

CCDT July 2020 Callander Community Development Trust

Minutes of VIDEO meeting of CCDT Board held on 31 July 2020

Participants: M.Griffiths M.Heen S.Holden M.Holloway L.Isgrove T.Kliskey
B.McKay M.Moore D.Moore F.Park P.Prescott T.Thompson

H.Terry A.Docherty Apologies: L.Cameron A.Mitchell M Warnock

Appointment of officers: appointed unanimously

Chair: F. Park; ViceChair: A. Mitchell; Treasurer: S.Holden

T.Kliskey and D.Moore were welcomed as Member Directors

Trish Thompson was welcomed as Appointed Director rep McLaren Leisure

Minutes of June meeting: Approved. prop D.Moore; sec M.Heen

Matters arising; Updates

Community Support Service: The meals service will continue during August but thereafter the list of recipients will be pruned to leave only those who have no other support access, and probably Craigard Club members for whom alternative arrangements will be made. M.Nicoll, chef, is willing to continue to prepare one meal per week as his voluntary contribution to the community, but availability of premises and /or deliverers depends on latest government plans. The FETCH service using school pupils will change when schools reopen, and its users are already becoming fewer. However, the banking system set up for it might be worth retaining in case of a later need for FETCH to be reinstated.

Virtual Visitor Information Centre: The building of a website for a virtual VIC is underway, with text being prepared including the very local information which was sought by visitors to the actual office last year. Drafts will be provided for the VIC directors before it is made public, perhaps by end September. It will serve as a replacement for the usual office closed period, and as a pilot project, it will be regularly updated and assessed. There is no

definite information about use of the Main Street premises, immediate or long term.

Finance: General account: 43,891.00 Hydro Awards account: 39,174.00

Festivals account: 1,081.00

NP Capacity Grant: This year it will be project-based, and from three suggested by board members, it was agreed that *helping to develop the next Community Action Plan* should be selected for CCDT'S application to the fund.

Community Woodland: Awaiting outcome of Stage 2 SLF application.

St Kessog's: As there are 3 separate proposals for its future use, these need to be discussed by Callander Community Partnership, and a joint meeting of CCDT and CCC, to try to collate one plan that can then be put for community consultation.

Callander Landscape Partnership: Because of the covid 19 lockdown, some of the projects within the CLP have had to be put on hold (eg oral history interviews) the Heritage Lottery Fund have agreed that CLP end date will be extended to October 2022. Noted that the newly completed path to Bracklinn Falls is being well used. Application has been made to Sustrans for a new path from Bridgend to Caravan Park.

Reports presented: McLaren Leisure, CYP, Callander Enterprise.

AOB: 1. During lockdown it was noted by Support group that many residents could benefit from directed learning to improve their employment opportunities and general well being. The Board agreed that CCDT should support development of such provision.

2. It was agreed that those on the CCDT membership list should be contacted to update their details and 'lapsed' members and known non-members be encouraged to join. Donations should be encouraged also.

3. Representation on NP Community Partnership: Following the meeting, M.Heen offered to take on the role as Callander representative.

Minutes approved by CCDT Board at virtual meeting 28 August.