

CALLANDER COMMUNITY COUNCIL
MONTHLY BUSINESS MEETING 8 MARCH 2021: 7.30-9.30 PM
AGENDA

PART A INTRODUCTION AND MINUTES

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

- 2 **MINUTES OF THE PREVIOUS MEETINGS**
 - Monthly meeting 08.02.21: amendments* / proposer / seconder
 - * (as notified to the Secretary in advance)
 - Matters arising from the minutes
 - BL queries: 14.12.20 meeting approved minutes -
 - ICO responses (EW/OW)
 - A84 developments (including SC pavements + signage) (DS)

- 3 **MATTERS FOR VOTING: proposer/ seconder/ vote (RW to manage)**
 - Co-opted member: full membership vote (Olga Watkins)

PART B INVITED VISITORS: to be confirmed

PART C SPECIAL TOPICS: Discussion + Action points

- 4 **Local Place Plan (HT)**
- 5 **Climate and Community Project (RW)**
- 6 **Community building (RW)**
- 7 **Organising CC activities: focus groups, wider membership, joint meetings, potential AGM date**

PART D REPORTS: Questions/Action Points

- | | | | | | |
|---|---------------------------|------------|------------------|-----------|----------|
| 8 | - Chair | Vice Chair | Secretary | Treasurer | Planning |
| | - Statutory bodies: | Police | SC | LLTNP | |
| | - Callander organisations | | Town Coordinator | | |

PART E PROGRESS REPORTS – Updates

- | | | |
|---|--------------|--------------------------|
| 9 | - Airtricity | - Camp Place Play Park |
| | - St Kessogs | - Environment - Flooding |

PART F PLANNING AHEAD

- 10 **AOB + POINTS TO CARRY FORWARD**

- | | | |
|----|---------------------------------------|--------------------|
| 11 | DATE OF NEXT MEETING: 12.04.21 | SH 07.03.21 |
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<https://us02web.zoom.us/j/89106333220?pwd=b0V3NEtNQXVMKzNEUUpMSUk1Yno1dz09>

Meeting ID: 891 0633 3220 Passcode: 086986

The joining instructions are also on the website www.ourcallander.org.uk