

CCDTaug2019 Callander Community Development Trust

Minutes of meeting of CCDT Board held on 30 August 2019

**Present:** M.Griffiths M.Heen S.Holden M.Holloway L.Isgrove B.McKay A Mitchell M.Moore D.Moore F.Park P.Prescott M.Warnock

S.Winstone A.Docherty

**Apologies:** L.Cameron H.Gunkel

**Minutes of July meeting:** Approved. prop D.Moore; sec M.Griffiths

A message of thanks was read from John Snodin who had received a small gift on his retiring from the Board.

**Matters arising/ updates:**

**Visitor Information Centre:** Numbers of visitors justify having the VIC open 7days per week during July and August, but decision to be taken on opening times after Jazz Fest in September. Limited number of volunteers doing 4-hour shifts and Loch K staff costs will be difficult to sustain. Terms of lease not yet finalised...meeting with NP due 4 September.

**Community Woodland ATG group:** Application to FLS now submitted and full documentation will be on websites (InCallander etc). M.Griffiths thanked all who had been involved at any stage during this complex process. Noted that Cambusbarron community have undergone a similar process...contact to be made with them for information. **ACTION: Mark**

**Car parks/toilets ATG group :** Little progress to date with information required about land ownership before any formal consultancy work can be put in motion. SC to be reminded of deadlines for this information to be provided.

**ACTION: Malin.**

**Callander Landscape Partnership:** Planning permission has been received for works on bridge and walkway required; 'heads of terms' have been agreed as acceptable instead of legal requirements with the various landowners involved; tenders will soon be sought for construction of the bridge; oral history project now seeking volunteer interviewers and interviewees.

**Festivals: Summerfest...** Most events were very successful, with only a few having to be cancelled because of bad weather. Innovations such as river events and woodland activities worth enlarging upon for 2020. The photography exhibition in the Meadows was marred by vandalism in last few days. What was not damaged will be on display in Callander Hostel. Summerfest finances not yet completed, but it seems there will not be a carry-over of funds for next year.

**Winterfest...**there will be craft fairs, a family film and concerts involving local music groups in a schedule built around weekend of Friday-Sunday 29Nov- 1 Dec, but also taking place from early November. Festive lighting in Ancaster Square and along Main St still depends on responses from SC and BEAR about repairs they are responsible for and will undertake in time.

**ACTIONS:** Anne ( programme); Malin ( lights)

**Review of CCDT structure:** As CCDT increasingly develops major projects, these will eventually become self-standing and have their own management. A chart showing the potential new organisations or subsidiary companies was approved after some amendments.

**Membership of CCDT:** The decision some years ago to dispense with a membership subscription and invite people to become members offering a donation was found not to be any more successful, and in fact was more likely to lose track of the many people in the community who support CCDT activities by volunteering but are not listed as members. A new proposal was submitted and agreed by the Board ...to be implemented **ACTION: Lorraine**

**Reports:** Already circulated...Town Coordinator, McLaren Leisure, and more detailed reports re ATG Woodland group and Landscape Partnership. Short notes from Callander Enterprise and Greener Callander.

Heritage Society have revised the Leaflet 'Stories in the Stones' and are distributing it around town and in VIC.

Until a rep is named from Callander's Countryside, the minutes of that group's bi-monthly meetings will be sent to CCDT for information.

Callander Community Resilience Group have notified CCDT that they will disband, because they are unable to surmount insurance difficulties, and feel their best contribution is their regular notices on facebook about situations which might cause risks. They wish to donate their remaining small fund to Trossachs Search and Rescue Team. This was approved.

**Finance:** The general CCDT account stands at 17182.03...all ring-fenced.

**Combined CCC/CCDT meetings:** It was agreed that these are very useful to ensure good communication and should be continued. Next meeting will be on Tuesday 15 October at the Lade Inn. ( tbc; alt date Monday 28 October tbc)

**Any other business:** None

**Date of next meeting: Friday 27 September at 10am**