

CALLANDER COMMUNITY COUNCIL
SCHEDULED BUSINESS MEETING 19 JULY 2021: 7.30 pm
AGENDA

PART A INTRODUCTION AND PROCEDURE

1 WELCOME and STRUCTURE: SPECIFIC NATURE OF THIS MEETING

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

PART B ORGANISATION, OUTSTANDING MATTERS, AND MINUTES

2 COMMUNITY COUNCIL MEMBERSHIP AT 19.07

- Current full members and office bearers
- Resignations since 14.06 meeting as agreed and accepted
- Co-opted members vacancies (2) and voting procedures

3 MINUTES OF THE PREVIOUS MEETINGS

- Monthly meeting 10.05.21: *amendments / proposer / seconder*
- Monthly meeting 14.06.21: *amendments / proposer / seconder*
- Special emergency meeting 27.06.21 *amendments / proposer / seconder*

PART C INVITED VISITORS: no invited visitors

PART D REPORTS: As tabled in advance. Urgent questions only.

4 - Chair - Interim Vice Chair - Interim Secretary - Interim Treasurer -
- Planning - Website and Communications Manager

- Statutory bodies: - Police - SC - LLTNP
- Callander organisations - Town Coordinator

5 FOCUS GROUP CHANGES and ASSOCIATE MEMBERS POTENTIAL

- Airtricity - Camp Place Play Park - BMX Track - Environment
- Flooding - Motorhomes - Roads - St Kessogs

PART E AOB

6 DATES OF NEXT MEETINGS

09.08.21 7pm Special meeting to elect co-opted members

Applications now closed.

[Break]

09.08.21 8pm Scheduled meeting

SH.18.07.21

Joining details to follow.