



Callander Community Council

Approved Minutes of the meeting on Monday 9th. August at 8:00 pm:

On-line meeting via Zoom

Community Councillors present: Susan Holden (SH) – Chair, John Watson (JW) , Olga Watkins (OW), David Moore (DM), Marilyn Moore (MM), Moe Guertin (MG), Bev. Field (BF), David King (DK).

Also in attendance: Ward Councillors Martin Earl (ME), Jeremy McDonald (JM), Town Co-ordinator Helen Terry (HT), plus several members of the public.

Apologies: Evelyn Tweed and Police Scotland.

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.

Chair of Meeting: Susan Holden(SH)

Item	Action
PART A: WELCOME AND PROCEDURES	
A 1. Introduction SH welcomed all to the meeting. There were apologies from Evelyn Tweed and Police Scotland.	
A 2. Recording SH stated that the meeting was being recorded for the purposes of minute taking only as previously agreed and minuted.	
A 3. Declaration of Interest There were no declarations of interest.	
PART B: ORGANISATION, OUTSTANDING MATTERS AND MINUTES	
D 1. Organisation SH stated that two new co-opted members had been chosen at the previous co-option meeting at 7pm – the successful applicants were Bev. Field and David King and SH welcomed them as community councillors. SH explained the possibility of becoming an Associate Member and that co-opted members can become full members once they had attended three public meetings and been voted on by the full CC. JM requested that video recordings of this CCC monthly meeting be made available to the public. SH stated that the recordings were for the purpose of minute taking only. OW requested members of the public to display their names so that it was known who was present. SH confirmed the minute taker post would be advertised and applications welcomed.	
D 2. Outstanding Matters July meeting draft minutes: JM requested an amendment to the minutes – that the answers that SH had given to three questions he posed, should be minuted in greater detail. OW agreed to do this. ME had initially had a query about the July draft minutes, but the questions had been	

<p>answered by OW by email and he had nothing else to add. The minutes were not agreed at the meeting and will be revised for approval at the next meeting.</p> <p>There was a discussion about when face-to-face meetings would once again be able to take place. ME stated that this may not be decided until the SC meeting, which is due to be held in October, although this depended on Scottish Government restrictions.</p> <p>JM stated that all ward councillors were entitled to attend any CC meeting at any time. SH explained the position of ward councillors as <i>ex officio</i> members, but without a vote, with each acting as monthly duty councillor according to the SC rota.</p>	<p>OW to revise draft July minutes</p> <p>ME/SH to pursue</p>
<p>D 3. Minutes of Previous Meetings</p> <p>There were no comments on the minutes of previous (ie before 19.07) meetings.</p>	
<p>D 4. Matters Arising</p> <p>SH explained that an Action Points table would be added to the minutes of each meeting, to facilitate checking of progress at subsequent meetings. <i>See below.</i></p>	
PART C: INVITED GUESTS	
<p>There were no invited guests. Trish Kent (CYP) may attend next time.</p>	
PART D: REPORTS	
<p>D 1. Community Council Office Bearers</p> <p>Chair</p> <p>Following a query from a member of the public, SH had mentioned the danger of the odd Bridgend speed bumps at the monthly SC roads update meeting. This is being followed up, but total removal would require the approval of Callander Primary School Parent Council.</p> <p>Vice-chair</p> <p>No written report submitted. JW confirmed that James Holmes repairs to the footpath at Keltie Bridge will be scheduled.</p> <p>Secretary</p> <p>OW requested that a minute taker was sought as soon as possible. Position to be advertised.</p> <p>Treasurer</p> <p>MM summarised her written report. Current position on bank statement received today:</p> <ul style="list-style-type: none"> - Restricted account: £14154.54 (includes £10,000 from Awards for All grant for Play Park). - Unrestricted account: £2193.49 - Covid Fund account: £1062.62 <p>Total: £17410.64.</p> <p>Following the resignations of two of the previous signatories, and the appointment of the new Treasurer, as minuted at the June and July meetings, the change of signatories has to be completed before any payments can be made, as does the handover of Airtricity documentation. Both are being pursued by the Treasurer as</p>	<p>ME /SH to pursue</p> <p>CCC to draft advert.</p> <p>MM to pursue.</p>

