CROMBIE RESIDENTS ASSOCIATION (CRA)

Minutes of a Management Meeting Held on Monday 12th August 2013 19:30 at 5 Orchard Grove

Present:

Tony Orton (TO) (Chairman) Ruth Padmore (RP) Sandra Schafferius (SS) Helen Baldwin (HB)

Apologies:

Hans Wallace (HW) (Secretary) Neil Baldwin (NB) (Treasurer)

Katherine Pearson (KP)

1. WELCOME and APOLOGIES	ACTION
TO welcomed all present, thanked everyone for attending and informed the meeting that KP had resigned. Apologies; HW and NB.	
2. STATEMENT by the CHAIR	
KP had resigned as she felt she was unable to attend meetings because of employment commitments. Because of the summer holidays this meeting had been delayed from the original planned date of 23 July. The main purpose of the meeting was to regroup after the holidays and to prepare for tomorrow's General Meeting. The main topic at tomorrow's meeting would be the continued opposition the proposal to close Crombie Primary School. TO said he would present to the meeting what he intended to cover at the GM.	то
3. MINUTE of the GENERAL MEETING Tuesday 11th June 2013.	
The minute of last Management Meeting was discussed. SS stated that the date of the MC meeting planned for 12 November needed to be amended as it showed 12/10/13. The remainder of the minute was accepted without amendment. Proposed SS. Seconded TO.	то
4. BUSINESS ARISING OUT OF THE GENERAL MEETING	
Bank account. The treasurer had submitted his apologies but had passed on the fact that the only progress was that the bank had admitted their error and offered £50 in mitigation.	NB
The proposed closure of Crombie Primary School. TO updated the position on the Petition and stated that it would need to be completed by the start of the Statutory Consultation.	то
Beautiful Fife Entry. Still planning to submit an entry in November for	

the spring/summer judging. TO stated that we would need to survey the village to see what support would be available. This could be done as part of the general survey.

TO & HB

Clean-up weekend. The clean-up weekend did not happen. This was mainly because Fife Council no longer provides free skips nor bags and gloves. John Wilson could have provided a skip but we would need to wait until we can resource the bags and gloves.

HW

Quotes for CRA Insurance. HW had submitted his apologies; however, this item was on-going.

CRA email account. The CRA email account was now in place. The address was ????

General Survey. TO said that this would be put in place as soon as the rebuttal to the proposed closure of Crombie Primary School was completed.

TO

5.DISCUSSION

The main discussion of the meeting was around the presentation that was to be put before the GM the following evening. This centred around the fact that Fife Council Education and Learning Directorate had not taken into account that Crombie Primary School was designated as an 'Accessible Rural school' on the list of schools maintained by the Scottish Ministers.

6. CORRESPONDENCE

The resignation of KP.

7.ANY OTHER BUISNESS

No other business discussed.

8.MEETINGS

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

MEETING CLOSED 2100