

Minutes of meeting held on Friday 29 September 2017 in Burgh Chambers

Present: M. Emery B.Field M.Griffiths M.Heen S.Holden A.Mitchell D.Moore F.Park
P.Prescott J.Snodin A.Docherty

Apologies: H.Gunkel C.Martin S.Mackay A.Tatnell S.Winstone D.Warnock (NP)

1. **Minutes of August meeting** were approved prop B.Field ; sec D.Moore

2 **Coilhallan Wood feasibility study:** B.Field provided a detailed analysis of the stages of the study, and the processes involved in preparing it for the further processes of acquiring the Wood for the community. A key point made was that the original Mountain Bike Trails project is one part of the Coilhallan Wood project, which has to be seen to be of benefit for the whole community and should include the involvement of groups such as Trossachs Mobility and local Scottish Wildlife Trust group. The meeting approved the study.

3 Callander Landscape Partnership: Phase 2 bid has now been submitted to Heritage Lottery. Next step is to consider how assets will be managed. The Community will own some, and lease others. Maintenance must be clearly defined; Stirling Council will carry out inspections of bridge(at Leny Falls) but CCDT would have to raise funds for any maintenance work. Landowners want a public body to guarantee CCDT is viable.

4. Asset Transfer Group: This group will be the link between the above projects and others in the pipeline, such as taking over ownership of car parks and toilets.

Group members are: M.Griffiths, F.Park, B.Field, A Mitchell, D.Moore, M.Heen C.Martin, W.Johnston , with others co-opted as relevant for particular projects.

A meeting must be arranged (as a priority) with Stirling Council ASSETS dept.

5 Website: Progress is being made and an updated version will be circulated for comment

6. Town Co-ordinator post: Funding for this post 2018+ MUST BE CONSIDERED URGENTLY if the post is to continue. At present it is a 3-days per week post (though in reality is often 5days+). The areas of work to be covered are not manageable on less than 3 days. Funding 2017/18 is from Hydro award, Scottish Govt and a final small fund from Stir. Cl. There is no Sc Govt fund for 2018/19 so other sources must be found.

A group to seek funds was named.

7. Community Action Plan 2017-22: The document was distributed at the recent launch event, when several community groups also staffed displays of their work to provide information and recruit more support and volunteers. The Town Co-ordinator was thanked for her work in preparing the CAP and organising the launch event.

8 Reports: Already circulated: Callander Resilience Group, Callander Enterprise, McLaren Leisure.

Added to McL L report by D. Moore...the building has been inspected and declared safe.

9. Any other business: Stirling Council's **Callander Community Heat project**...The representative of this project will be invited to attend the October CCDT Board meeting.

Date of next meeting: Friday 27 October at 10am in Burgh Chambers.

These minutes approved and signed by Chairman on Friday 27 October 2017.