

Callander Community Council

Minute of the meeting: Monday 9th October 2017

Community Councillors Richard Johnson. Mike Luti Lucia Bobtova Wayne Johnson
 Brian Luti Paul Luti Dan McKirgan Cath McNab

Also in Attend Jeremy McDonald (Stirling Council) Stirling Observer Tom Jones Jen Shearer
 Michelle Flynn. (Stirling Council) Sheila Winstone Toto McLellan (Min.Sec)

Chair of Meeting: **R. Johnson**

Topic	Detail/ Discussion	Action
1. Opening	Introductions: R.Johnson welcomed everyone to the meeting, and introducing Nicole Lohead from Stirling Council and Toto McLellan, Minute Secretary.	
Apologies	Connie Smith David Warnock (LLTNP)	
ILES WasteWater Energy	Nicole Lohead from Stirling Council Sustainable Development Team gave a presentation to the meeting on a proposal under the Innovative Local Energy Solutions project (ILES) to generate energy from waste water treatment plants, in partnership with Scottish Water Horizons. The system has been piloted in Galashiels. Documentation was presented which detailed the fact that Stirling Council Area has higher than average fuel poverty, due to the high proportion of rural area with no access to urban fuel choices. Fuel poverty was identified as 10% or more of income spent on energy, 25% plus being extreme poverty. £100k has been awarded by Scottish Government for feasibility study, further funding will be sought for infrastructure and implementation of the process, which has the potential of generating 2.6GWh per year. Energy produced will be stored in fridge-sized energy retention units manufactured in Scotland which will be transported to individual premises for download to existing system, resulting in a 10% saving on gas supply, and c 40% saving on electricity. It is hoped that this innovation will encourage new businesses, job creation and upskilling. It was noted that High School pupils may value being involved in the process. It was agreed to support the project, CCC will consult with the community as a first step, and an article will be put in the Stirling Observer and in the Ben Ledi View	Contact High School Submit article
2. Minutes of Previous Meeting	Amendments None Proposer B.Luti Seconder L Bobtova	
3. Community Councillors	Change: the meeting voted unanimously to terminate the appointments of Jack Black and Darren Kennedy as Community Councillors on the grounds of non-attendance over a six month period. Stirling council will be informed of this, and also of the appointment of new Councillors.	Secretary to inform SC
4. Matters Arising:	A new SC officer has been appointed, who has not addressed the issues outstanding. Zebra Crossings have been installed, but it is felt that the ramps are too steep.	

Bridgend	<p>Speed Survey:No start date could be given by SC, MF will pursue. Duration is likely to be 7 days, and will not extend to a month as desired. It was clarified that monitors are able to record weight of vehicles and number of axels. It was agreed that the optimum position for the monitor was mid-way in the length of the street.</p> <p>Flooding: Recent flooding has been dealt with and has subsided.</p> <p>Double Lines: MF has forwarded request for double lines in Leny Road</p> <p>Paint: It was noted that the painting of false bumps and speed limit digits on the road has gained positive results in other areas.</p>	MF pursue
Ancaster Square Pavilion	A pre-planning discussion has been held with LLTNP. T. Jones provided CAD drawings of proposed work for information. It was noted that precise drawings will be required for planning application. Positive response of 80% from paper copy survey was reported, compared with negative response of 90% from internet survey. Details of exact figures from both was requested. Councillors stressed that they are keen to support the project, T. Jones will meet with R. Johnson and B. Luti	T Jones R Johnson B Luti meeting
Trunk Road	Norman Hutchison of Transport Scotland will attend meeting of Callander Partnership, where speeding and double lines will be discussed. Report to follow	Report
Streetscape Project	The recent Callander Partnership meeting was positive. It was decided to decline SC's offer to bring consultants back, useful elements of existing document will be used to formulate a new report and course of action.	Collate

