

CCDT Sept 2020 Callander Community Development Trust

Minutes of VIDEO meeting of CCDT Board held on 25 September 2020

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

Apologies: M.Holloway

1 Minutes of August meeting: Approved. prop D.Moore; sec A.Mitchell

2 Matters arising:

2.1.CCDT Annual Review: Following on from the revised CCDT structure document approved in August, a draft Code of Conduct was approved by the Board prop.A.Mitchell sec. M.Griffiths

2.2 A request from LLTTNP Development, Planning and Communities team to have sight of CCDT minutes was considered acceptable by the Board, as minutes are posted on the InCallander website.

2.3 A document on relationships/ connections between main organisations in Callander (prepared by two members of CCC) was described, which CCDT Board might wish to read and comment on. An updated version should be ready soon, which would be circulated to CCDT Board.

2.4 Callander Partnership: The recent meeting had noted the seemingly random road works carried out by several utilities on the A84 through the town, which had caused much delay to both local and visitor travel. The on-going traffic blockage at Kilmahog also added to the traffic problem. This issue is one which CCC is monitoring., and is frequently a topic on local social media.

A community proposal is required to get SC to put speed controls in place as neither the 30mph nor the 40mph to Kilmahog is being observed.

3. Visitor Information Centre: The virtual website has now been set up and will be regularly updated by Paula during the period October-February 2021.

Because of the likelihood of the current NP premises not being available for any long term lease, it has become necessary to think of alternatives. The empty RBS building seems to offer enough space for a VIC and is central in Main Street.

As there have been no plans available yet from SC showing the space that might be considered for a VIC presence in St Kessog's, the Board agreed that the RBS building should be investigated for potential purchase and that Callander Community Hydro Company be approached for some part of funding required (purchase and refurb)

4 Support Service: The service is continuing to be available for those who need support for meals , shopping and basic cost of living such as power supply. Links are maintained via Kirk Pastoral Care, Trust Housing, SC Community Services and CAB Outreach. One main meal per week is provided at cost for members of the Craigard Club, delivered by TSAR. The mental health of all recipients of Support Service is being monitored appropriately.

5 ATG Community Woodland: A response had been received from the Scottish Land Fund stating that the application for a grant to purchase Coilhallan Wood had been unsuccessful. Competition for the limited funds had been very high and SLF could only support those applications that 'demonstrated the strongest fit with the programme outcomes and criteria' The team will now consider how to proceed regarding funding.

6 Landscape Partnership: Bridges: The maintenance of a new Leny bridge, and also of the Bracklinn bridge, will require CCDT to secure funds to do so, as NP is unwilling to take on ownership. A proposal to be considered is that CCDT take on ownership and use the income generated to fund maintenance costs

7.Finance: General account: 46,462.02; Hydro Awards : 49,815.00

Festivals: 1,081.00

8.Reports circulated: Callander Enterprise; McLaren Leisure; Town Coordinator

9.Any other business:

9.1.Cleaner Callander have been informed that SC cannot supply any litter picks or bags, nor uplift full bags because of staff Covid-related absences. The CLEANER group asked that individuals who have appropriate pick up equipment continue to look after their own neighbourhood and put full bags in household bins. CCC should question this with SC

9.2 Callander Enterprise have now installed handrails and ramps at some business premises, and have a spare ramp available on request.

9.3 Allotments: There has been much interest in seeking suitable site/s, and Carol McGowan, who is collecting details of potential growers, might be invited to attend a CCDT Board meeting in November

9.4 Festive Events: A tree will be donated by Cambusmore Estate, to be delivered during the last week of November. Round Table 41 Club are considering how to hold some sort of 'Santa parade'. Pressure from CCC and CCDT/ CE needs to be put on roads/ lighting departments about the urgent need for Main Street lighting to be improved... which was known in 2018/2019 but has yet to be carried out.

These minutes approved by the Board in Visual meeting 30 October 2020