

Minutes of meeting held on 30 November 2018 in Burgh Chambers

Present: C.Corden M.Griffiths H.Gunkel M.Heen S.Holden L.Isgrove M.Moore F.Park

P.Prescott J.Snodin M.Warnock

A.Docherty S. Winstone

Apologies: A.Mitchell D.Moore

Guest: Natalie Masterton, CEO of Stirling Voluntary Enterprise.

Minutes of meeting October 2018 approved. prop H.Gunkel; sec J.Snodin

1.Report of public meeting held 29 November *A Small Town with Big Ambitions*. There had been a good attendance with much discussion about proposals for Asset Transfer (in particular re Coilhallan Wood) and how consultation with the community of Callander can be best undertaken. A communications group has been set up to ensure that as many lines/ ways of communication as possible are used, covering mail drops, meetings with local groups , use of local press and BLV, social media. A ballot was regarded as far too expensive of money and man-hours, and also unnecessary according to Scottish Government guidelines.

It was agreed that ensuring involvement of the community and coordination of information about all aspects of Asset Transfer are essential.

The Woodland Group, led by M.Griffiths, will hold an open (drop-in) meeting in January when members of the group will be on hand to explain proposals and show maps of the areas under consideration.

The Carparks/ Toilets/ Play areas group will be led by M.Heen and meet initially in December.

2.Callander Landscape Partnership : The improvement work to the paths to Bracklinn Falls is expected to begin before the end of March 2019.

3. Winterfest: All arrangements in place for the weekend's programme as outlined in October.

4. Summerfest: First planning meeting agreed the theme for 2019 would be Landscapes.

5. Finance: General fund stands at 7789.16 (all ring-fenced).

6. Reports: Received from Town Coordinator, Craigard Club, Greener Callander, Callander Enterprise.

7 Any other business: It was agreed to hold a combined CCDT/CCC meeting to clarify priorities for each and to ensure collaboration on projects as appropriate.

Date of next meeting: Friday 25 January 2019 in Burgh Chambers

These minutes approved and signed by Chair, Frank Park, on 25 January 2019