

CCDT April 2020 Callander Community Development Trust

Minutes of VIDEO MEETING of CCDT Board held on 24 April 2020

**Participants:** L.Cameron M.Griffiths M.Heen S.Holden M.Holloway  
L.Isgrove A.Mitchell B.McKay M.Moore D.Moore F.Park. P.Prescott  
M.Warnck. H.Terry A.Docherty

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

Note: The March meeting was not held as Covid19 lockdown had just come into force.

### **Reports/ Updates:**

**ATG Woodland Group:** FLS has approved the application for asset transfer of Coilhallan Wood. The next stage is to prepare a formal application to purchase the land. CCDT Board recorded thanks to all the volunteers who had been involved in reaching this stage of the application being successful.

**ATG St Kessog's:** The consultants' report ( SKS) now needs discussion and a video meeting to be arranged next week.

**Callander Community Hydro:** CCDT Board supported the Hydro management's decision to consolidate their loans into the one, TRIODOS, so that loans can be paid off sooner, with consequent benefit to the community from Hydro grants.

**Callander Community Support Group:** This project is managed by the Town Coordinator with assistance from the VIC Manager ( at present unable to continue in that role) and a team of volunteers from the community, to provide practical assistance to anyone isolated, unable to acquire personal shopping, in need of direction towards sources of help etc. There is a dedicated phone number and facebook contact. CCSG is liaising with FETCHSCOT which is the message delivery service offered by senior school pupils. A grant has been obtained from Sc Govt's funds through DTAS for sustaining households and key service

personnel during coronavirus period, which CCSG will use to provide cooked meals as appropriate.

**Finance:** Craigard bookkeeping has now been sent to accountant and CCDT books are in preparation. A new account for CCCLtd has been set up with BofS but problems have repeatedly been encountered with getting access on line..which is further stalled by the relevant dept not receiving calls meantime.

**Heritage Soc, Leisure Centre, Callander Enterprise , CYP reports were presented.**

The Board agreed to support an application to be made by McLaren Leisure for a grant from the Wellbeing Fund.

**Joint CCDT/CCC meetings:** It is hoped to continue asap.

There was no other business.

Date of next meeting will be Friday 29 May...probably by video.

**These minutes were approved by the Board at video meeting held 29 May.**