

Callander Community Council

Minute of the meeting: Monday 9th September 2019

Community Councillors: Susan Holden(SH:V.Chair) Lucia Bobkova (LB) Brian Luti (BL) Mike Luti (ML) Alex Mitchell (AM) David Moore (DM) Marilyn Moore (MM) David Shearer (DS) John Watson (JW)

Also in attendance: Cllr. Martin Earl, Cllr. Evelyn Tweed (SC), Stirling Observer
Three members of the public.

Invited speaker : Barbara Docherty (SC): cemeteries

Chair of Meeting: Susan Holden

Topic	Detail/ Discussion	Action
1.Introduction Apologies	S.Holden welcomed everyone. She explained why there had been a misunderstanding over the corrections to the draft minutes of the previous (16.08) meeting and suggested any contentious issues should be held over to the October meeting for wider discussion as needed. Approved.	
2. Minutes of Aug Meeting	Note: various amendments were tabled for discussion at the next meeting with a fuller representation of members present. Proposed: DS Seconded: MM	
3. Reports from Office Bearers:	<p>a) Chair: The joint meeting of CCC and CCDT had taken place on 19.08 at the Lade Inn. Various matters of concern were identified and discussed, many of them linked to Pontiac movement on the City Region Deal. As reports relating to this are expected by mid-September (RJ), the proposed dates for the next joint meeting are 15.10 or 28.10 (fallback). ACTION: SH to confirm to CCC and CCDT members.</p> <p>Secretary: Callander: Single Plastic Free Capital of the Trossachs: Inaugural meeting due 25.09. Initial members CC, ML, EW, Lesley Hawkins, Nik Turner (NP), Paul Fraser + 2 McLaren HS pupils (potentially). CC has submitted an article to the BLV. ACTION: EW to organise.</p> <p>RHSA allocation: Meeting with Kelly Gadded RHSA and EW to take place end September. ACTION: EW to organise.</p> <p>Memorial benches: Cllr. Earl reported there is a bench free to be located on the old rail route cycle/footpath. SC will consult on other places around the town or along the Route. ACTION: EW to monitor.</p> <p>Trees: Request from resident for maintenance of trees at Menteith Crescent. It was</p>	<p>SH</p> <p>EH</p>

	<p>thought the Roman Camp are responsible for these trees. EW to contact councillors. ACTION: EW to organise.</p> <p>Safari Park traffic build up: CC, DS, EW to meet Blairdrummond CC to discuss problems. 30.09, tbc. ACTION: EW and others.</p> <p>Annual Horticulture Show at Kirk Hall. EW attended and presented certificates. Enquiries about allotment availability. ACTION: EW to follow up.</p> <p>Treasurer: Airtricity Fund: £71,189.41. Admin Fund: £2804.04. The Airtricity 2019 grant has been received: £16,689.77. All grants awarded have been drawn down, apart from the Brownies of £200.00. This leaves £20,989.41 for distribution until the 2020 grant is received (ignoring the 'ring-fenced' £50,000). The £2000 committed to the VIC could be drawn down when needed. ACTION: Date for the VIC payment to be discussed at 27.09 board meeting.</p>	BM
6.Mat Arising	<p>a) AIRTRICITY: Outstanding: £200 to Brownies. Available: See Treasurer's report above. New application via RJ: Senior Citizens' Meals: RJ declared an interest in the Senior's Christmas dinner application. This was not of a critical nature, RJ was thanked for raising the issue. Application for contribution to the Seniors Christmas dinner £220. £220 agreed.</p>	

b) Ancaster Square	Nothing to report.	
c) Bridgend	<p>SH reported an open meeting had been held on 02.09 with 19 residents, 2 SC officers, and representatives from the two schools + Cllr.Earl. CCC members attending: SH, AM, MM, DS, RW. Lighting, signage, speed bumps and potential traffic increase were all discussed and follow-up notes circulated. Meetings with the Primary Parents Council on safety measures were proposed, plus a follow up open meeting in late October/early November. ACTION: SH to continue regular communication with residents, schools and SC.</p>	SH
d) Camp Place Playpark	<p>Juvenile Gaelic Posts Installation expected during September and an opening event to be arranged. ACTION: MM to confirm date.</p> <p>Matched Funding Grant Lists of equipment needed are nearing completion and will be sent to SC for costing and will be used for the Landfill grant application. ACTION: MM to report on progress.</p>	MM
e) Environment	<p>Chair's comment: As there was still a need for further discussion of this item as recorded in the minutes of the 14.08 meeting, the Chair suggested holding this over until the 14.10 meeting, when there is likely to be a fuller attendance.</p>	SH

