary:

Hans Wallace - Proposed by Sandra Schafferius

Seconded by Neil Baldwin

Unanimously carried

Treasurer:

Neil Baldwin- Proposed by Tony Orton

Seconded by Craig Mitchell Unanimously carried

Vice-Chairperson:

It was decided to leave the post of Vice-Chairperson vacant.

4. STATEMENT BY THE CHAIRPERSON

The newly elected chairman stated that the main strength of the new CRA was that, with the single exception of himself, the committee members had association with the no now discredited Community Councils. It was pointed out that at the previous two meetings it had been difficult to fend off the intention of some residents of the village to try and use the new CRA to hold the previous Crombie Community Council (CCC) to account. As Chairman it would continue to be his intention to look to the future and a new start. However, as an individual resident of Crombie he would continue to work with Fife Council (FC - Bill Welsh) to establish the facts surrounding the disbandment of the previous CCC. As was stated at the previous General Meeting he would encourage any resident of Crombie to follow his example and approach FC Bill Welsh personally.

5. CORRESPONDENCE

To continue to achieve initial momentum the Chairman had already contacted FC (Lynn Hoey) to:

- have the Flyers and Constitution printed.
- apply for the initial set-up grant of £150.
- assistance to create a Child Protection Policy.
- assistance to create a survey questionnaire to establish what the village would like to see the CRA progress.

6. TO CONSIDER THE ISSUES THAT WERE RAISED AT THE GENERAL MEETING

Crombie Primary School:

The Chairman stated that he had contacted the Crombie Primary School (CPS) Secretary and attempted to contact the Head of Education for West Fife Donna Manson – Donna was on holiday. The Area Education Officer for West Fife (Adrian Watt) had stated that subsequent to the initial meeting of the Executive Meeting in October 2012 the Sustainability of schools in Fife was ongoing. There would be a full Council Meeting on 4 April and an Executive Meeting on 16 April. However, the formal consultation process would continue to take several weeks. The earliest possible time for closure action would be August 2014.

Beautiful Fife Scheme – Clean-up Crombie Week.

The Chairman stated that improving the environment of Crombie village was his personal ambition. Hans stated that he would like to see a repeat of the clean-up weekend that was conducted last year. The Chairman stated that he would support a repeat of a clean-up weekend this year. Scott Mullings stated that in the past he had volunteered to make planters if he could be supplied with the necessary wood.

Play Park:

The Chairman stated that he had tried to contact Peter Houden/ Claire Lovett without success. However, Colin Davidson (Fife Parks Maintenance) had stated that the contract with the contractor for Fife Kingdom reconstruction was to reinstate the Play Park to its original state. However, a previous CCC had requested that under the concept of biodiversity, the land should be allowed to go to natural meadow. He could not

confirm the rumour that it would become an orchard. However, he did that state that 10 trees were being stored in the depot awaiting the developer to improve the site.

Central Road:

The Chairman stated that he had contacted Kingdom Housing and had been informed that on behalf of Fife Housing Association (FHA) they had been responsible for Phase I of the reconstruction of Central Road. However, Phase II was the sole responsibility of FHA. FHA (Allan Henderson) confirmed what had been stated about the Play Park and stated that Mike Creech would contact him when he returned from holiday.

7. TO CONSIDER THE SETTING-UP OF A BANK ACCOUNT

It was agreed that the Chairman, the Secretary Chairman and Treasurer would get together to arrange for a Secretary bank account to be opened in the name of the Treasurer CRA.

8. ANY OTHER COMPETENT BUSINESS

The Chairman stated that it would be helpful to spread the workload around the committee members if each member took on responsibility for a particular area of policy.

Craig agreed to take responsibility for Education Policy (CPS) and for liaison with the Play Park Group.

The Chairman agreed to take responsibility for the Crombie village environment - Beautiful Fife and clean-up weekend. the Additionally, it was suggested that Fife Council should be encouraged to restart spraying weeds within the village.

Scott Mullings agreed to take responsibility for liaison with FHA on matters to do with the reconstruction of Central and Main Road.

Craig Mitchell

Chairman

Scott Mullings

9. DATE, TIME AND PLACE OF THE NEXT MEETING

The following dates for future meetings were accepted:

16 April - MC meeting at 5 Orchard grove.07 May - MC meeting at 5 Orchard Grove14 May - General Meeting at Crombie Community& Leisure Centre.

All

Meeting closed at 20:10