

CCDT Jan 2021 Callander Community Development Trust

Minutes of meeting of CCDT Board by video on Friday 29 January 2021

Participants: M.Griffiths S.Holden P.Horne T.Kliskey A.Mitchell
D.Moore M.Moore F. Park P.Prescott T.Thompson

H.Terry A. Docherty

Apologies: M.Holloway L Isgrove. A new CCC Appointed Director not yet named.

Welcome: Pamela Horne was welcomed as the new Appointed Director from the schools Parent Council.

Carol McGowan was accepted (in absence) as a new Member Director, having submitted a written CV.

Presentation re COP26 : M.Moore and R.Watt (CCC) explained that this major conference to be held in November 2021 in Glasgow is important for every region / community to contribute in an appropriate way. It seems that Callander could:

Offer accommodation to delegates and accompanying families who might not wish to spend all 12 days of conference in the city. CE have already sounded out local accommodation providers for their interest.

Show that our surroundings offer excellent examples of the relationship between climate and community through the variety of outdoor activities available, and Callander could develop a legacy from the COP in the form of a proposed climate change observatory.

CCDT Board welcomed this initiative, and agreed to assist with funding management if required at some stage.

Minutes of November 2020 meeting: These were approved.

Prop: M.Griffiths sec: D.Moore

Update on 55 Main St: Missives have been agreed and a bank account opened. 130k has been transferred from Community Hydro Co bank to provide the match funding for the purchase price and legal and survey costs.

Insurance is arranged with Gallagher, brokers, as required by bank.

The documentation for the mortgage was approved at a special CCDT Directors' meeting on 20 January, and the Asset Transfer Group given authority to sign. The minute of this meeting was recorded on the bank's official form.

A decision is imminent on the choice of tenders submitted from the three architect/ building design firms invited to do so. Also negotiations are underway about the ATM machine and the access required by RBS who own it.

A response will be made to the request (via CCC secretary) which came to CCDT to halt the purchase of No 55 until a public consultation had been carried out.

Members of ATG: Were agreed as: F.Park P.Prescott A Mitchell
D.Moore T.Kliskey S.Holden M.Heen M Griffiths

Management of No 55: F.Park P.Prescott A.Mitchell T.Kliskey

Advert in BLV: This should appear in 5 February issue.

Callander Support group: Those who received support during first lockdown have been contacted to see if they require help with shopping etc as FETCH has restarted. Most seem to have arrangements in hand. Meals still being provided for a small number, along with Craigard Club who get one meal delivered per week as part of their Craigard membership. Requests for financial assistance for basic living costs and power costs come via CAB Outreach. Noted that these have been quite low until Jan 2021 when an increase was seen.

VIC: The virtual VIC has been used since it went live as follows: 1638 views,

430 visitor, 380 unique visitors, covering many overseas enquiries. Plans will now increase for opening in April, subject to govt COVID regulations.

Bracklinn Bridge : The maintenance of the bridge has not been undertaken by the NP, despite their contract with CCDT to do so. It

has to be a priority for them.

ACTION: Frank, Paul

Town Coordinator: An approach to Forth Valley College about outreach adult education provision in Callander was approved.

Local Place Plan group: P.Prescott agreed to be the CCDT representative

Community Energy Scotland's request for further help with their local project means that publicising it will have to be via social media

Finance: General a/c 30,640.00 ; Hydro Awards 28,199.00 ; Festivals 133.00 An award to Festivals from Hydro Awards has still to be drawn down.

Membership of CCDT: 8 new requests for membership were considered and approved. It was agreed that the welcome letter should emphasise the importance of members supporting, and where possible participating in, the activities of the organisation they join.

The current membership list should be updated as soon as possible so that any communications to members are sent to those who have assured CCDT of their continued support.

Reports : received from Callander Enterprise, McLaren Leisure, Callander Community Hydro Ltd.

Any other business:

It was noted that the Callander Partnership had been poorly attended in January with no reps from SC or NP. A joint letter about their attendance to be sent before the March 12th meeting.

It was agreed that joint meetings (CCC/CCDT) be put on hold meantime.

Noted that the Community Partnership will hold its AGM on 4 February, at which it will consider winding down the group.

These minutes approved by CCDT Board on Friday 26 February 2021.

