## **Callander Community Council**

## Minute of the meeting: Monday 11th February 2019

## **Community Councillors**:

Richard Johnson (RJ: Chair) Chris Corden (CC:Vice Chair) Elaine Watterson (EW: Sec) Brian McKay (BM:Treas)

Susan Holden (SH)Brian Luti (BL)Mike Luti (ML)Alex Mitchell (AM)David Moore (DM)Marilyn Moore (MM)David Shearer (DS)John Watson (JW)Roger Watt (RW)

Also inCllr.J. McDonald, Michelle Flynn (SC), Stirling ObserverAttendance:Pamela Horn (Callander Primary), Kelly Cadden (RSHA)Toto McLellan (Minute Secretary),<br/>7 members of the public

Chair of Meeting: R. Johnson

Торіс	Detail/ Discussion	Action		
1.Introduction	Introduction: R Johnson welcomed everyone to the meeting, introducing Pamela Horn of			
& Apologies	Callander Primary School, and Kelly Cadden of Rural Stirling Housing Association			
	Apologies: Dan McKirgan Sheila Winstone, Cllr Martin Earl, Police Scotland			
2. Minutes of	Proposed: DM. Seconded: CC with one amendment: ML confirmed that his land is not			
Prev. Meeting	detailed on map provided by DM. ML requested that pages in reports be numbered.			
3.Callander	Pamela Horn responded to questions regarding Callander Primary's request for £3000 from			
Primary	the Airtricity Fund for an outdoor agility trail for older children. There is no play equipment			
School	at present, the proposed purchase will cost £9k, with a 20yr guarantee and minimal ongoing			
Outdoor Play Area Funding	maintenance costs which will be met by the school. The additional equipment will support the autism unit within the school, appropriate supervision measures are already in place, and			
Ai ca Fullullg	there is a potential for use outwith the community following purchase. Callander			
	Community Development Trust will provide match funding of £4k, ongoing fundraising has			
	raised £1k, but small sports grant from SC is used only for supplementary equipment such			
	as bats and balls. This application which supports young local people, assists character			
	building and contributes against obesity issues drew a unanimous vote from CCC in favour			
	of granting $\pounds 3000$ to the project, funds to be used for capital costs only.			
	Comment was made that Stirling Council should perhaps be doing more to help in this instance, but acknowledgement was given to the £10k received towards refurbishment for			
	the lower school last year under the Your Place Your Priorities project.			
RSHA	<b>RSHA</b> : Kelly Cadden attended the meeting to invite questions regarding ongoing and			
	proposed developments in the area. Parking at Station Rd development was queried, as			
	more flats than parking spaces are being provided. Ms Cadden said that with 23 flats and 22			
	spaces, no problems were anticipated, but only 12 parking spaces appear on the map			
	provided. Ms Cadden agreed to attend the next meeting to provide answers to the following			
	queries: How many people are on the list for Social Housing? Allocation process:Does local			
	mean local to this area, or to Stirling? How many Callander people in need of housing are on the list? Development at Claish Farm: What is the new timetable, following Chief			
	Executive's current re-assessment, reported tonight?			
4. Matt	<b>Callander Arthritis Club:</b> Ann Petrie requested assistance from Airtricity fund towards the			
Arising	Athritis Club's annual winter outing. The club hosts two outings per year, the summer trip			
a)Airtricity	incurs manageable costs, the winter outing providing pantomime tickets and social dinner is			
	more expensive, and must be paid for in advance. 30-40 people attend, many of whom will			
	have no other social event outwith their home, and assistance with the price of tickets, or	Discuss		
	price of the meal, is requested, at roughly $\pounds 600$ . It was agreed that Mrs Petrie should make a	Discuss		
	formal application for funds. It was agreed to discuss at March meeting.			

