

**Minutes of meeting held on 22 February 2019 in Burgh Chambers**

**Present:** C. Corden H.Gunkel M. Heen S.Holden L.Isgrove A.Mitchell M.Moore F.Park  
P.Prescott J.Snodin M.Warnock A.Docherty

**Apologies:** L.Cameron M.Griffiths D.Moore L Radcliffe S. Winston

**1.Minutes of meeting February 2019:** Approved A.Mitchell; sec: L.Isgrove

**2.1 Community Woodland Group:** Following the well attended drop-in day and earlier talks to groups and leaflet drop to nearby residents, CWG will continue adding to evidence of community support by obtaining signatures of supporters (or opposers) and providing information about the project to more individuals and groups in the community.

**2.2 Car parks/ toilets :** Meeting of this group to be held immediately after Board meeting to start action on liaising with SC

**3. Callander Landscape Partnership:**

**3.1 Crossing A84 for traffic at Leny Falls :** Transport Scotland have appointed consultants to advise on all transport questions...this preparatory work may take most of 2019 to complete. During 2019 the construction of walkway and footpaths should be well underway.

**3.2 Paths to Bracklinn Falls:** Work undertaken by Stirling Council has not been satisfactory as new drainage problems have now caused some Ancaster Road gardens to be flooded. Meeting of affected parties with SC and NP after Board meeting.

**4. Closure of Tourist Information Centre:** Discussions are underway between NP and groups potentially interested in maintaining a basic visitor information service using trained volunteers, and using the lower floor of the ( TIC) building to pilot a business hub, provide a meeting room, a display area ( perhaps for Heritage Soc or commercial outlet) and box office facility for local events.

In order to fast forward to action, it was agreed by the Board that CCDT would be the lead body for this project, with CCC, CE, Loch Katrine Ltd also contributing financially and in kind( expertise, time) for an initial year. Meeting to action...Monday 25 february. This new project could be transferred to St Kessog's later, depending on the outcome of refurbishment by SC and SC's plans for it

**5.CCC/CCDT Communications group:** This group was established at the joint meeting of CCC/CCDT held in January. Members agreed that the Community Action Plan should provide the reference for all projects and activities undertaken by CCC/CCDT either individually or jointly. There should be monthly updates on websites, in BLV, on appropriate social media, and the group itself should have regular face to face meetings. **Next full CCDT/CCC meeting...Friday 8 March at 7pm in Lade Inn.**

**6 Summerfest:** The programme is gradually being developed, with a strict schedule for compilation, printing and publicity. Two more members of team have taken on areas of responsibility. Grant obtained from Hydro Fund and from Friends of the Loch.

**7 Town Coordinator:** Grant secured from Hydro Fund for next 3 years ( 2019/20; 20/21/; 21/22) with match funding to be sought each year.

It was noted that the major projects which CCDT is currently undertaking need much support from the Town Coordinator, whose 3 days per week post is already stretched well over that. This matter must be resolved as soon as possible.

**8, Finance:** The general account stands at 7026.89 with TC grant from Scottish Government due.

**9. Reports received:** Callander's Countryside, McLaren Leisure, Primary Parent Council, Callander Enterprise.

**10. Any other business:**

10.1 Noted a request from Stirling University researcher that a questionnaire about the Callander Moraine be circulated widely and responses encouraged.

10.2 Noted a Stirling Tourism Forum to be held on 21 March. Lorraine will attend

10.3 Noted a drop-in even on Community Energy Priorities to be held on 18 March. Margaret will attend.

**Date of next meeting: Friday 29 March 2019 at 10am in Burgh Chambers**

**These minutes approved by the Board and signed by Frank Park, Chairman, 29 March 2019**