

Minutes of meeting of Board held on Friday 1 June in Burgh Chambers

Present: L.Cameron M.Griffiths H. Gunkel S.Holden A.Mitchell D.Moore M.Moore F.Park

P.Prescott J.Snodin M.Warnock A.Docherty S.Winstone

Apologies: M.Heen C.Martin S.Mackay

2. Minutes of meeting April 2018: were accepted with proviso that item 14 be corrected (this was subsequently done and the revised minutes circulated to Board members)

3.1 Asset Transfer Group: A presentation by M.Griffiths to Callander Community Council had been well received and they pledged their full support to the proposal to purchase woodland to be developed for the benefit of the community. *This was amended at CCCD August meeting to read as follows: 'CCC support the preparatory work being done by M.Griffiths and look forward to a full community consultation'.* Next step is to complete the application documents for Forestry Commission. Again the main concern is that the community must be in support of the application.

As the ATG presently is dealing with woodland, and not in a position to take on the transfer of other assets such as car parks & toilets, it was agreed that the ATG would have one subsection *Callander Community Woodland Group (CCWG)* and a separate subsection would (soon) be required to deal with transfer of other assets. CCWG therefore needs to be given authority by CCDT to take actions as are required on behalf of ATG and ultimately CCDT. This division of ATG was agreed as an interim measure to get action underway.

3.2 Camp Place play area: Noted that Stirling Council have agreed to be responsible for repair and maintenance of play equipment.

3.3 Callander Landscape Partnership: Recruitment of staff is underway; it is hoped that formal permission to start the project will be given by 1 July. The outcome will be that more assets will require to be managed by CCDT...all members are asked to consider best management strategy.

Projects which have dropped out of the original official plan, such as footpaths, will not be ignored as there are plan to draw up a Callander Paths Strategy, led by P.Prescott and K.Wilson who would welcome any contribution of ideas for upgrading /developing paths.

3.4 Visitor Information Project: No update available.

3.5 Summerfest: The brochure now at proofing stage; market stalls being hired by craftspeople; venues will be Ancaster Square, St Andrew's Church, St Andrew's hall, Masonic hall, McLaren High school, McLaren Leisure, Trossachs Tryst, Spirit of Callander, Ben Ledi Coffee Company, Callander Hostel, Bridgend cafe, and box office in Brambles. On-line bookings have started. Volunteers will be sought to deliver brochures and staff venues. Noted the huge amount of work being undertaken by the Town Coordinator in preparation of brochure and liaising with Summerfest team.

3.6 Social Enterprise conference: Noted that the Trossachs area tour planned for delegates will offer exclusive access to Doune Castle and steamship Sir Walter Scott.

3.7 Membership: Details of new data protection policy were sent to all 88 listed CCDT members, with 35 responding that they wish to continue to receive emailings. There will be one further mailing to those who failed to respond.

Callander & West Perthshire U3A are to be asked if they wish to become an Associate member of CCDT. It is hoped that they will respond in time to join at the AGM.

4. Town Coordinator...a full report was circulated.

Noted that Stirling Council are about to undertake a complete traffic survey in Callander...vehicle, cyclist and pedestrian as part of a wider SC project for Callander re infrastructure and public realm.

5. Finance: General account stands at 17699.03...all ring fenced.

6 Reports: Greener Callander plant sale was very successful, raising over 1200.00.

McLaren Leisure have a new member of staff with responsibility for fund-raising and business development.

Other reports circulated>..Clanranald Trust, Craigard Club, Callander Enterprise, and after the meeting, report from School Parent Council.

7. AOB: Accessible Callander: This project is being developed by Callander Enterprise. It was noted that the 'disabled' section of the Station Road toilets has been without a RADAR lock for several months by decision of SC...who have been asked to reinstate it promptly. Accessible Callander are monitoring the situation with support from Cllr M. Earl.

8. Date of next meeting: Friday 29 June at 10am, preceded by AGM.

These minutes approved by CCDT Board on 29 June 2018 and signed by Chair, Frank Park