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	<b>Jazz Festival</b> : B McKay declared an interest as cashier for the Festival. Application for £2k				
	to help with marketing costs for this event which contributes £250k to Callander economy.				
	The organisers are currently looking at costs and reviewing their model, BM attended a	ıld			
	meeting with John Martin and Duncan Boyle to discuss financial projections. Support is				
	anticipated from Callander Hydro, SC, Deanston Distillery, some local businesses and				
	fundraising.				
	The festival increases trade within Callander and it was thought that local businesses should				
	be contributing more, particularly accommodation venues, and suggestion of match funding				
	was raised. The difficulty of regulating payment for listening in venues with regular patrons				
	was discussed. Vote by CCC members in favour of the application was unanimous.				
	<b>New Form:</b> It was agreed to adopt a new improved application form for Airticity, thanks				
	were expressed to BM for his work on this. Permission was granted for the Highland Games				
	application to use the old form for this week's submission.				
	Audited Accounts: The point was raised that not all applicants have audited accounts.				
	Clarification was given that audited accounts are preferred, but requirement is at the panel's				
	discretion.	ſ			
b)AncasterSq	A meeting is scheduled this Thursday with Stephen McDonald (SC)				
a) Duideand	A working party has been set up with David Crichton (SC) and Bridge St residents, progress is				
c) Bridgend					
d)CampPlace	expected by the second half of March. Jim Shaw has sent photos of available styles of street lights. A report is available on survey of equipment options. Stirling Council's policy is NOT to fence off				
Playpark	playing areas, Cllr McDonald will find out why. Cllr Earl reports that other play areas are fenced.	Cllr Mo	cD		
т таурат к	Fencing is considered to be of paramount importance, as dogs are allowed to roam freely and soil in				
	the area. A visit to the Murray Park play area in Doune with Colin McKay and David Crichton is				
	planned. It was noted that £58k Bellway money must be used towards new equipment, SC money is				
	not so specific. P. Horn asked to see plans for the Playpark, as Primary School may be able to help.	Forward			
e)Citizen of	A vote of 8 for Lesley Hawkins and 5 for Susan McKay led to Lesley Hawkins being voted Citizen	1 01 // 41	u		
the Year	of the Year 2018. A great number of nominations was received for the award, which had to be				
the rear	delayed due to Stirling Council election of Community Councils. Lesley will be invited to the next	Invite.			
	CC meeting, and letters sent to the other candidates, with thanks for their hard work.	Letters			
f)Communi-	Letter: A letter has been received by the CCC secretary was forwarded to Community Councillors.				
cation &	SH had copied letter to others without agreement of CCC. It was agreed that policy should be for				
Minutes	Community Council to discuss all communications before distributing to other parties.				
g)Community	Dan McKirgan will meet with JW to bring him up to speed. It will be 2-3 years before anything is				
<b>Events Area</b>	put in place, continuation of the Highland Games through this period was thought crucial. A more	JW rep	ort		
	detailed report will be available for the next meeting.				
h)Deep Clean	No information.				
i) Envion-	Leny Falls: Plans for a road crossing have hit an obstacle for the moment with Transport Scotland,				
ment	but the Victorian Bridge and bridge over the Falls are going ahead, the grant offer is reaching it's				
	expiry date this year. Lower Wood Walk: Work carried out by Stirling Council on the walk				
	between North Church St and FCS car park is not satisfactory, there is great concern over lack of				
	proper drainage, resulting in water flow from the hill draining into residents' gardens. Photographs				
	are available. One resident reported water running through his house in heavy rainfall. A drain				
	down to the burn is needed, and the culvert which collects hill water also needs cleared. The work				
	was undertaken for IPA (Improving Public Access) and SNH, and SNH are refusing to pay				
	contractors. It was noted that no-one claims ownership of this land, resulting in a lack of				
	responsibility for maintenance. The problem of water on Callander Crags is historic, and RJ				
	declared an interest as FCS commissioned him to produce a report on the section within their land				
	20 years ago. It was thought valuable to access the report, if it is available. <b>Sitka:</b> Sitka spruce				
	seedlings are causing a problem on the Callander-Thornhill road, but DS informed the meeting that				
	they are to be removed in early 2019. It was noted that new plantings must now be 20m from roadside. <b>Bracklinn Falls:</b> Work will start in September for 6 weeks on an £80k project for a path				
	from the Golf course to Bracklinn Fall car park. <b>Callander Landscape Partnership:</b> CLP are				
	considering taking over the Lower Wood walk. The Development Trust are discussing draft				
	acquisition of Leny Woods with FCS. <b>Toad Patrol:</b> The Toad Patrol will be commencing their				
	watch soon for a 6 week period, once night temperatures have reached 6 degrees; toads will be				
	lifted by hand across the main road. <b>Coilhallan Wood:</b> Community opinion is divided on whether				
	ince by hand across the main road. Commanan wood, Community opinion is divided on whether				

