

CCDT Oct 2020      Callander Community Development Trust

Minutes of video meeting of CCDT Board held on 31 October 2020

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

A.Docherty H.Terry

**Apologies:** M.Holloway T.Thompson

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

**Matters arising:**

**1 Code of Conduct** There was discussion on a proposed amendment to the recently approved Code of Conduct, proposed by B.McKay, which could also lead to an amendment to the Memo/Articles of Association, clause 88.

An addition to the Code was also proposed by M.Moore re confidentiality.

As several versions of wording were being suggested, it was agreed that P.Prescott would receive any further suggestions and provide a final version to be presented at the November meeting.

**2. 55 Main Street:** Research of possible loan options has indicated that the best source would be Bank of Scotland, either at variable or fixed rate. Any loan would be additional to finance from Callander Hydro Company to purchase the premises and carry out refurbishment. The Board agreed that variable rate would be best option.

Purchase of the building will go ahead, subject to survey etc. It will be owned by CCDT, and the Visitor Information Centre will be set up on the ground floor, with decisions on potential uses for the upper floor being taken carefully after appropriate local consultation.

A working group to manage the project of developing the premises will be led by T.Kliskey, and will include P.Gardiner, appointed as VIC Manager in early 2020, who has the VIC background necessary for this

first phase of the development. The virtual VIC is now live [www.visitcallander.uk](http://www.visitcallander.uk)

A press release will be sent to Stirling Observer and BLV, and posted on websites.

**3 Community Woodland:** It is hoped that the Woodland group will reconvene **soon**, will involve the Community Council, and meet with Forestry Land Scotland to discuss next steps.

**4 Festive Lights:** A tree has been promised from Cambusmore Estate ... delivery wk beg 23 November. Purchase of new lights and associated fittings will be required to supplement existing lights so as to light up both north and south squares. Applications will be made to Airticity and Hydro Awards fund to cover costs, as this will be a joint CCDT, CCC and CE activity.

**5 Community Action Plan 2022-27:** H.Terry has already started to draft the process for developing the next Callander CAP, having consulted Planning Aid Scotland and the NP for any updates on methodology.

A working group will be set up with relevant expertise from CCDT, CCC and local groups representing the wider community as required.

**6 Landscape Partnership:** The problem of a road crossing at Leny Falls site is now being addressed with help from Alyn Smith, MSP, who is willing to meet Transport Scotland to try to resolve this matter.

**Reports received :** Callander Enterprise McLaren Leisure

**Callander Support Group:** Only one person now being given practical help with personal business matters. Meals delivery once per week is being continued for six of the original list. Contingency plans are in place in case support programme has to be revived.

**Callander Partnership:** Next meeting is scheduled for 11 December. Noted that lack of senior personnel attending from agencies ( NP, SC ) means that progress on any major issues is very restricted.

**Finance:** General a/c 41,298.31    Hydro Awards 48,623    Festivals 1,048.90

A new general account will be opened with Bof S to include finances of 55 Main St

**Any other business:**

The Board accepted the notification from M.Heen that she would step down from the Board meantime for personal reasons.

It was agreed that Carol McGowan be invited to attend the November meeting to discuss the proposed allotments project.

Minutes approved by the Board at its virtual meeting on 27 November 2020