

CCDT November 2020 Callander Community Development Trust

Minutes of meeting of CCDT Board by video on Friday 27 November 2020

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

**Apologies:** M.Holloway L.Cameron F.Park

\*Condolences were expressed by all participants to F. Park on the death of his wife\*.

**1.Minutes of October meeting :** Approved. prop: D.Moore sec: M.Griffiths

## **2.Matters arising:**

**2.1** Position of Treasurer: This position had been held pro tem by S. Holden until another director would be willing to accept it. The Board unanimously approved T. Kliskey's appointment as Treasurer.

**2.2** Amendments to Memo/ Articles: It was agreed that an EGM is required to approve changes, and this would probably be held in January 2021

## **3. Updates:**

**3.1** 55 Main Street: Negotiations underway with seller and associated parties to move towards completion of sale agreement. Visits to premises being made to assess refurbishment and adaptation work required, depending on options for use of each floor. Also in process of completing Bank of Scotland application for mortgage to add to finance from Callander Community Hydro Ltd for purchase and refurbishment.

**3.2** Community Woodland : The CW group are awaiting details of the new version of the Scottish Land Fund so as to review and refresh the previous application.

**3.3** Callander Landscape Partnership: This group are also awaiting a promised meeting with BEAR concerning the road crossing issue at Falls of Leny.

**3.4** Festive Lights: These are concentrated on north and south Ancaster Square, to avoid putting additional demand on the Main St. system whose renewal is several years overdue. Existing festive lights are being recycled

where possible and new purchases carefully chosen to be long lasting. Funding is from the Hydro Awards fund ( CCDT) and Airtricity fund( CCC) and some private donations. Collaboration of Callander Enterprise, CCDT, CCC, Callander Fire and Rescue Service, Creative in Callander, and donation of tree by Cambusmore Estate, has provided a bright town centre in absence of usual Winterfest.

**3.5 Callander Community Support group:** Collaborating with the organiser of the annual Seniors' Christmas dinner, and with Craigard Club, the Support Service will deliver a Xmas meal to over 100 senior citizens on 17 December. Volunteer drivers, including Trossachs Search and Rescue, will make the deliveries.

#### **4 Town Coordinator's report:**

**4.1 Community Action Plan ( now Local Place Plan):** Systems of consultation have been researched by the TC in discussion with other areas undertaking a similar activity, and national advisory bodies. A working group is being established to include representatives from across the community of age, interests, work, business, leisure, life in Callander. Two representatives are invited from CCDT.

**4.2** An approach has been made to CCDT by Community Energy Scotland who wish to offer a free service for residents to help save energy and solve energy-related problems. On condition they (CES) do the actual time consuming work it was agreed that CCDT would provide local knowledge and contacts as required. It would be a practical follow-on to CCDT's previous Callander and Climate Change project.

**5 Callander Partnership:** Next meeting: 11 December

**6 Joint meetings CCDT/CCC:** To be arranged

**7.1 Finance:** General a/c: 39,378; HydroAwards a/c: 48,027 ; Festivals a/c: 933.00

**7.2** Hydro Awards approved:

£5, 875 to CCC .. match funding for refurbishment at Camp Place Play Park

£1,080 towards group preparing festive lights, Ancaster Square

£4,000 to Drumdaroch Estate ...surfacing footpath Kilmahog – Nat. Cycle Route

£ 2,136 to McLaren Leisure towards setting up on line booking system

£4,933 to CYP for nursing equipt in an accessible glamping pod

**8 Membership:** A number of people have applied for membership and they were approved on condition that their eligibility be checked. A welcome letter to be sent would be revised.

**9. Reports received:** McLaren Leisure Callander Enterprise

## **10 Any other business:**

**10.1 Allotments:** Carol McGowan who has been researching possibility of acquiring a suitable site for allotments in Callander spoke about her activity so far. She has c 20+ residents registering their interest. CCDT Board members provided additional possible landowners /sites to investigate and gave advice on setting up a formal group.

**10.2 Sponsorship** of BLV, Feb/ March 2021 issue: Agreed to sponsor the issue and book a centrefold article on CCDT achievements.

These minutes approved by CCDT Board on 29 January 2021