

Minutes of meeting of Board held on Friday 27 July in Burgh Chambers

1. **Present:** C.Corden H.Gunkel M.Griffiths M.Heen S.Holden R.Johnson C.Martin A Mitchell D Moore M.Moore F Park P.Prescott J.Snodin M.Warnock

A Docherty S Winstone

2. Apologies: L.Cameron S Mackay

3. **Election of office-bearers:** The current officers were willing to continue for year 2018/19 and were re-elected as follows: Chair Frank Park; Vice-Chair Alex Mitchell;

Treasurer Hilary Gunkel

4. **Minutes of June meeting were approved.** prop D. Moore; sec M.Warnock

5. **CCDT/CCC links:** There was a thorough discussion of the need for increased communication between CCDT and CCC because of major projects which both organisations are involved in. Also, each has responsibility for allocating funds to community groups from Hydro Fund and Airtricity Fund respectively. Increased cross-referral should be helpful to applicants, and the BLV might be used to publicise terms/ conditions/ deadlines.

It was agreed that each should regularly send a representative to the monthly meetings of the other. S.Holden was appointed to represent CCDT at CCC meetings, and R.Johnson to attend CCDT meetings. If unable to attend, each rep should ensure that an alternate would attend.

ACTION: S.Holden; R.Johnson

It was suggested that CCC join the incallander website and have the CCC meetings posted on line....this matter to be considered at the next CCC meeting. **ACTION: R.Johnson**

6. **Asset Transfer Group:** Callander Community Woodland Group (CCWG) A visit from a Forestry Enterprise assessor to the proposed sites had resulted in some constructive advice:
 - 6.1 The membership of the CCWG should include a woodlands expert

6.2 Many more signatures are needed as evidence that there has been a full public consultation on the project.

It was suggested that there could be a display/ info stand at the SWT's plant sale in August, when members of the public could be asked to sign their support for the project.

The next task for the ATG is to draw up the spec for a Development Officer for the entire AT project, of which CCWG is the first segment.

- 7 **Landscape Partnership:** Match funding applications to other agencies such as LEADER seem

to be getting support, though there is still a considerable amount to be raised.

8 Visitor Information: CCC is in discussion with Visit Scotland who have agreed to help in future arrangements, and also Stirling Council. Any new tourist service should be set up as a business, not as a project run by volunteers.

9. Summerfest: Good responses to most events, and activities in the Square attracting lots of interest. A fuller report to be available at next Board meeting.

10. Finance: CCDT general account= £ 19736.64 all allocated to specific projects.

11 Most groups had no report to submit as no meetings had been held during holiday period.

11.1 C. Martin submitted a detailed report of the proposed programme for delegates' visit to Callander from the forthcoming Social Enterprise World Conference (Edinburgh, September).

11.2 D Moore publicised the 20th anniversary celebrations of McLaren Leisure which all were encouraged to support.

12. Any other business: H.Gunkel informed the meeting that negotiations were underway for a potential visit to Callander by the BBC's Beechgrove Garden.

S. Winstone advised that the Board should start considering nominees for the Community Partnership's annual volunteer awards scheme on the theme of Environment.

Date of next meeting: Friday 31 August at 10am in Burgh Chambers.