	a potential Community purchase of Coilhallan Wood from FCS would give the community an asset or a liability. Purchase could lead to considerable financial burden and practical commitment, which previously informed a decision to decline offered purchase of the wood for £1. It was noted that FCS can access funding streams if working in conjunction with communities. Clarification was sought on the provenance of the Callander Community Woodland Group, who held a drop-in meeting in January. SH explained that the work of the group is to date exploratory, no decisions have been made, and any future action will be dependant on community involvement. Money had been received previously towards a feasibility study. 86 people attended the drop-in session, and support can be pledged on CCWG website, although it is unclear whether this support is for purchase or enhancement under current ownership. Criticism was heard of report in the Ben Ledi newsletter appearing to describe success of the drop-in session in advance of its date. Reason was proffered that the publishing date of the Ben Ledi meant that lack of report would have left people with no information regarding the project for two months. <b>Process:</b> It was noted in the above case as in all others, that CCC will neither support nor oppose major projects until i) a full business plan has been presented, ii) a full and proper consultation has been held, iii) the matter has been debated at meeting. This led to opinion that work should be done to produce a model for full consultation, to be agreed with all other organisations.					
j) Roads, Parking & Pavements	Full report attached.					
k)Stirling City Region Deal	<ul> <li>Claish Farm: An email update was received from Stuart Oliver (SC). Workshops will be held in April/May, and key groups engaged with. It was felt that the community should have been involved in this project from the start, and must be fully involved going forward. Dissatisfaction was expressed that CCC, as statutory consultees, have not been contacted, and RJ has not been appraised of meetings. It was agreed to invite representatives to CCC meeting to gain explanation. Cllr McDonald will make enquiries.</li> <li>St. Kessogs: Stirling Council are working out costings for refurbishing St Kessogs as a community hub. SC expect delivery of a survey to determine what local business and residents want. Neither CCC nor Callander Enterprise are aware of this requirement. Suggestion was made to invite SC to a meeting to ascertain how much space SC will utilise in the building for other services, which will give a clearer idea of potential. Cllr McDonald will progress.</li> </ul>					
l)Smart	No further movement from SC on the request for removal of this sign.					
Screen m) Visitor Information Centre	Visit Scotland will be clearing premises in two weeks, leaving very little time to replace the service at that location. National Park has offered the facility for a monthly rent of £750. It was agreed not to take the building forward, on grounds of the cost was too high and to look into other long term options, with the possible formation of a sub-group. The option of housing volunteers within existing businesses was discussed, a good number of volunteers are available, and Visit Scotland will continue to provide training if required.					
5. Reports from Office Bearers:	<ul> <li>a) Chair:Development Trust: Recent meeting was positive, with potential of a good way forward.</li> <li>b) Secretary: Cemetery: Details received via Cllr Earl: Plans available in spring.</li> <li>c) Treasurer: Balance £2610. Airtricity £63553.14. A portion of Town co-ordinator costs have been paid, £50k is ringfenced, leaving £7100 to distribute this year. SC administration grant should be in the bank. Concern was expressed that a recent statement was delivered to the wrong person. There has been no movement on Change of Signatory mandate. RJ has contacted the bank twice.</li> </ul>					
d) Planning	<ul> <li>McLaren High School: Application for a new ramp. It was noted that this drawing includes plans concerning Callander nursery, which do not have planning permission. Stirling Council will be asked for plans for the Primary School.</li> <li>Letter: CCC's letter regarding the former Caledonian Hotel site has not been acknowledged, and there is no correspondance on NP register.</li> </ul>					
e) Airtricity Funded Projects	OrganisationDescriptionAmountDecisionCallanderAgility Trail£3000ApprovedPrimary SchoolMarketingMarketing					

	Jazz Festival	Costs	£2000	Approved			
6. Updates from other Organisations	<ul> <li>a)Callander Partnership. No meeting. b) Town Co-ordinator: Report provided,</li> <li>c) Stirling Council. Report at next meeting. d) National Park: Report provided, encompassing Motorhomes, Paths Consultation, Callander Crags and Parking e) Police: Report provided.</li> </ul>						
7.AOCB	Alcohol Sale: It was noted that the practice of selling tokens for alcohol contravenes current Licensing laws. Road Safety: it was noted that by 2020, the nursery will be situated at McLaren High, and it is essential that measures are in place by then to control traffic speed and improve visibility.						
8. Close		Date of Next M	Ieeting: 11 <sup>th</sup> March 2019 at	t CYP			