

CCDTjune2020 Callander Community Development Trust

Minutes of VIDEO MEETING of CCDT Board held on 26 June 2020

**Participants:** L.Cameron M.Griffiths M.Heen S.Holden L.Isgrove T.Kliskey  
A.Mitchell B.McKay M.Moore D.Moore F.Park P.Prescott M.Warnock

H.Terry A.Docherty Apology: M.Holloway

**Minutes of May meeting:** Approved. prop: S.Holden sec: A.Mitchell

**Callander Community Support Group:** The helpline is now available on reduced hours with ansaphone service out of hours, as it seems to serve a more limited number of callers compared with earlier months. Similarly the requests to the FETCH service have reduced, as more store delivery slots become available and other shopping sources are in place for some households. The payment system for shopping might be required to continue beyond the present contract..

The meals service is providing average of 60 meals twice weekly, and it will continue till end of July at least. The CAB refers to CCDT any clients who require financial help for power and general household payments to CCDT, who manage the DTAS and Community Partnership funds for such purposes. Most volunteers are available and willing to continue in the meantime, but when there is a gap ( going back to work and school pupils returning), Trossachs Search and Rescue can provide back-up.

**Virtual Visitor Information Centre:** Preparation of information most likely to be in demand is underway. Actual development of website and the system's operation is on hold until funding for this is secured.

**Website:** The contract for sharing of the Incallander website ( CE/CCC/CCDT) has been agreed by CCDT after clarification on some minor points.

**Grants and funding sources:** As a variety of information is coming from many sources about special funds being available during lockdown and for the immediate future when restrictions are eased, it would be helpful for all organisations represented in CCDT to inform the Town Coordinator about

applications being made to any funding body. It was agreed that this would avoid groups inadvertently bidding against each other for one funding source.

**Reports/ Updates:** Reports were received from Callander Enterprise, McLaren Leisure, School Parent Council, Town Coordinator.

Noted that the ATG Woodland group have now submitted the Stage 2 application for funding to the Scottish Land Fund, and await the outcome.

Noted that the School report deals only with the Primary School, and that it would be good to have the High School represented, perhaps via the PTA. A new rep for Primary School will also be required. .

Landscape Partnership: Discussions ongoing about management of the forthcoming new bridge.

St Kessog's: CCDT's report by consultants SKS, a report from CCC members, a management proposal from CCCLtd( VIC) are all in various stages of discussion, and await information from SC about their intentions for its use.

<b>Finance:</b>	General account:	45,008
	Hydro Awards fund:	44,033
	Festivals:	1,009

**AGM:** The accountant has assured us that he will have the annual accounts ready for an AGM on 31 July. ( at 10am before the CCDT Board/ video mtg)

Notice of the AGM will be sent to all CCDT membership list, along with invitation for nominations as Member Directors.

**Any other business:** Noted that SC proposed a joint application from Aberfoyle and Callander to a BIDS ( known as CIDS) fund . It was felt that the uses for any such fund had to be discussed with each community as there could be more urgent/ practical uses identified locally compared with SC's proposals.

**Minutes approved on 31/07/20 by Board in video meeting**