CROMBIE RESIDENTS ASSOCIATION (CRA)

Minutes of a Management Meeting Held on Tuesday 10th September 2013 19:30 at 5 Orchard Grove

Present:

Tony Orton (TO) (Chairman) Hans Wallace (HW) (Secretary) Neil Baldwin (NB) (Treasurer) Darren McFadden (DM) Ramone McKenzie (RM)

Apologies:

Helen Baldwin (HB)

1. WELCOME and APOLOGIES	ACTION
TO welcomed all present, thanked everyone for attending and introduced Ramone McKenzie, who has just moved into the village, as a new volunteer to the committee.	
2. STATEMENT by the CHAIR	
TO stated that the Statutory Consultation period for the proposal to close CPS would run from Monday 16 September until Friday 8 November. FC will hold 2 public meetings in Crombie as listed under meetings below. Other items will be dealt with within the meeting.	
3. MINUTE of the MC meeting Monday 12th August 2013.	
The following amendments were proposed:	
Add 'Resigned' as a title above Katherine Pearson (KP). Paragraph 4. CRA email account: Insert crombieresidents@gmail.com to replace the ???? Meetings: Amend Committee 12/10/13 to 12/11/13 and times to 19:00.	то
Proposed: NB Seconded: DM	
4. Business arising out of the MC meeting 12 august	
Bank account. NB stated that a new application has been submitted – awarded \pounds 50 as a goodwill gesture for the delay – on-going.	NB
The proposed closure of Crombie Primary School. TO updated the position on the Rebuttal and the Petition.	то
Beautiful Fife Entry. TO stated that it was still planned to submit an entry in November for the spring/summer judging.	TO & HB
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Quotes for CRA Insurance . HW had stated that this was likely to be around £120-150 – on going.	Secretary (TO)
CRA website. Ongoing.	Secretary (TO)
General Survey . TO confirmed that this would be put in place as soon as the rebuttal to the proposed closure of Crombie Primary School was completed.	Secretary (TO)
5. Correspondence	
Fife Council – Proposed Byelaws Prohibiting Consumption of Alcoholic Liquor in Designated Public Places – Crombie. It was accepted unanimously that 6 signs should be placed as follows:	
 Farm Road entrance to the village (1). Ordnance Road entrance to the village from the Trunk Road and from the MOD base (outside the shop)(2). Little Foothorn Entrance to the village (1). The 2 entrances to the Play Park (2). 	Secretary (TO)
6. To receive reports from:	
Chairman. TO reported that he had established contact with the Head of the MOD Establishment, John Barclay. He resides in Crombie Point and is happy to work with us as required. TO also reported that there had been problems with children playing in and around the Church and Kinniny House. The children had set a fire against the fence between the two properties. Through the community police officer, Mike Harvey, it had been established that the owner of the properties was Tuscan Developments. From Companies House the directors had addresses In Dunfermline and the registered address of the business was surprisingly "Crombie Store, Ordnance Road, Crombie". The Police (CID) had contacted one of the directors - Mike Harvey was continuing to deal with the issue.	
Secretary. HW had submitted his resignation as secretary. TO asked for a volunteer to replace him – none was forthcoming. On-going.	то
Treasurer. NB updated the situation with establishing a bank account. The seed-corn grant from FC could not be collected until a bank account was opened. Also the £50 goodwill cheque from RBS was in hand but also awaiting a bank account.	NB
7. Discussion to consider:	
Amendments to the Constitution. The suggested amendments were distributed; however it was considered that there was insufficient time remaining to discuss this item. On-going.	Secretary (TO)
Update from the Play Park Group. TO stated that the Play Park Group had received approval for an £80k improvement to the Park. However, they had to raise £5k themselves – they will be holding fund raising events.	

Redevelopment of Central Road. TO updated the committee. The clearance of the sit had been completed. Some of the old houses that could not be demolished had now been renovated and were available for let. Phase 2 constructions were now on hold awaiting funding. The residents with houses backing onto the Play Park were having problems maintaining the back garden due to the steep slope. This problem would be dealt with when the School rebuttal was completed.	Secretary (TO)
8.ANY OTHER BUISNESS There was no other business.	
9.MEETINGS Fife Council Statutory Consultation Monday 23 September 18:30 Fife Council Statutory Consultation Wednesday 25 September 18:30 General: 08/10/13 1900 CC Committee: 12/11/13 1900 5 Orchard Grove	
General: 10/12/13 1900 CC MEETING CLOSED 2100	