

# **CROMBIE RESIDENTS ASSOCIATION (CRA)**

## **Minutes of a Management Meeting**

**Held on Tuesday 7th May 2013 19:30 at 5 Orchard Grove**

### **Present:**

Tony Orton (TO) (Chairman)  
Hans Wallace (HW) (Secretary)  
Neil Baldwin (NB) (Treasurer)  
Helen Baldwin (HB)  
Craig Mitchell (CM)  
Sandra Schafferius (SS)  
Darren McFadden (DM) (New Volunteer)

### **Apologies:**

Ruth Padmore (RP)  
Katherine Pearson (KP)

### **1. WELCOME and APOLOGIES**

TO welcomed all present, thanked everyone for attending and introduced DM. Apologies; RP and KP.

### **2. MINUTE of the GENERAL MEETING Tuesday 30th April 2013.**

The minute of the General meeting has not yet been completed as awaiting answers from fife council. Minutes from last Management Meeting amended for actions,

**Proposed** NB.

**Seconded** CM.

### **3. BUSINESS ARISING OUT OF THE GENERAL MEETING**

Need to chase fife council for answers to questions raised 30/04/13.

TO stated results so far of petition re. School closure and stated need to complete ASAP.

TO suggested prepare counter report to Fife Council.

### **4. STATEMENT by the CHAIR**

TO Stated that Scott Mullins had resigned his membership of MC.

### **5.DISCUSSION**

Environment - no progress. TO will liaise with Keith Jackson from Fife Council with a view to concentrate efforts on next season.

Clean-up weekend - discussed, agreed weekend of 20/21 July

**Proposed:** TO

**Seconded:** NB.

### **ACTION**

**TO**

**All**

**TO & SS**

**TO & HB**

**TO & HB**

Chase RBS re CRA Bank Acc.	NB
Need to raise funds CRA owe CSG £10.80	
TO £10.80	
TO £11.80	NB
Cost of printing materials (already £31 o be deducted from seed corn grant)	
Need for printer for CRA use? HW to ask employer.	HW
TO proposed inform CSG attend CRA meetings as individuals and requested they respect CRA procedures and other residents. It was agreed that no action would be taken; however, TO would mention this as part of his introduction to the next meeting.	TO
SS propose use of microphone to indicate speakers at next GM.	
TO to send contribution to Village Link Magazine -Shiela Roxburgh had provided the closing date for copy.	TO
Get Quotes for CRA insurance – on going.	HW
Set up Email for CRA contact – on going.	HW
Set up CRA Website – on going.	HW
TO proposed that a General survey of Village be conducted to ascertain the issues the residents would like the CRA to cover. He would seek assistance from Fife Council.	
<b>Proposed:</b> TO	
<b>Seconded:</b> DM	TO
TO Child Protection Policy and Constitution amendment – on going.	TO
<b>6. CORRESPONDENCE</b>	
No correspondence raised	
<b>7.ANY OTHER BUISNESS</b>	
No other business discussed.	
<b>8.MEETINGS</b>	
General: 11/06/13 1900 CC	
Committee: 25/06/13 1930 5 Orchard Grove	
General: 13/08/13 1900 CC	
Committee: 10/09/13 1930 5 Orchard Grove	
General: 08/10/13 1900 CC	
Committee: 12/10/13 1930 5 Orchard Grove	
General: 10/12/13 1900 CC	
<b>MEETING CLOSED 2100</b>	