

Minutes of Board meeting held on Friday 30 March 2018 in Burgh Chambers at 10am

1. **Present:** M.Emery H.Gunkel M.Griffiths S.Holden A.Mitchell D.Moore F.Park
P.Prescott J.Snodin
S.Winstone A. Docherty
Guests: M.Warnock E. Carmen (researcher)
2. **Apologies:** L.Cameron S. Mackay C.Martin D.Warnock (NP)
3. **Minutes of meeting February 2018 :** These were accepted. Prop. A Mitchell sec J.Snodin.
4. **E. Carmen** gave a brief description of her research project on community relationships.
5. **Asset Transfer group:** Forestry contractors will be asked for estimates on the value of standing timber in Coilhallan Woods. An action plan will be prepared on how community involvement will be acquired and managed. Information about the work of the ATG will be publicised regularly via BLV and relevant website. A map of the proposed area for 'right to buy' will be provided to Stirling Council so that they can identify which areas of land belong to Stirling Council.
6. **Callander Landscape Partnership:** The success of CLP in being awarded funding was noted, and the staged plans for paths, bridge , archaeological digs, apprenticeships and other projects (22 in all)were described in summary. Raising matching funds to match the award is already well underway.
7. **Summerfest 2018:** The programme is filling up, and a market will be held in Ancaster Square. The main problem is finding alternative accommodation for activities that cannot be held in St Kessog's because of flood damage to the building.
AnnualSpring Clean: There were other activities in town on 24 March which coincided with the planned date and only a small number of volunteers turned out on the Saturday. Cubs and scouts plan to do litter-picking in April during their normal evening meeting times. It was noted that new organisers are required for this CCDT project as A.Docherty and S.O'Boyle do not wish to continue in that role.
8. **Transition Stirling:** Noted that they have been successful in obtaining a grant from the Climate Challenge Fund to offer services in Callander , such as a tool library, or associated workshops. They will have a stall during Summerfest market in July.
9. **Finance:** Some additional funding for the TC post has been obtained from the PCF (Scottish Government) and an application has been submitted for continuation PCF 2018/19. CCDT accounts will be examined by SVE examiner in preparation for the AGM to be held on Friday 1 June at 9.30 am .
Noted that there are 2 vacancies for Member Directors. The list of Appointed Directors should be reviewed to discover if Callander Council of Churches will be revived and continue to hold an AD place, or if some other group should be invited in its place. Also, the lack of representation from Callander Community Council is currently unsatisfactory.
10. **Newsletter to CCDT members:** Recipients will be asked to confirm that they wish their details to be held for mailing purposes, in order to comply with new data protection requirements.
11. **Reports received:** Callander Enterprise, McLaren Leisure, CYP, Greener Callander, Resilience Group, Schools, Craigard Club.
- 12.

Additional information:

11.1 Greener Callander...A mural painted by a young artist from CYP will be displayed in the shelter beside the memorial garden in S.Church St

11.2 CYP will be taking major role in an international Social Enterprise conference in Scotland in September, as one of the field visits will be to Callander. CCDT agreed that up to 10 local delegates should attend, and the Town Coordinator would draft an application to the Hydro Fund to cover the cost.

A proposal has been made that Callander be nominated to become the first 'Social Enterprise Town' to coincide with the event.

12 Any other business:

12.1 Efforts by Callander Enterprise to progress town wifi with Stirling Council have come to a standstill.

12.2 Making Callander the first accessibility tourist town. A meeting on tourism was positive

A Follow-up event will be hosted by Callander Enterprise.

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

These minutes approved and signed by chairman on Friday 27 April 2018