

**CALLANDER COMMUNITY COUNCIL**  
**MONTHLY BUSINESS MEETING 8 FEBRUARY 2021: 7.30-10.00 PM**  
**UPDATED AGENDA**

**PART A        INTRODUCTIONS AND MINUTES**

**1        WELCOME – MEETING STRUCTURE**

- Recording for minute taker
- Apologies + Members of the public present
- Agenda items – Declarations of specific interest
- Meeting protocols

**2        MINUTES OF THE PREVIOUS MEETINGS**

- Monthly meeting 14.12.20: amendments\* / proposer / seconder
- Monthly meeting 11.01.21: amendments\* / proposer/ seconder
- Special meeting 25.01.21: amendments\* / proposer/ seconder
- \* (as notified to Secretary or Chair in advance)
- Matters arising from the minutes

**3        MATTERS FOR VOTING: proposer/ seconder/ vote (RW)**

**3.1 Co-opted member:** full membership vote (Moe Guertin)

**3.2 Minutes** style, content, timetable

**3.3 Video recording** sub-group: objectives and reporting back

**3.4 Further co-options:** aim and timetable

**3.5 CCDT representative** timetable

**3.6 Representative to Trossachs CCs group** timetable

**PART B        INVITED VISITORS: to be confirmed**

**PART C        REPORTS: Questions/Action Points**

- |          |                           |            |                  |           |          |
|----------|---------------------------|------------|------------------|-----------|----------|
| <b>4</b> | - Chair                   | Vice Chair | Secretary        | Treasurer | Planning |
|          | - Statutory bodies:       | Police     | SC               | LLTNP     |          |
|          | - Callander organisations |            | Town Coordinator |           |          |

*Written reports are available on the website before the meeting.*

**PART D        PROGRESS REPORTS – Updates**

*Brief verbal updates and questions answered*

- 5.**
- Airtricity
  - Camp Place Play Park
  - St Kessogs
  - Environment (including flooding)
  - Main Street developments (DS/ME)

**PART E        SPECIAL TOPICS: Discussion**

*Presentation + Discussion + Action Points*

**6        Local Place Plan (HT)**

**7        Community building (RW)**

**8        Climate and Community Project (MM+RW)**

**PART F PLANNING AHEAD**

**9 AOB + POINTS TO CARRY FORWARD**

**10 DATE OF NEXT MEETING: 08.03.21**

<https://us02web.zoom.us/j/4271486552?pwd=aTdsbHVyMTNDSUFHYmhTWII2ZEVldz09>

Meeting ID: 427 148 6552

Passcode: 662973

*The Zoom Meeting joining instructions are also on the website*

[www.ourcallander.org.uk](http://www.ourcallander.org.uk)

**SH 31.01.21**