

Minutes of meeting of Board held on Friday 28 September 2018 in Burgh Chambers.

Present: M.Griffiths H.Gunkel A.Mitchell D Moore M.Moore F Park P.Prescott M.Warnock
S. Winstone A.Docherty

Apologies: L.Cameron C.Corden M Heen S.Holden R.Johnson C.Martin S.Mackay J.Snodin

1. **Minutes of August 2018 meeting** were approved. prop D.Moore; sec A.Mitchel

2 **Asset Transfer Group:** M Griffiths reported on latest actions to be taken to provide information to the general community of Callander about the proposal for community ownership of Coilhallan Wood ...a response to the questions sent via CCC from members of the public; a further article in the forthcoming BLV; development of a communications strategy re all asset transfer proposals ; an announcement about a CCDT public meeting to be made at end of CCC public meeting on 11 October.

This led to plans being discussed for the above CCDT meeting to be held, probably on Thursday 29 November.

3. **Callander Landscape Partnership:** With the three new officers now in place, the first activity will be to set up the work required for the footpaths to Bracklinn Falls.

4 **Callander Partnership:** The question of the future of St Kessog's was a major topic, along with continued discussions about a replacement for the Visitor Information service.

5. **Community Partnership:** A nomination for one of the CP awards was prepared and submitted; a nomination for another category would be submitted by CYP.

6 **Social Enterprise :** All who had been involved in any aspect of the recent international conference in Edinburgh and /or the visits to this area by delegates agreed that it had been a valuable experience for individuals, the SE groups in Callander, and for the town itself to have been named as Scotland's first Social Enterprise Town.

7 **Summerfest 2018:** A few bills have still to be received, but the festival has some funds to carry over to 2019 Summerfest. The Photo Club has now closed down and has donated £707 to CCDT for Summerfest 2019 exhibitions.

8 **Winterfest 2018:** Plans are taking shape for the weekend of Friday 30 November to Sunday 2 December.

9. **Town Coordinator:** Much of the TC's time this month was used on preparation for the SE visits and attendance at SE events.

10 Bank statement: General account = £17623.83 all allocated for projects.

11 Reports circulated from Parent Council, Callander Enterprise, McLaren Leisure

12. Any other business: It was agreed to invite the Natalie Masterton, CEO of Stirling Voluntary Enterprise, to attend the November meeting of the Board.

Date of next meeting: Friday 26 October at 10am in Burgh Chambers.

These minutes approved and signed by Frank Park, Chair of CCDT, 26/10/18