

Minutes of Board meeting held on Friday 23 February 2018 in Burgh Chambers at 10am

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

2 **Apologies:** M.Allan L.Cameron D.Warnock (NP)

3 **Minutes of meeting January 2018:** These were accepted. Prop: D.Moore; sec: H.Gunkel

4. **Asset Transfer Group:** A meeting with SC had ascertained that SC do not have their own Asset Transfer guidelines but follow Scottish Government procedure. The CCDT group will submit a Right to Buy intention. This will require a map of the area to be included along with a thorough analysis of community benefit. The map will have to be indicative, because SC will have to complete it based on their knowledge of what parts of the mapped area are owned by SC. The ATG also must discuss with Callander Community Council their interest in taking on responsibility for ground at Camp Place.

5. **Callander Landscape Partnership:** The final amended document has now been submitted to the funders and it is hoped to receive funds and permission to start work soon.

An excellent presentation of a study on the bridge at Falls of Leny and associated pathways has outlined a further project which will require separate funding.

A new SCIO of 4 trustees will be set up to determine ownership and responsibility for all the CLP's end products (trustees....NP SC SNH CCDT)

6 **Summerfest 2018:** Plans are progressing with a variety of indoor and outdoor events, workshops, exhibitions and a market in Ancaster Square.

7. Finance:

7.1 Summerfest 2017 final report: Although a 'profit ' was made in theory, this had to be set against the deficit in Summerfest 2016, so Summerfest 2018 starts with a blank sheet.

Winterfest 2017 final report: Costs were kept deliberately low, many local firms and organisations generously supported events and the public who attended also contributed generous donations. As a result, there is a healthy balance to carry forward to Winterfest 2018.

7.2 Town Coordinator post: Part funding of the post for 2018/19 has been agreed from the Hydro Fund, some funding from Forth Environment Link, and a request has been put to CCC for financial support for certain expenditures relating to the post. A review of the priorities for the post, based on those identified in the Community Action Plan 2017/22 will be undertaken.

7.3 Bank balance currently stands at 8160.59, with payments due from Scottish Government for this financial year.

7.4 Annual examination of accounts : It was agreed to re-appoint SVE at increased fee.

7.5 Hydro grants In the latest round, awards were agreed for Summerfest 2018, McLaren High School book club project, and CAOS.

8. Reports: Additional notes

8.1 McLaren Leisure: The Board agreed to give full support to the Board of McLaren Leisure in the situation they are currently dealing with relating to SC's budget analysis which is felt to be inaccurate and unrepresentative of this community facility.

8.2 Craigard Club: The Board agreed that an application should be made to the Callander Common Good Fund on behalf of the club.

8.3 Callander Enterprise: CE are leading on redeveloping the new touch screen in Ancaster Square to make it much more user-friendly and relevant to this area. At present it is Stirling-centric and advertising-centric.

9. Closure of Tourist Information Centre: This situation has been discussed by CCDT, CCC, CE and the Callander Partnership. As there is definitely a need for tourist information in the area, a kiosk seems to be the best immediate solution, situated in the Station Road car park. Ownership and responsibility need to be confirmed both initially and long-term. A business plan needs to be prepared for this and for the future use of the TIC premises in Main Street

10 Any Other Business:

10.1 Proposed cover for Ancaster Square: As an application has now gone to the NP Planning Dept, there is opportunity to comment on the plans.

10.2 CCDT website: Board members are asked to send project update information for the website, and also to consider how to prevent it from appearing to be static rather than interesting and vital.

10.3 Reciprocal membership CCDT/CCC: It was noted that CCC has not been regularly represented at recent CCDT Board meetings, and that CCDT should have a regular presence at CCC meetings.

The exchange and updating of actions by each organisation is important to enable working together and avoiding misunderstandings or lack of awareness.

10.4 Coilhallan Woods: The ATG are now short of people to undertake all the tasks required in this group. There will be an item in the next BLV seeking volunteers for the Coilhallan Woods part of the ATG's overall remit as Coilhallan Woods project has developed from being purely a Mountain Bikes project to being a fullscale community project involving management of land, outdoor activities etc.

Date of next meeting: Friday 30 March at 10am in Burgh Chambers.

These minutes approved and signed by chairman on 30 March 2018.