

Minutes of meeting held on Friday 27 October 2017 in Burgh Chambers

Present: L.Cameron B.Field H.Gunkel S.Holden W.Johnson C.Martin S.Mackay A.Mitchell
D.Moore F.Park P.Prescott J.Snodin

A.Docherty S.Winstone D.Warnock(NP)

Apologies : M.Emery M.Griffiths M.Heen A.Tatnell

Guests: Callander Community Heat Project: Roz Smith and Nicole Lochhead gave a short presentation on this proposed project which would enable householders and businesses to use alternative source of heating, provided that a feasibility study should be positive. It was agreed that CCDT would support the proposal in principle, and await the outcome of the study.

1. **Minutes of September meeting** were approved prop A.Mitchell ; sec D.Moore

2 Asset Transfer group:

2.1 The group decided to run as part of CCDT initially, with potential to become a limited company with its own directors as its responsibilities develop.

2.2 There has been a meeting with the Highlands & Islands rep about processes involved, and access to COS guidelines for asset transfer, in preparation for a meeting with Stirling Council's asset transfer department.

2.3 The application to Forestry Commission has been completed.

2.4 McLaren Leisure have had a favourable response from NP Planning dept about their intention to acquire additional land.

3. Winterfest: Details of the programme : CAOS concert, events in Square with market, procession to square, Callander Brass, Family Disco at CYP, Family Breakfast at McLaren Leisure, a film in St K, and a carol service for youth people in Callander Kirk. It was pleasing that more local groups are becoming involved, which also extends the programme over the weekend 1-3 December.

4 Website: After any final revisions, the website will go 'live' on 1 November. There will be a structure for updating, and individuals/ group leaders will have a date for submitting updates. Minutes of Board meetings will be added, starting with August 2017. Susan Holden and Claire Civil were warmly thanked for their work in producing this user-friendly website.

5. Town Co-ordinator : The monthly report had already been circulated. The key priorities in the CAP 2017-22 must be decided so that funding for the TC post 2018 /19 and beyond is sought from relevant bodies.

6. Reports: Received from Callander Enterprise, CYP, Resilience Group, Callander Hydro, Greener Callander, Callander's Countryside.

Additional information from McLaren Leisure was that it was hoped that the pool would be operational within a week, and an application had been submitted to the Aviva Fund for a grant to establish a sensory unit.

The Heritage Society now has a healthy membership with good attendances at meetings.

The Community Council now has a facebook page .

7. Any other business: Attendance at conferences:

Community Partnership 'The Gathering'...M.Emery and S.Winstone ...Louise Corrieri is nominated for an award from the Partnership for her volunteering efforts after the Victoria Place fire.

Stirling Council Community Conversation.....A. Mitchell and F.Park

RoundTable/Ladies Circle Community Quiz.....L.Cameron, F.Park, R.Park, M.Griffiths, A.Tatnell, A.Mitchell.

These minutes were approved and signed by Frank Park, Chairman, on 24 November 2017