

<u>Largo Communities Together Minutes of Meeting Monday 30 September 2024 (61) Strategic</u> Focus)

The Aurrie

Board Members Present: A Brown, T Brown, N Conlin, B Diamond, C Duff, A Duff, JP Easton, S Green, J Kerr, E Macdonald, J Miller, L Robb (Chair)

In attendance: M Allan (LACC), P Logan (DO), G Smith (Largo Links)

Apologies: J Simpson

1. Welcome, Update, Apologies

All in attendance were welcomed to the strategy meeting. Welcome extended to BD as a Board member - to be confirmed at the AGM on 25 November 2024.

LR introduced the focus: a strategic meeting to consider roles and responsibilities as LCT trustees.

2. Minutes of Meeting Monday 26 August 2024

Minutes of Monday 26 August 2024 proposed by EM and seconded by LR.

3.Brief Updates

Pier:

As previously noted, JS is retiring from his role as Pier Group Chair. Thanks were noted to JS for the huge amount of time and work he had given to the Pier project.

A brief recap re progress on the Pier, as noted in previous minutes, ensued. The community presentation on the Pier will take place on Tuesday 29 October 2024 in Durham Hall; timing and organisation TBC. Please let LR know if you will be in attendance to support the facilitation of the meeting.

AB and LR will communicate with the local press.

Relationship LCT/LAC/FC:

SG and PR will continue to work on the relationship between LCTLACC/Fife Council. AB will provide support on the process.

Noted that absolute clarity is required so that the community understands the roles, responsibilities and processes of each.

Land Issues:

Meeting still to be organised with community member and AD/LR re possible housing developments in the area and affordable housing issues.

On behalf of LCT, LR had joined the Scottish Land Commission. Morven Taylor CEO, Community Housing Trust would provide advice on the Rural Housing Burden and a range of relevant housing activities.



Noted that Middlebrooks has been more forthcoming re the Lundin Links Hotel site communication. It is hoped that more definitive information will be forth coming in the not too distant future. SG in liaison with LACC will continue to work on this.

• Conferences & Groups

LR attended the DTAS Conference. Useful information was gleaned on how community trusts are making a difference in their communities.

Sustainable Development Group now convened and has had an initial meeting. Any Trustee interested in attending future meetings, email LR.

4.Strategic Focus: Workshop Roles, Responsibilities, Lived Experiences

A workshop on Trustee roles, responsibilities, lived experiences was the major focus for the second section of the meeting.

Trustees prepared short inputs on the aforementioned areas and each in turn talked about their experience base and what they could offer to LCT. Their notes were lodged with LCT Governance.

The workshop proved to be worthwhile as Trustees now knew more about each other and understood the background that each was bringing to the LCT table, and what could be offered to organisation and projects.

5. AGM Planning

AGM date confirmed as Monday 25 November 2024. Planning group will take forward organisation as previous practice. Planning group TBC.

6. AOCB & Date of Next Meeting

Short discussion on progress of shortage of nursery places within the local primary school. Parents have formed a group to explore this issue with FC.

Date of Next meeting: Monday 28 October 2024 in Largo Area Library & Community Hub.

