



Callander Community Council

Minutes of the AGM Monday 20th May 2024

Venue: CYP, Callander 7.00-7.30pm

Community Councillors present: Marilyn Moore (MM), John Kennedy (JK), Olga Watkins (OW), Ray Watkins (RW), Fiona Kerr (FK), Ruth Barrie (RB), Loucas George (LG), David Shearer (DS), Robert MacLean (RM), David King (DK), David Moore (DM)

Also in attendance: Caroline Stewart (CS), minute taker, Richard Johnson (RJ), National Park, Chiara Fingland (CF), Development Officer LPP, Elaine Watterson (EW), Ward Councillor plus 6 members of the public

Apologies: John Watson (JW)

Abbreviations: All in attendance will be referred to by their initials.

CCC = Callander Community Council; CE = Callander Enterprise; CCDT = Callander Community Development Trust; SC = Stirling Council; LPP = Local Place Plan; NP = Loch Lomond and the Trossachs National Park; FLS= Forestry and Land Scotland; FOI = Freedom of Information; CC = Community Councillors, St. = St Kessogs, BoD = Braes of Doune Community Fund

Chair of Meeting: Elaine Waterson/John Kennedy

Item	Action
Minutes of the Previous AGM	
The meeting was recorded for the purposes of the minutes. EW welcomed everyone and advised that the minutes of the previous AGM could not be adopted. EW had discussed this with MM prior to the AGM and had stated that the minutes could not be adopted as the Community Council that was now in place was a different Community Council from the one that was in place in 2022. The 2022 AGM minutes should have been adopted when the new Community Council was formed in 2023.	MM to enquire of SC how the 2022 AGM minutes can be accepted.
Chair's Report JK did not submit a written report but summarised the highlights of the previous year. He stated that the main highlight for him was the success of the Community Council 'surgeries' that were now being held twice monthly in Callander Connect. More people were now attending and there had already been some valuable conversations with members of the community.	
Secretary Report MM took over the role of Interim Secretary, 5 months previously due to the resignation of DM because of ill health. 1200 emails had been received and over 300 had been sent out during that time. There had been much correspondence regarding 'The Big Conversation' where SC proposed cuts had seemed to adversely affect the rural communities, the elderly and the young. Although none of the proposed cuts materialised, some of the services had been reduced. It had given Callander CC the opportunity to meet other CCs and exchange views. One of the key issues had been resolved temporarily, as SC would be taking over the C60 bus service, once the licence was in place.	

Item	Action
MM had attended the GOALD (Growing old actively living digitally) session at Stirling Uni on new digital equipment, which was aimed at older and less fit individuals to help them attain a better level of fitness. There had since been a demonstration at McLaren Leisure, at which some local residents had participated. There had also been positive joint meetings with the CCDT, with four priority project groups being set up, which were still at an early stage.	
Treasurer There had been some difficulties putting the information together as the Treasurer (JW) had resigned. As a previous treasurer, MM would provide an annual report which would be prepared and submitted to SC by the end of June. Books had been completed with the information that had been made available, although further information was needed before the accounts could be submitted. The total balance on 30 th April was £3,420.08, but a breakdown was not yet available, and the 22/23 accounts were still to be examined.	
Resignation of all office bearers and appointment of new office bearers	
MM nominated JK for Chair, seconded by FK JK nominated RW for Vice Chair, seconded by DS OW nominated MM for Secretary, seconded by DS DK nominated RB for Treasurer, seconded by DS EW handed the meeting over to the new Chair, John Kennedy.	
DATE OF THE NEXT MEETING The date of the next AGM is still to be confirmed	