

Minutes of Board meeting held on Friday 27 April 2018 in Burgh Chambers at 10am.

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

A. Docherty D.Warnock (NP) M Warnock

2. Apologies: M.Heen S.Winstone

3. Minutes of March meeting: These were approved. Prop: D.Moore Sec: M.Emery

4. Asset Transfer group: A presentation is being prepared to make at May meeting of the Community Council, and an article in the latest BLV has attracted some positive responses from potential volunteers with expertise relevant to plans for community ownership of woodland.

The original plan was for Coilhallan Wood to be used as a mountain bike trail but this has become a separate project from the community taking ownership of Coilhallan, and it might be that mountain bikes would be better suited to Leny Wood. The community need to be made aware that the Coilhallan project is much bigger than a mountain bike project. A Coilhallan Community Group should be formed, affiliated to CCDT. **ACTION: Mark**

The ATG will walk the areas on the maps which have been assembled, to check their accuracy before sending on to Stirling Council

5 Callander Landscape Partnership: Formal notification of the grant has been received and recruitment for 3 more staff posts is underway.

6. Visitor Information project: Since meetings with Visit Scotland have shown that their decision to close the Callander TIC is not subject to reconsideration, a group will be set up to develop an alternative information service. CCDT representative will be Susan Mackay.

7. Summerfest: The programme is being prepared for print and ticket sales will soon go on line. The main problem is finding premises to house the exhibitions of felt panels, photography and art, as St Kessog's will not be ready for use by Summerfest, following extensive storm damage to the building. There will be a market from 14 to 21 July in Ancaster Square, using pods hired from Stirling Council.

8 Social Enterprise: Callander has been nominated to be Scotland's first social enterprise town, and as the 2018 Social Enterprise World Forum will be held in Edinburgh, there will be up to 120 of the delegates visiting Callander on 10th and 11th September to see social enterprises in action. There will be CYP representatives at the conference and there is still an opportunity for CCDT to take up some places. **Action...contact Chris for details.**

9.Membership of Board: There are 2 vacancies for Member Directors and nominations from proposers / seconders should be sent to CCDT secretary by 28 May, in time for the AGM on 1 June. This information will be included in an email to all CCDT members along with data protection information.

10. Town Coordinator: Funding of the post for 2018/19 has been secured from Scottish Government, Callander Community Hydro, and Callander Community Council.

11. Finance: The bank balance at 27 April stands at £19483.86, all ring-fenced.

12. Reports presented were: Greener Callander; CYP; Callander's Countryside; Callander Enterprise ; Clanranald Trust ; Callander Resilience Group; National Park; Craigard Club; McLaren Leisure; Heritage Society; Callander Community Hydro.

13. Accessible Callander: The lead for this new project is being taken by Callander Enterprise, with representatives from agencies and other relevant groups. Stirling Council are committed to supporting the aim of making Callander the accessible tourist town. One unsatisfactory matter concerning the only 'disabled toilet' in Callander is being taken up with SC already. **Action: for details contact Marilyn**

14 Any other business:

14.1 Callander Partnership: At the recent meeting of CP on 20 April, Stirling Council presented the results of a traffic study at the junction of the A84 and A81 (Bridge Street)and the amount of development at Claish Farm that would cause the junction to fail (ie the point at which a new bridge would be required). It concluded that the junction could cope with up to 120 houses but not with further development, including hotel and other tourism uses, thereby supporting the long-term need for a bridge at the east of Callander.

14.2 Greener Callander: The annual plant sale will be held on Saturday 26 May. Donations for the tombola stall are requested from CCDT Board members. **Action: ALL**

14.3 WIFI: SC have appointed a member of staff to take this forward.

DATE of AGM.....FRIDAY 1 JUNE at 9.30am in Burgh Chambers

Followed by CCDT Board meeting at 10am.