

Minutes of Board meeting held on Friday 24 November 2017 in Burgh Chambers at 10am

1. **Present:** B.Field H.Gunkel M.Griffiths S.Holden A.Mitchell F.Park P.Prescott A.Tatnell
A.Docherty D.Warnock (NP)

2 Apologies: L.Cameron M.Emery M.Heen W.Johnson C.Martin S.Mackay D.Moore
J.Snodin S.Winstone (TC)

3 Minutes of meeting October 2017: prop.A.Mitchell sec H.Gunkel

4. Asset Transfer Group: A valuation has been obtained for Coilhallan Woods and expected running costs over a 10-year period. ATG have to decide what should be paid to Forestry for purchase. Scottish Land Fund will pay up to 80% of overall cost. Letters of support will be sought from relevant community groups. Some small adjustments to final application document to be made.

Development Trusts Association (COS) are looking for the Asset Transfer policy of Stirling Council so that action on transfer of car parks, toilets etc can be started.

5. Winterfest: Final arrangements were made for volunteer duties during weekend programme of events, covering parade, switch on of lights, Family disco, breakfast, film and carol service..

6. CCDT website: The renewed site is now operational, linked with In Callander website, and with potential for extending links to many other community groups. The Board congratulated S. Holden on her work on this project with Interesting Digital.

7. Membership: In January, all on CCDT membership list will be emailed with updates on latest projects, including website.

8. Reports: received from CYP, McLaren Leisure, Callander Enterprise, Callander Resilience Group, Greener Callander, Callander Community Hydro.

9 Important Community meetings: It was agreed that CCDT should be present at meeting about the closure of the Tourist Information office.

10 Any other business: Cost of hiring PODS from Stirling Council is being investigated for perhaps using them in Summerfest 2018

There will be no meeting in December. Next meeting 26 January 2018

These minutes were approved at the meeting of CCDT Board on 26 January 2018