

CCDT nov2019 Callander Community Development Trust

Minutes of meeting of CCDT Board held on 29 November 2019

Present: L.Cameron H.Gunkel M.Griffiths M.Heen S.Holden M.Holloway
L.Isgrove A.Mitchell B.McKay M.Moore F.Park P.Prescott

Apologies: D.Moore M.Warnock

Minutes of Oct meeting: Approved. prop.M.Heen; sec.S Holden

Matters arising/updates:

Visitor Information Centre: A lease is now being prepared by NP but has still to be seen by VIC Board. Arrangements are made for VIC to be open this Winterfest weekend. A 'thank you' reception is arranged for Sat 14 Dec for all volunteers. VIC will close during Dec/ Jan/ Feb / March with plan to re-open before Easter weekend. It was agreed that a post be established of manager and funding be sought for this.

ATG Coilhallan Woods: Awaiting decision on Stage 1 funding application to FLS...expected in new year.. Draft stage 2 to SLF being prepared in readiness for outcome of Stage 1. CCDT will have to pay half of cost for assets evaluation. A new chair of this ATG group will be required in new year.

ATG St Kessog's: Two responses to invitation for consultants have been received. Interviews to be held while awaiting outcome of SLF application.

ATG Car parks: The group are working with D Crichton (SC) to determine realistic stats available for cost of running car parks and toilets. Also working with DTAS/ COS to get accurate as possible information about common good land which is believed to be part of Meadows area.

CCDT/CCC Bridges group: This group are investigating pedestrian, road and quarry bridges, the quarry bridge for potential to convert it to a pedestrian bridge after it is no longer needed for the quarry. Group have walked the areas in question.

Landscape Partnership: Development of the path from town to Bracklinn Falls is now well underway. Discussion with Transport Scotland about road bridge at Leny Falls is still ongoing. When bridge is actually in place, a package of associated car parks will be transferred to CCDT to pay for maintenance of bridge.

Winterfest: Arrangements are all in place for concerts, music and games in Square, children's parade, film etc. Final decoration of Square can be done as new string lights have been purchased...cost to be divided among CCDT, CCC and CE. Cost of adapting street lamp posts to take festive lights could be done by BEAR, but is prohibitive. It was agreed that this year, only Ancaster Square will be decorated and individual shopkeepers are being encouraged to decorate their own premises, in preparation for late opening night.

Finance: A small sub-group has been set up to pursue sources of finance for the many projects now being developed, and for the post of Town Coordinator 2020+.

Reports: Submitted by Callander Heritage, Greener Callander, Craigard Club

Town Coordinator: The post is advertised locally and on GOOD MOVES, deadline 9 December. Interviews will be held wk bg 16 December.

Website: the Board agreed that the cost (£350+vat) should be accepted. This is another project for which funding should be sought.

Joint CCDT/CCC meetings: The next one will be Monday 27 January, 7.30pm

Any other business: None.

DATE OF NEXT MEETING: Friday 31 January 2020 at 10am