

Callander Community Council

Minute of the meeting: Monday 11th September 2017

Topic	Details / discussions	Actions
Community Councillors present	Richard Johnson, Brian Luti, Mike Luti, Wayne Johnson, Roger Watt	
Also in attendance	Martin Earl (Stirling Council) Stirling Observer Tom Jones Sheila Winstone Lucia Bobtova Paul Luti	
Chair of the meeting	R.Johnson	
1. Opening		
Introductions	R.Johnson welcomed everyone to the meeting.	
Apologies	Connie Smith Cath McNab Dan McKirgan David Warnock Michelle Flynn Police Scotland	
2. Minutes of the previous meeting		
Amendments	None	
Proposer	B.Luti	
Seconder	M.Luti	
3. Community Councillors		
	<p>R.Johnson summarised the formal position:</p> <ul style="list-style-type: none"> • CCC has a maximum number of 14 people • Currently there are 10 councillors, one who was co-opted, no associate members • Councillors have to be residents of the CCC area, be on the electoral role and be aged 16 or over • Quorum is one third of voting members • If current number of members is less than the maximum then an interim election can be organised by Stirling Council • Alternatively members can be co-opted by the CC – candidates need to be nominated and seconded by a councillor and a vote held needing two thirds of the majority present for the cooption to be agreed • Maximum number of co-opted members cannot exceed one third of the current total number (currently 3 for Callander) • Associate members are appointed by the CC for specific tasks and periods. 	
	Lucia Bobtova has written to CCC expressing an interest in becoming a councillor. It was proposed by R.Watt that she is co-opted and seconded by M.Luti. A vote was held by	R.Johnson to inform Stirling Council

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	the voting councillors present and it was unanimously agreed to co-opt Lucia.	
	Paul Luti has written to CCC expressing an interest in becoming a councillor. It was proposed by M.Luti that he is co-opted and seconded by R.Watt. A vote was held by the voting councillors present and it was unanimously agreed to co-opt Paul.	R.Johnson to inform Stirling Council
	Ruth Barrie has written to CCC expressing an interest in becoming a councillor. It was agreed to appoint Ruth as an associate member until the next community council elections.	R.Johnson to inform Stirling Council
4. Matters arising		
Bridgend	<ul style="list-style-type: none"> • Drainage issues have been address by Stirling Council by clearing the drains • Vehicle speed survey – Stirling Council have agreed to carry out a 7 day “classified” survey of vehicle speeds and numbers – CCC will request a copy of the data and a report on the results • Zebra crossing – question whether the ramps on either side are the correct angle • Other issues are waiting for Stirling Council responses 	<p>M.Earl to investigate zebra crossing ramps</p> <p>R.Johnson to chase Stirling Council</p>
Ancaster Square pavilion	<p>Tom Jones updated progress with the proposed pavilion and distributed a booklet on the plans:</p> <ul style="list-style-type: none"> • Booklet is being distributed widely and contains a response form for any comments • T.Jones will collate all responses and distribute summary • Planning application to be submitted in early October • Still looking at the ownership and maintenance • Pavilion will include permanent seating • Structure will partially obstruct the view of the St Kessogs building • Structure will include glass roof – noted the glasss will be 20mm thick but pointed out that when looking obliquely through thick glass there is little light penetration so it looks black • Trees will have to be removed • Sketches of the structure do not show the existing furniture e.g. broadband box and signs • Security measures will include toughened glass and security cameras • Proposal to hold market days might not be popular with businesses • CCC needs to decide which design to support but need more clarity about the pavilion proposal including the design, costs, ownership, 	R.Johnson and B.Luti discuss details with T.Jones

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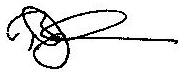
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	maintenance, and a development timescale <ul style="list-style-type: none"> • If CCC agrees to support the pavilion we could provide some funding for a planning consultant • Agreed that R.Johnson and B.Luti discuss with T.Jones. 			
Trunk road	<ul style="list-style-type: none"> • Suggested that double yellow lines be extended along both sides of Leny Road to the Pedestrian crossing • Some suggestions for a 20mph speed limit along Main Street • Need to investigate safety for school children walking to school along a trunk road • Need to consider the number and location of pedestrian crossings • Need to discuss with Transport Scotland 			R.Johnson to contact Transport Scotland M.Earl to provide contact details for Norman Hutchinson (Transport Scotland)
Streetscape project	<ul style="list-style-type: none"> • Draft report to be discussed at the September meeting of the Callander Partnership 			R.Johnson to report back to CCC
Camp Place playpark	<ul style="list-style-type: none"> • R.Johnson discussion upgrade of playpark and development of allotments with SC 			R.Johnson to progress
Parking strategy	<ul style="list-style-type: none"> • R.Johnson has agreed that CCC should develop a parking strategy once the Streetscape project report is finalised. 			R.Johnson to progress
5. Updates from office bearers				
Chair	R.Johnson noted that an area of land along Mollands Road could be made available for a community events field.			M.Luti to contact the land owner
Secretary (correspondence)	Letter received from Nicole Lochhead, Stirling Council asking to attend October meeting to inform of a waste heat project			R.Johnson to invite
Treasurer	Balance: £2140.08			
6. Reports				
Planning				
Planning applications	Address	Proposal	CCC comments	
	Stirling Road	Renewal of planning consent for the erection of a supermarket	No comments	
	48 Bridgend	Single story extension	No comments	
	East of Bochastle Hill	Formation of an access track	No comments	
	Aveland Road	Works to trees	No comments	
Callander Partnership	No meeting			
Roads, pavements	Nothing to report			

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Environment	Nothing to report				
Airtricity projects	<ul style="list-style-type: none"> • B.Luti has invoiced Airtricity for 2017/18 annual donation of £15,185.10 • B.Luti has spoken to the organiser of the Jazz festival and agree that if CCC give a grant before the festival there will not be another application after the event. 				
Applications	Organisation	Description	Amount	CCC decision	
No applications					
7. Updates from other organisations					
Town Co-ordinator	<ul style="list-style-type: none"> • S.Winstone had submitted a written report • Callander Action Plan completed and copies circulated • Next step is to make a delivery plan • CCC thanked Sheila and everyone involved for the great achievement 				
Police	Written report received				
Stirling Council	M.Earl attended a City Commissioners meeting at which the Stirling District City Deal was mentioned. Callander is still included and plans are to agree a heads of terms with both governments by the end of 2017.				
National Park	No report				
8. AOCB					
	<ul style="list-style-type: none"> • Noted that CCC still needs administrative support 				
9. Close					
Date of next meeting	7:30pm 9 th October 2017 at CYP Bridgend				

Signed:



Date: 24th September 2017