

Minutes of meeting held on 26 October 2018 in Burgh Chambers

Present: C.Corden M.Griffiths H. Gunkel M. Heen S.Holden L.Isgrove A.Mitchell C.Martin

M.Moore F.Park P.Prescott L.Ratcliffe (CYP) J.Snodin

Apologies: L.Cameron R.Johnson S.Mackay D.Moore S.Winston

Minutes of meeting September 2018 approved. prop A. Mitchell; sec.M.Moore

1.Chris Martin was congratulated on his new post and Lois Ratcliffe was welcomed as the new representative of CYP(Associate Director) on the Development Trust Board.

2.Lorraine Isgrove was welcomed back as a Member Director.

3. **Asset Transfer group:** M.Griffiths reported back from the recent ATG meeting which dealt with the Coilhallan Woods and car parks/Meadows proposals.

The C.Woods group has representation from many relevant skills and expertise, and has formed a sub-group to deal with communication to the community, which is essential to allay any fears about plans being made and carried out without acceptable community consultation. A section of CCDT website will carry all up to date information as it becomes available. Members of the group will speak to various local groups such as school parents, U3A members etc. The proposals will feature prominently at the public meeting on 29 November organised by CCDT.

Car parks/ Meadows...a first walk will take place on Sunday 28 October to check what areas are covered...to be then checked against existing maps.

4. Public meeting Thursday 29 November This will be held in CYP 7pm-9pm and entitled

A Small Town with Big Ambitions. Speakers followed by open discussion and opportunity for people to sign up to be involved in particular aspects of ATG work.

5 Landscape Partnership: Funding applications to external sources are continuing well, and the first activity to be seen will be the work on the path from the town to Bracklinn Bridge. The oral history project is also developing and the DARK SKIES night in November is attracting much interest.

6. Website: Some changes are suggested (at modest cost) to make it more attractive and a paper about these proposed changes will be circulated to Board.

7. Winterfest: A Programme covering the weekend of 30November – 2 December is ready

Friday 30 Nov CAOS and Junior Choir concert in McLaren High School 7.30pm

Saturday 1 Dec Rotary Craft Fair in Callander Kirk Hall 10am-3pm

Info stall in Ancaster Square....Resilience group; Cleaner Callander; CCDT

Callander Brass play 3.15pm till arrival of Santa's parade

Switch On of lights 4pm and judging of fancy dress

Family Disco in CYP 5-7pm

Rusty Strings concert in Callander Kirk 7.30pm

Sunday 2 Dec Craft workshops in McLaren Leisure

McLaren High Pipe Band play in Ancaster Square 2.15pm

Young people's carol service Callander Kirk 6pm

8. Summerfest 2019: First planning meeting will be held on Monday 5 November.

9. Four Seasons felt panels: These need a permanent home in which to be displayed. It was suggested that they could be in McLaren Leisure but moved to CYP for relevant public meetings..this to be approved by Mairi Campbell , leader of the group who made the panels.

10. Reports received from Callander's Countryside, McLaren Leisure, Callander Enterprise, Callander Hydro, CYP. Noted that CYP will benefit from funding from Inspiring Scotland for 10 years whose focus will be on mental health for young people up to age 25.

11. Finance: General fund stands at 11576.24 all ring-fenced. A Capacity grant of £300 from National Park Community Fund has been received.

12. Any other business: P.Prescott reminded members that they should complete the consultation document from the National Park on updating its outdoor recreation plan.

Date of next meeting: Friday 30 November at 10am in Burgh Chambers

These minutes approved and signed by Chair, Frank Park, on 30 November 2018.