Public Open Space	The site requires significant work. Contact with landowner will be made before the next meeting, but donation is unlikely. It was noted that McLaren Leisure propose to purchase land adjacent to them. The manager will attend the next Callander Partnership meeting.	Contact
Playpark	Progressing	
Parking Strategy.	Progressing	
5. Updates from Office Bearers: Chair:	<p>Social Media: L. Bobtova outlined the various options available. It was agreed to proceed with a business page on Facebook, L. Bobtova to be lead administrator.</p> <p>Stirling Rural Housing are proceeding with 30 affordable housing units on Station Rd, with a feasibility study being held into another 50 past McLaren High School. The increase in residents may lead to a second bridge, first proposed at the 2011 Charrette.</p> <p>Consultation by SC is ongoing concerning change to Community Council Governance. Chair urged all present to complete the survey recently received.</p>	LB progress Complete survey
Secretary Corresp	<p>C60 Bus Service : David Brown, SC: Cessation of C60 Callander-Killin bus service, due to contractor cancelling. Consultations have been held in Killin, Lochearnhead, Strathyre, and will be held in Callander on 24th October 6.30-8pm. Like for like service is an option for replacement, extended service is not, due to cost, unless daily frequency drops from 6 to 4, and a shopping bus once or twice a month is requested.</p> <p>Review of Community Council Governance: Lynne McKinley SC Community Engagement Team: Schedule of process, survey questionnaire enclosed.</p> <p>NHSFV: Talk on Sept 17th – Models of Neighbourhood Care</p>	Attend Complete survey
Treasurer	Balance: £2140.08. Invoice for £12.50 was submitted for Garden Cup.	
6.Reports	Callander Partnership: No meeting	
Planning	No applications of significance	
Roads and	Bridgend Café: A hole has appeared in pavement outside the building.	

Pavement	Ancaster Square: Two sinking manholes are reported. Meadows Playpark: Dangerous damage was reported to rocker and to train.	Report
Environment	Ben Ledi Memorial Planting: M. Luti attended a very moving inaugural planting, with Callander Rotary Club, Primary and High school, and expressed thanks to all involved. Callander Countryside Meeting: Funding for the Leny Destination Area has been applied for, to allow work to start in 2018 on paths, and 2019 on Leny Bridge Project. It was noted that Callander will own bridge, FCS will lease Victorian walkway and car park. LL&TNP, SNH and SC have stated that they will guarantee the future of these projects. Coihallan : A separate cycle pathway may be created at Coihallan. Potential funding from the Scottish Land Trust would require 50% funding by community. Details to follow	

Airtricity Projects	Ben Ledi Memorial Planting: FCS will only allow FCS style noticeboard at Bochastle site. It was unanimously agreed to grant a request from Callander Rotary Club for a donation of £500 towards £1000 fee to allow work with FCS Design Team. A further £500 will be requested from Hydro Fund.									
Application	<table border="1"> <thead> <tr> <th>Organisation</th> <th>Description</th> <th>Amount</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td>Callander Rotary Club</td> <td>Design Fee</td> <td>£500</td> <td>Approved</td> </tr> </tbody> </table>	Organisation	Description	Amount	Decision	Callander Rotary Club	Design Fee	£500	Approved	Treasurer
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7. Updates: Town Co-Ordinator	No update.									
Police.	Written report received.									
LLTNP	No report									
Stirling Council	Insurance Policy Excess. Community Councils will be expected to pay this; in the event of difficulty, individual cases will be assessed by SC. Waste Collection: Moved to Monday slot, and glass collection reduced from 2week to 4week collection, based on statistical evidence of use. Disappointment was expressed that the entire system was not reviewed after 6 months as promised, and that weekend collections continued throughout the tourist season. Unemptied bins: Advised this may be due to wrong positioning or contamination. ASBO: Cllr McDonald is in touch with parties involved. Minute Secretary: Funding for this service was requested. Good Governance: Training for Community Councillors available 10 th October. Universal Credits: Applications must be done online. Citizens Advice will hold drop-in sessions every Wednesday 10- 12.30am	Apply								
8.AOCB	Callander Fire Brigade has been awarded a Certificate of Excellence for the highest instance of availability in Scotland. It was agreed that CCC send a letter of congratulation. Citizen of the Year: Two nominations have been received, discussion at next meeting. Senior Citizens Christmas Party: 13 th Dec, Bridgend. Funding for all necessities has been found, with kind donations acknowledged. It was agreed to donate £100 from CCC. In the absence of Ben Ledi View article, posters will be distributed to the Thursday Club and similar outlets. Remembrance Sunday: All Community Councillors are requested to attend by 10.30.	Letter Distribute Attend								
9. Close	Date of next meeting: 7.30pm 13th November 2017 at CYP Bridgend.									

