

CCDT feb2020 Callander Community Development Trust

Minutes of meeting of CCDT Board held on 28 February 2020

**Present:** M.Griffiths M.Heen S.Holden A Mitchell M.Moore F.Park  
P.Prescott A. Docherty H.Terry

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

**1 Minutes of January 2020 meeting:** Approved.

prop M.Heen; sec M.Moore

**2. Matters arising/ Updates:**

**2.1 Visitor Information Centre:** Interviews were held for the post of VIC Manager. Of the 4 candidates selected from applications received, Paula Gardiner was offered, and accepted the post. She will commence work on 1 March, working 15 hours per week to prepare the VIC for opening on 4 April. Hours will increase as the season develops. Her main tasks will be recruitment and support of volunteers, developing the retail side and publicising the service, working with support of Town Coordinator.

**2.2 ATG Community Woodland Group:** The revised woodland management plan has now been completed.

**ATG St Kessog's:** The consultants have made progress according to their brief with a draft interim report expected in March.

**3. Callander Landscape Partnership:** The footpath to Bracklinn Falls is almost complete and work has commenced on an all-abilities trail in Coilhallan linking to FABB premises.

**4 Communications:** The next joint meeting of CCC/CCDT will be 31 March. It was agreed that statements/ documents relating to CCDT which are to be made public should first be approved by S.Holden or another Board member before being released.

**5. Summerfest:** The planning team have a substantial draft programme prepared with many outdoor activities using the year's theme of Coasts and Waterways.

**6. Environmental Policy:** The amendments to the draft presented at the January meeting had been done, and the policy was approved ..to be used as appropriate in all CCDT projects.

**7.Finance:** A new account is being opened for CCCLtd ( VIC) with Bank of Scotland. S.Holden has agreed to be CCDT interim Treasurer following resignation from Board of Hilary Gunkel. A gift and letter of appreciation will be taken to Hilary, thanking her for many years as a Board member and also the person who established and managed Greener Callander.

**8. Reports circulated:** Town Coordinator, Callander Enterprise, Craigard Club, Heritage Society.

**9. Any other business:**

**9.1 Community Bus:** A meeting hosted by McLaren High had heard about arrangements for hire by community groups of the community bus, now that problems of insurance had been settled by Stirling Council. First priority is for school use, with availability thereafter for the community. The booking system will be managed by the school.

**9.2 Town Twinning:** An enquiry about twinning Callander was discussed but referred to Community Council which is the body responsible for this.

**9.3** A sub group has been set up to plan Festive lighting at least cost and with best effect for future Winterfests...led by Malin.

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

**Minutes approved at video board meeting on 24 April, 2020**