## Guardbridge Community Council

## **MINUTES**

## Thursday 28 April 2016 at 7.30pm Guardbridge Bowling Club

**Apologies:** J Frearson, B Wilson, Representatives of University of St Andrews

Steve Bargeton and Geoffrey Morris;

Sederunt: E Paterson (Chair), M Duncan, M Paterson, Z Rogers, L Scott, Cllr T

Brett, Cllr B Connor, Cllr M Taylor

In Attendance: Ewen McIntosh from the Police, Helen Rorrison from Fife Voluntary

Action

- **1. Minutes** The minutes were held over
  - 1.1. Matters arising:

L Scott asked if it would be possible to get minutes available within 7 days TB advised that a report concerning the way forward with the new school would be going to Fife Council executive in about 2 weeks

2. Proposed Community Benefit Funding The meeting was then handed over to Helen Rorrison Head of Community Development at Fife Voluntary Action to lead discussions about Community Benefit Funding. She circulated a briefing paper to members and talked us through the options available to the CC for handling any community benefit funding. She pointed out in particular the potential personal liability which would accrue to individual members of the CC should it wish to handle any funding directly.

She outlined the options, namely:

Directly handling any project

Setting up a wholly owned subsidiary

Establishing a subcontract with some third party while remaining the fund holder

Subcontracting to FVA which has a long-standing history of such arrangements

She identified the priorities we should be considering:

Legal compliance

Local control

Reporting, accountability and compliance

Under her guidance we considered the options available to us and ruled out very quickly the DIY option

After a question and answer session it was obvious that all comments were heading in the same direction and the chair delayed Ms Rorrison until a formal

agreement was reached by all members present that Fife Voluntary Action should handle matters on our behalf.

## 3. AOCB

**Community Consultation** TB advised that the report of the meeting should be available for next month. EP stated that it was up to everyone to take this forward from now on.

**Parking at the School** There had been a problem with builders' vehicles obstructing access to the school. EP asked if it was worth asking for double yellow lines outside the school gate. TB suggested that it could take 9-12 months for this to be considered.

**Planning Enforcement** EP advised that the Certificate of Lawfulness for the signs at Eden Mansion Hotel had been refused.

**Transportation** There was to be a charity cycle event proposed for 20 May. This met with no objections.

**AGM Preparations** ZR proposed that a leaflet be prepared for distribution advertising the AGM. After discussion it was decided that this would be made available for collection from the shop by 15 May. Volunteers were assigned to areas to ensure that the whole village was covered.

3. Date of next meeting

26 May 2016 8pm