

CCDT sept2019 Callander Community Development Trust

Minutes of meeting of CCDT Board held on 27 September 2019

Present: H.Gunkel M.Griffiths M.Heen S.Holden M.Holloway A Mitchell

M.Moore F.Park P.Prescott . A Docherty S.Winstone

Apologies: L.Cameron L Isgrove B.McKay D.Moore M.Warnock

Minutes of August meeting: Approved. prop P.Prescott; sec S.Holden

Matters Arising/ Updates:

Visitor Information Centre: The lease has still not been agreed for signing, so no invoices will be paid for rent till this matter is resolved. The monthly meeting of the VIC Board will take place later in the day (of this CCDT Board meeting) when decisions will be made about future opening times based on stats of customer usage and volunteer availability.

Asset Transfer Group/s: The Woodland group ...having delivered the submission to FLS, now await decision.

CarParks /Toilets group: Information from various SC departments is beginning to come through, but slowly, and as much is still missing, it was agreed that a letter be sent to SC emphasising the urgency of getting the missing parts in order to meet deadlines of applying to SLF for stage 1 funding and putting out offer of tender to consultants. The group acknowledged the helpful advice they had received from DTAS.

Re Callander Partnership: The (CCDT) Board discussed (a) SC's apparent interest in having the community take over St Kessog's, and (b) the potential for the VIC to move to some part of St Kessog's in the future. The CCDT Board agreed that the building would need to have a statutory tenant (such as the SC Library) as well as community-based occupants, to make it financially viable. Also, Callander Partnership must ensure that any SC or other proposals for St Kessog's must be circulated to all CP members who in turn should ensure that the bodies they represent are kept fully informed.

Callander Landscape Partnership: The contract for the pathway from town to Bracklinn Falls has been awarded to specialists in footpath construction. The

Falls of Leny bridge... invitation to tender will be put out before Christmas, with the contract expected to be awarded by March 2020. There is to be a joint study on all car parks that 'service' Ben Ledi to help clarify current usage and potential development which will not impact on any nearby that are privately owned.

Reports : Already circulated...CCDT Membership, McLaren Leisure, Callander Enterprise, Heritage Society.

Finance: General account stands at £20,304.00

It was agreed that as CCDT projects increase in number and in size, some will soon develop from projects into companies in their own right and a finance sub group should be set up to undertake regular monitoring and review.

Members of Finance sub-group...f.Park, A.Docherty, M.Holloway, M.Griffiths, A.Mitchell, B.McKay .

The Hydro Awards group should also review its procedure re 'availability of funds' and re putting a time limit to acceptance of awards it makes.

AOB....

Website: A question was raised about CCDT contributing to the costs of the InCallander website. The Board asked that details of these costs be brought to the October meeting.

CCDT/CCC combined meeting: Noted that the next meeting will be at the Lade In on Tuesday 15 October.

These minutes approved and signed by Chair, F. Park, on 25 October 2019