

CCDT Aug 2020 Callander Community Development Trust

Minutes of VIDEO meeting of CCDT Board held on 28 August 2020

Participants: M.Griffiths M.Heen S.Holden T.Kliskey B.McKay
A.Mitchell M.Moore D.Moore F.Park P.Prescott H.Terry
A.Docherty

Apologies: L.Cameron M.Holloway L.Isgrove T.Thompson

1. Noted resignation from CCDT Board of Margaret Warnock because of health problems. Thanks were recorded for her contribution to the CCDT activities, especially for developing CCDT's Environmental Policy.

2 Minutes of July meeting: Approved. prop D.Moore sec A.Mitchell

3 Matters arising

3.1 FETCH Service: B.McKay had investigated the cost of retaining the banking system for FETCH. It seems worth keeping it for another 3 months in case of need, with a review again in November.

3.2 Community Support Service: The provision of twice weekly meals to those on the 'vulnerable' list finished on 28 August, but a few people who will still benefit immensely will continue to receive one meal per week starting in September. M.Nicol, chef, is willing to continue his contribution of time and skill for community benefit. Craigard Club members will be provided with one meal per week until they can meet again as a group. Basic costs of living will continue to be supplemented where required by referrals via CAB. The Support Service will be maintained, though in a less intense form.

3.3 Virtual VIC: The development of this new website continues, with basic structure in place, text content being written by Town Coordinator and VIC Manager returning in September from Support Service work to update website content until February when it is hoped to make preparations for opening the real VIC in April 2021. The virtual VIC will operate during times when the actual VIC is closed, including out of office hours and premises inaccessible. Emphasis will be on providing local practical information essential for visitors as well as 'tourist' information.

4 Finance:4.1 An award of £7,500 has been received from the Awards for All Community Fund towards the TC post 2020/21.

4.2 General Account: 48,717.00; Hydro Awards 39,174.00; Festivals: 1,081.00

4.3 Hydro Awards: The latest awards include an award to an orienteering group based in Dunblane. It was explained that they are extending to Callander to make Callander a hub for orienteering. They are producing maps which cover this area, maps which are available to the general public. This ties in with the theme of Callander being the outdoor capital of the National Park.

Awards report:

Changes were approved for how the £2,500 grant, drawn down in February by the Visitor Information Centre, will be spent. (second instalment of£2,500 and contingency of £3,000 will not be required)

A revised application from FABB for an outdoor classroom was approved for a grant of £3,000 paid in November 2018

Forth Valley Orienteers, developing Callander as an outdoor hub=£5,000

Plus Forth Valley, supporting young people with additional support needs in the Callander area=£2,500

CCDT, Community Action Plan 2022-27 research=£3,000

5 Coilhallan ATG: Still awaiting outcome of application to Scottish Land Fund.

6 St Kessog's: It was agreed that the various proposals for future use of St Kessog's need to be fully discussed at the forthcoming Callander Partnership, as confusion is being caused because there is no spatial plan provided yet by Stirling Council and any proposals have to be based on understanding of space available.

7 Joint meetings CCDT/CCC: Noted the need to arrange a meeting as soon as practicable, to link into agendas of Callander Partnership meetings.

8 CCDT Structure: An updated version of the diagram showing the management and projects undertaken by CCDT was approved.

9 Reports: Received from McLaren Leisure, Callander Enterprise, CYP, Greener Callander

10 Any other business:

10.1 Noted the increasing interest again in securing space for allotments.

10.2 Agreed that a Christmas tree should be acquired so that the festive season could be marked even in a scaled down format.

Minutes approved by CCDT Board during zoom meeting 25 September 2020