CALLANDER COMMUNITY COUNCIL

Monday 11 January 2021: 7.30-9.30pm: Monthly business meeting Revised agenda as at 10.01.21 *

PART A INTRODUCTION AND MINUTES

1 WELCOME AND APOLOGIES

Meeting protocols and management Members of the public present

Agenda items: Declarations of specific interest

2 MINUTES OF THE PREVIOUS MEETING

Amendments (notified to the Secretary or Chair in advance)

Acceptance Action Points

PART B VISITORS

Anne Docherty: *Public toilets update following queries from public* Lynne McKinley,

Stirling Council Senior Community Development Officer: Updates: Regulations, developments and guidance

PART C SUBMITTED REPORTS: Questions/Action Points

4 Office Bearers: Chair, Secretary, Treasurer, Planning

Citizen of the year + Outstanding Citizen awards (RW)

MATTERS OF CONCERN SINCE DECEMBER MEETING**

- **Treasurer** resignation 20.12.20
- Secretary resignation 08.01.21

current management + election of new Treasurer and Secretary:

- New Website and Facebook management and systems (including google groups and public access)
- New representative to CCDT Board
- Minutes: style, content and circulation timetables.
- Video recordings: Members' views + SC advice on circulation, redactions and copyright
- Handling of motion at previous meeting
- Meetings dates: proposed rescheduling to first Mondays
 ** Note: to be agreed whether to discuss these items and or the following sections here or in a special meeting.

Statutory Bodies Callander organisations

PART D FOCUS GROUPS and ONGOING PROJECTS: Updates

Brief verbal updates from project representative

5 Airtricity
Camp Place Play Park
St Kessog's
Flooding

PART E SPECIAL TOPICS: Discussion

Presentation + Discussion + Going forward

- 6 LPP update (HT)
- 7 Communication (RW)
- 8 Community building (RW)

PART F PLANNING AHEAD

- 9 AOCB + POINTS TO CARRY FORWARD
- 10 KEY DATES + DATE OF NEXT MEETING

Zoom joining instructions are posted on the website and Facebook.

SH 10.01.21

^{*} An updated Agenda, saying subject to change, was posted on the website and Facebook (www.ourcallander.org.uk) and will also be on the public noticeboard during Monday..