

Minutes of meeting held on 25 January 2019 in Burgh Chambers

Present: L. Cameron C.Corden S.Holden L.Isgrove A.Mitchell M.Moore D.Moore F.Park
P.Prescott L.Ratcliffe J.Snodin M.Warnock A.Docherty

Apologies: H.Gunkel M.Heen S. Winstone

1. **Minutes of meeting Nov 2018:** Approved. prop: D.Moore; sec: M.Moore
2. **Asset Transfer :**
 - 2.1 **Community Woodland Group:** The sub groups are all working together to prepare for the drop-in day on 31 January when they will be on hand to provide information to members of the community about what is being proposed for Coilhallan Wood and more.
 - 2.2 **Car parks/ toilets play areas group:** No meeting this month.
3. **Callander Landscape Partnership:** a Planning application should be submitted by end of January. Once the bridge and walkway are in place, income can be generated from the car operations are not threatened. Meantime negotiations underway with Transport Scotland about required tree felling to provide clear sightlines on approach to Leny Falls.
Other projects of CLP: The Dark Skies, construction of nesting boxes, and heritage activities are all progressing well (details of each in report from Callander's Countryside).
4. **Winterfest:** The Main Street lights(chandeliers) were refurbished and placed on the lampposts that were working, but this resulted in a scattered effect. It was agreed that as they were nevertheless attractive, the sub-group should invest in extending the lights, provided that the actual repair of lampposts be undertaken soon by Stirling Council.
5. **Summerfest 2019:** Planning meetings underway with LANDSCAPES as main theme. A list of responsibilities within Summerfest work shows that more CCDT and other volunteers are needed to sustain the amount of work involved as Summerfest grows.
6. **Visitor Information Centre:** There was full agreement that a VIC should exist, and that the closure of the existing one, leaving premises available for use, should be an opportunity to test the proposal for volunteers to be trained to run the VIC. The premises would also provide a ticket office for local events and perhaps a small retail outlet or heritage display.
7. **Website:** The use of website for CCDT and general news/ updates was discussed with further clarification required about who should be responsible for adding to website and facebook, and how best to communicate what/ when/ to whom
8. **Town Coordinator post:** A review of the TC post to date and its benefits for Callander has been prepared, to support applications for future funding. The Scottish Govt funding may be extended for a short period in 2019/20 financial year, but nothing is yet definite.
9. **Finance:** The general account stands at 9199.82 (all ring-fenced)

10. Reports received: Greener Callander Callander's Countryside Callander Enterprise McLaren Leisure School Parent group Callander Community Hydro

11. Arrangements for CCDT/CCC meeting: The date for this proposed meeting yet to be fixed for early February in the Lade Inn with buffet meal, costs shared between CCDT and CCC. The agenda should include discussion about Visitor Information Centre proposals, future of St Kessog's, Geisher Road footbridge etc

12. Any other business: None

13. Date of next meeting: Friday 22 February at 10am.

These minutes were approved, and signed by Chair, Frank Park , on 22 February 2019