

CCDT min April 2019 **Callander Community Development Trust**

Minutes of meeting held on 26 April 2019 in Burgh Chambers

Present: L.Cameron M.Griffiths H.Gunkel S.Holden L.Isgrove B.McKay
A.Michell D.Moore M.Moore F.Park J.Snodin M.Warnock

A.Docherty S.Winstone

Apologies: M.Heen M.Holloway

1 Minutes of March meeting: Approved. prop P.Prescott; sec.D.Moore

2. Asset Transfer: A full report was circulated concerning the **Woodland Group**, with an update added during the meeting. This was that the panel meeting to decide on the asset transfer application has been postponed till August/ September (dtba). The application to Scottish Land Fund will still go ahead as planned. A 25 year financial forecast has been prepared by the Woodland Group, showing the project's potential to be financially self-sustaining.

Car parks/ toilets group: Some documentation received from SC shows there is still doubt about ownership of certain areas of land.

3. Visitor Information centre: Although it was planned to open to the public at Easter weekend, this was over-ambitious, and a low-key opening will take place the first weekend in May, which is a bank holiday weekend.

The company will be called Callander Community Centre Ltd, with directors from CCC(C Corden), CCDT (F.Park, A.Mitchell, S.Holden), Steamship Sir Walter Scott(J.Fraser) , and secretary A.Docherty.

LLTNP will lease the premises to CCCLtd, SC will provide office equipment,and SSWS will have their booking and sales desk there.

SSWS will provide a member of staff to support the volunteers who will staff the office, with training provided for them by Visit Scotland. Opening times initially will be weekend only until volunteer training has been undertaken

The potential for developing a business hub is being investigated to determine what need there is for one.

4. Callander Landscape Partnership: Some further work has been undertaken on the off-road route from town centre to Bracklinn Falls.

The Leny Falls project is still going through processes required for Transport Scotland to approve/ permit a road crossing

5. Summerfest: A first draft of the 2019 programme is at proofing stage.

6 Winterfest dates : in response to popular request, these have been set as

2019: Fri 29 Nov, Sat 30 Nov, Sun 1 Dec

2020 Fri 4 Dec, Sat 5 Dec, Sun 6 Dec

7 Town Coordinator: Priorities identified for 2019/20 TC support are

Visitor Information centre/ business hub development

Summerfests 2019 and 2020

Asset Transfers

Other?

(As identified in the Community Action Plan 2017 -22)

8. Reports received from: Community Council, Greener Callander, Heritage Soc, Hydro, McLaren Leisure, Callander Enterprise, Community Woodland Group, Parent Council, Craigard Club, Youth Project.

9. Finance: The general fund stands at 22207.25, all ring-fenced for projects.

10. Any other business: None

Date of next meeting: Friday 31 May at 10am.

These minutes approved and signed by Chairman, Frank Park 31 May 2019