f) Planning	<p>Chair's comment: As there was still a need for further discussion of this item as recorded in the minutes of the 14.08 meeting, the Chair suggested holding this over until the 14.10 meeting, when there is likely to be a fuller attendance.</p>	SH
g) Public Events Area	<p>JW provided a report and suggested this should be discussed at the fuller October meeting. ACTION: JW to follow up at next meeting.</p>	JW
h) Roads, P&P	<p>A meeting was held on 16.08 with SC to discuss key matters of concern and how these fitted into the CAP 2017-2022. SC: Kevin Argue, Susan McDougall. CCC: DS, ML, MM, DM A report on this was circulated, including overall parking, loading bays, free parking for locals. DS provided a report on various car park potential plans: Overall: free parking for locals; business parking permits; EV charging facilities. Any parking charges to be affordable to low wage-earners.</p> <p>CAR PARKS Station Road Car Park Formally mark out areas for cyclist, heavy vehicle, motor cycle and motor homes (facilities + overnight charges). An information board including history. Meadows Car Park Higher charges than at Station Road. Remember it is a visitor attraction. Add an information board + historical information.</p> <p>CALLANDER TOWN SIGNAGE The aim is a unified approach and outcome, notwithstanding the involvement of varying agencies. The CCC Parking Sub-Group will examine the position across the town and liaise with Susan McDougall (SC) on the best approach. ACTION: DS is following up.</p>	
i) Stirling City Region Deal	<p>Nothing reported. Reports may be available mid-September (RJ) and/or for Callander Partnership meeting on 18.09. To be discussed further at next Joint Meeting of CCC and CCDT (15.10 or 28.10). ACTION: RJ to report. SH to confirm date(s).</p>	
j) Visitor Info. Centre	<p>SH submitted a report showing visitor numbers growing, with 12,800 at the date of this meeting and the possibility of reaching 15,000 by the end of September. Decisions over opening after the Jazz Festival weekend (4-6.10) will be taken at the next 27.10 board meeting. An informative update article has been submitted to the BLV. ACTION: CC, AM, SH to update at next CCC meeting.</p>	
7. Updates from other Organisations	<p>a) Police Report: Report circulated. b) Callander Community Development Trust: BM's report set out the updated timescales and schedules as reported at the CCDT 30.08 meeting for the two major projects: Colihallan Wood (FLS application submitted and available for consultation on the InCallander/CCDT website). A more detailed 5-year Business Plan will be prepared and the SLF application will be submitted with an updated land valuation before the end of 2019. Results expected</p>	

	<p>early 2020.</p> <p>Bridge over the Leny Falls (see also the Environment report). Planning permission obtained and construction work out for tender by December 2019, with construction due to begin in spring 2020.</p> <p>c) Town Co-ordinator. Combined July/August report circulated.</p> <p>d) Callander Partnership: Next meeting 20.09.</p> <p>e) Callander Landscape Partnership: Report circulated.</p> <p>f) National Park: Cllr Earl reported: Priority issues identified for 21.11 Delivery Group meeting: Leny Falls Bridge and access issues. Litter: Nik Turner (NP Litter Prevention Officer) is running pilot projects. Camping and Motorhomes: Result of CCC members' survey to be discussed and contact sought with other Local Authorities on experiences and solutions, plus exploration of government legislation. An article has been submitted to the BLV. The next NP Board Meeting is 23.09, when the Balloch proposal will be discussed. Also pursuing parking problems with SC.</p> <p>g) Stirling Council: Cllr Tweed reported as follows: - Thanks to the CCC members for their work, which makes her job easier.</p> <ul style="list-style-type: none"> - Bracklinn Falls. Cllr Tweed advised that she had raised the four recent incidents and one fatality at the Public Safety Committee of SC and asked what plan the Council and its partners were working with in regard to future public safety in terms of signage, flotation devices, etc. She has been informed that a working group will be formed to take the matter forward. DS also noted that some flotation devices had been removed from the river and she agreed to raise this with SC. - Dukes Pass. She advised that at the Environment and Housing meeting on Thursday, it would be proposed that the Dukes Pass will be fully gritted, which she has been pushing for since election. This should help visitors and local businesses. - Cleaning The specifications of the new machine have been approved and it is now going through procurement., which will take about a month. The machine is solely for use in Callander. - VIC volunteers. When future needs are known, Cllr. Tweed is happy to circulate these to attract new people. <p>Guest speaker: Barbara Docherty gave an update on the current Cemeteries position and policy. A report follows, for circulation, summarising this for clarity. ACTION: SH to send to EW to circulate.</p>	
8.AOCB	<p>Website BM reported that no further work has been undertaken, pending further discussion with Callander Enterprise over the shared use of their portal.</p> <p>Meanwhile, following references at previous CCC meetings, it is proposed to make an application to SC for the funding of upfront development costs in time for their next meeting on 23.09. This was approved unanimously. ACTION: BM to submit application.</p> <p>Drug supply and drug-taking There was general discussion of the ongoing concerns about drugs, which are routinely mentioned in the police reports. Several CCC members reported personal concerns. It</p>	

	<p>was agreed the CCC needs to express its concerns and be supportive to the HS and other relevant bodies.</p> <p>As a productive first step, a meeting was to be held between Cllr Tweed and the HS Head and Deputy Head to discuss the current position and how the CCC can help.</p> <p>ACTION: Cllrs Tweed and Earl to report back.</p>	
9. Close	Date of the next meeting: 14 October at 7.30pm at the CYP.	