

Minutes of Board meeting held on Friday 26 January 2018 in Burgh Chambers at 10am

1. **Present :** M.Emery H.Gunkel S.Holden A.Mitchell C.Martin D.Moore F.Park P.Prescott
J.Snodin
S.Winstone A.Docherty D.Warnock Cllr E.Tweed

2. **Apologies received:** M.Griffiths S.Mackay

Noted that A.Tatnell had decided to withdraw as a Board member but would continue to lead the Callander Resilience Group and report on it to Board meetings. B.Field also would be unable to attend Board meetings but would continue within the Asset Transfer group.

3 **Minutes of meeting November 2017:** These were accepted. Prop P.Prescott; sec S.Holden

4. **Asset Transfer Group:** The report already circulated stated that SC did not yet have an established asset transfer policy, but several named contacts were involved and they would now be contacted by the CCDT group. It was additionally reported that Forestry Commission would not now be felling timber in the area in question, so the ATG of CCDT could actually fell timber and benefit from the market value.

5. **Callander Landscape Partnership:** It had been found that the most recent submission of plans had been changed because two footpaths had been removed from the list. In order not to delay the hoped-for permission to start work in May, a separate (non CLP) footpath plan would be drawn up and separate funding would be sought for it.

6. **Winterfest:** This year's events benefited from dry, reasonably mild weather so the outdoor parade and switch on of lights attracted large crowds. The Family Disco at CYP and Family Breakfast were well attended. The additional involvement of CAOS and Junior Choir concert and Callander Kirk's carol service meant that there was even more community involvement than in previous years. Some improvements to practical matters will be noted for future Winterfests.

7. **Summerfest 2018:** The dates will be Saturday 14—Saturday 28 July. A planning committee is already in action, with some events already in place. The question of cost of hiring the SC pods for a Summerfest market is under investigation.

8. **Town Coordinator post:** There was a full discussion of the priorities for the post holder during 2018/19. Based on the new 2017/22 Community Action Plan, it was agreed that transport and active travel are priorities, especially as other agencies and groups, such as Forth Environment Link, are working on relevant projects. It was emphasised that the TC should not be expected to run CCDT projects such as Summerfest or Winterfest, but provide overall supervision of their planning teams. Another priority should be the Asset Transfer Group as this group's projects are development priorities.

9 **Funding:** Funding for the TC post 2018/19... The Hydro Fund will contribute, a contribution from FEL is about to be confirmed, and an application to the Airtricity fund, which was rejected at the CCC

meeting in January, will be re-submitted to the February meeting. An approach will be made to SC, and also to LLTNP

10. SC Priority Based Budgeting: There was discussion of the recent meeting held in Callander by SC to consider their 2018/19 proposals. It was agreed that very little attention had been given to rural areas, with the apparent assumption that decisions made for Stirling city are relevant for places like Callander or beyond. **Board members are asked to complete the on-line survey to make sure that Callander's views are recorded.....the deadline is Monday 5th February.**

https://www.surveymonkey.co.uk/r/PBB2018_19

11. Reports: The recent bad weather had been an opportunity for the Resilience Group to be in action and their efforts were commended by the Board. They had collaborated with Trossachs Search and Rescue who were present in Callander until flooding had peaked. The Board agreed to make a £200 donation to TSAR from the funds held by CCDT from the fundraising which took place after the Victoria Court fire in 2017.

12 Any other business: None

13 Date of next meeting: Friday 23 February at 10am in Burgh Chambers.

These minutes approved and signed by Chairman on 23 February 2018