

Minutes of meeting of Board held on Friday 29 June in Burgh Chambers

1.Present: L.Cameron H.Gunkel M.Heen S.Holden D.Moore F. Park P.Prescott J.Snodin M.Warnock A.Docherty S.Winstone D.Warnock (NP)

2 Apologies: M.Griffiths C.Martin S. Mackay A. Mitchell M.Moore

3 Minutes of May meeting: These were approved. prop P.Prescott ; sec J Snodin

4. Asset Transfer:

4.1 Callander Community Woodland group (CCWG): A full report had been circulated by M.Griffiths prior to the meeting, leading to discussion of the need to ensure that every opportunity must be taken to get the community involved in the various stages of the process...drip feed of articles in BLV; providing information at meetings of the many community groups; linking separate public meetings on one issue into one public meeting on several issues; contacting more casual users of woodland eg dog walkers.

4.2 Car parks, Meadows, toilets etc... a separate sub group was established (to be added to) with Chris Corden suggested to take the lead.... C.Corden, A.Docherty, P.Prescott, supported by the Town Coordinator...to be confirmed at July meeting.

4.3 Camp Place play area: In future this will probably be added to the responsibility of the above group (see 4.2) but meantime Stirling Council have prepared a list of suggested equipment and CCC will be overseeing repairs.

5. Callander Landscape Partnership: Work likely to start on 9 July, developing paths from town to Bracklinn Falls.

6. Callander Partnership: The recent meeting discussed various proposals for replacing the Visitor Information office, such as using the existing premises as a combined visitor and business (digital) hub. Essential information will be provided at next meeting.

7. Summerfest: The brochure for Summerfest 2018 was approved and the Town Coordinator was commended on its attractive appearance and the wide ranging programme on offer. Board members took supplies to distribute. Administration, marketing and publicity details were provided and all were encouraged to back up the publicity and support the events. On line bookings were coming in steadily, and the box office would be open on Wednesday 11 July, courtesy of Brambles shop.

8 Town Coordinator: The monthly report, circulated prior to the meeting, showed that Summerfest had occupied much time, alongside attendance at community meetings and other project commitments.

9. Finance: The general bank account at 29 June= £19038, all ring-fenced for projects.

10. Reports: Received from Callander's Countryside, Callander Enterprise, School Parent Council, McLaren Leisure, Craigard Club, National Park.

Greener Callander: Noted that plants for the floral fountains had been received from Stirling Council, and sponsored stones in the Friendship Garden had been sealed to make them easier to clean.

Leny Woods: Noted that this area is very neglected and CCDT should initiate action on adopting Leny Wood after Coilhallan process is completed.

11. CCDT membership: A repeat reminder about the AGM had been sent to all on the current membership list, with 6 responses. It was agreed that a membership drive would be incorporated into all CCDT subgroup meetings, and all public meetings, from September onwards.

12. Any other business:

12.1 There will be a meeting on Wednesday evening, 22 August, in McLaren Leisure, to consider the future use of the community minibus.

12.2 David Warnock commended the CCDT volunteers on the number of successful projects undertaken for the community. Frank Park thanked David for his, and the National Park's, support given to CCDT.

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

These minutes approved and signed by Chair of CCDT on 27 July 2018