

Minutes of meeting of Board held on Friday 31 August 2018 in Burgh Chambers.

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

A.Docherty S.Winstone J.McGeary (McLaren Leisure)

Apologies: M.Heen S.Mackay

1. **Minutes of meeting July 2018** were accepted prop D.Moore; sec S.Holden
2. **Minutes of meeting May 2018** were amended at item 3.1 (all present agreed)

3. Asset Transfer Group

3.1.1 Callander Community Woodland Group: A report was presented from a meeting of the ATG covering plans for community consultation as required by Forestry Commission. This will be done by means of an on-line survey, and by further articles in BLV, and presence at any relevant local events/meetings. A forthcoming public meeting on 11 October will be an ideal occasion to provide details of what stage of the proposed project has been reached.

A letter in response to a request from some members of the public for more information will be prepared within the next week. CCDT website to have added information.

More individuals with necessary skills will be sought to join the ATG Woodland group.

3.1.2 : Car parks, Meadows Group: First task for this group is to 'walk' the proposed areas to check accuracy of maps, ownership of land etc.

3.2 Callander Landscape Partnership: New appointees to CLP now in place. Action continuing on finding match funding to meet the required investment.

3.3 Visitor Information Centre: Callander Partnership is involved in proposals for some form of replacement for the current office when it closes in March 2019. Exact details not available yet.

3.4 Summerfest 2018: Indications show that it will have broken even, but a major error by RBS has prevented bills being paid for a month, so no final figures yet available. The issue has now been resolved with RBS accepting blame, and a report should be ready for the September meeting. Footfall at exhibitions and attendance at events was c 6000. A thank-you listing all contributors to the two week programme will be in BLV Oct/Nov issue.

3.5 Winterfest 2018: First plans for the programme are being made and a general outline will be in the above BLV

3.6 Social Enterprise Conference...visit by delegates: Chris Martin provided a detailed account of the plans for the visit of over 30 delegates including accommodation, projects to be visited, hosts,

transport, hospitality etc. CCDT Board members are invited to attend as they wish, but should inform Chris as numbers have to be regulated for some of the events. **Action: ALL**

4. Town Coordinator: A detailed report of work undertaken in August was circulated.

Looking ahead to 2019 and beyond, it was unanimously agreed that the TC role must be continued. This means that funding for future years must be sought as a priority. Past and current funders have all received reports of progress according to their individual criteria, but a general review including quality and quantity of what has been achieved in the community as a result of having a Town Coordinator should now be undertaken, in preparation for making these future funding applications.

A sub-group was established to review the TC role.....F.Park, C.Martin, A.Docherty, S.Holden

5 Finance: The general CCDT account as at 31 August= 18544.42 all ring-fenced for projects.

6. Reports: Received from Callander's Countryside, Greener Callander, Callander Enterprise.

6.1 Craigard Club...Grants have been obtained sufficient to enable the club to complete the year without any financial loss. One death, and several members in hospital or moved into care have reduced attendances meantime.

6.2 Callander's position re Stirling City Deal: R. Johnson reported on how the CD funding will be directed towards two main themes....MAJOR INFRASTRUCTURE DEVELOPMENT and a DIGITAL HUB.

Already traffic surveys are being undertaken in Callander to help determine the need for infrastructure development re a new bridge and options for the best site.

Re a Digital Hub...It has to be determined who would use it/ how it would fit with needs of other community groups/ availability and practicality of local premises etc.

Both aspects of City deal will need business plans, and funding additional to CD input.

6.3 Jane McGeary, recently appointed Marketing and Funding Officer, described projects she is now heading at McLaren Leisure, including participation in the Social Enterprise visits, and development of enhanced changing facilities in the Centre.

7 Any other business:

7.1 Community Partnership awards: Nominations are invited for groups and individuals for the awards 2018 on the theme of Environment. Suggested.. Aidan Cronin ... to be followed up by Chris. Scottish Wildlife Trust, Callander group, was suggested for the group category...also to be followed up.

7.2 Trossachs Mobility: Concern was expressed by the meeting that TM was currently facing some problems and it was agreed to monitor the situation.

8 Date of next meeting....Friday 28 September at 10 am in Burgh Chambers.