<p>matters of urgency. MM, as Treasurer, is mandated to become a signatory to all CCC accounts with BoS</p> <p>Planning</p> <p>DM was concerned about a planning application by NP for the removal of 11 trees in the Meadows, when there was no plan about what was to replace them. He asked ME to discuss with NP that in future, CCC wished to be consulted on this type of thing before it was approved.</p> <p>DM reported that the original site for the CLP interpretative panel is available in Ancaster Square and DM has contacted the person responsible for this.</p> <p>Website/Communications</p> <p>MG reported that he was aiming to change some aspects of the CCC website, so that CCC was more prominent on the website, and the use of regular FB posts for updating information. The suggested changes are in the report.</p>	
<p>D 2. Statutory Bodies: Police report – written report submitted.</p> <p>Stirling Council:</p> <p>JM stated that the bin changes would remain, but that Saturday collections will change to another day, possibly at the end of August. He also mentioned a possible flooding update from SC (see Flooding below and SH comment).</p> <p>JM asked why he and members of the public did not receive a ZOOM invitation for July’s CCC meeting. SH said that the invitation had been sent on the morning of the meeting and was on the website, which JM said had not been the case.</p> <p>JM mentioned a forthcoming SC update meeting on flooding. SH linked this to the focus group and the Bridgend, South Church Street and Grant Court ongoing discussions (see below) and a forthcoming report being prepared by Richard Johnson.</p> <p>National Park There were problems with the connection: the report will be sent now via email. ME stated that NP was not seeking redress from the original designers of Bracklinn Bridge.</p> <p>South Loch Venachar: ME stated that he would email his report to the CCC, as his internet access during the meeting was very unstable.</p>	<p>SH/MG check procedures for future meetings</p> <p>See ME report.</p>
<p>D 3. Other Callander organisations</p> <p>Callander Enterprise: Nothing to report, as CE did not meet over the previous month. Next meeting September.</p> <p>Town Coordinator Written report submitted. HT stated that she had been looking at the recent Parking Survey from SC. This is relevant to both the potential road bridge and footbridge, both of which would depend on funding availability.</p>	

<p>HT and Joyce from Aberfoyle will lead a workshop about the approach to LLP. The website will go live in September, providing accurate updated information on Callander. The population number is less than it appears to be online. She discussed “community led tourism” – where residents are on an equal footing with visitors.</p> <p>There are 2 social enterprises in Callander and HT is in discussion with both (CYP and MLC).</p> <p>Uniquely, the LLP needs to be signed off by both NP (planning) and SC (infrastructure). The air quality on Callander Main Street does not appear to be good, due to the amount of traffic (est. 6500 a day). HT suggested that this needs to be monitored by IOT, as in Crieff, alongside traffic monitoring . JM will pursue air quality monitors.</p>	<p>JM to pursue air quality monitors for Main Street</p>
PART E: PROGRESS REPORTS	
<p>E1 Airtricity</p> <p>Airtricity: this account will be handed over by Brian Luti (ex-councillor who had been responsible for the running of this account for the CCC), once he has been reassured by SC that CCC will continue as a community council.</p> <p>SH confirmed this SC statement had been supplied to him.</p>	<p>MM/SH pursue documents</p>
<p>E2 Motorhomes</p> <p>No written report submitted. OW will contact David Hopper (DH) from SC to request a second meeting to discuss any new developments.</p>	<p>OW to email DH</p>
<p>E3 Camp Place Play Park and BMX track</p> <p>There was still funding of £25 – 30, 000 required, as well as some match funding. There will be increasing delays due to problems with supplies, caused by Covid-19 and Brexit. Two applications submitted and results awaited.</p> <p>BMX track: MM was still waiting on H and S information from the builders and insurance was still not in place. Confirmation on maintenance awaited from SC.</p>	
<p>E4 St. Kessogs</p> <p>DM stated there will be a meeting of the working party on August 31st. No key decisions had yet been taken.</p> <p>SH said it was hoped an Associate Member with relevant interests and experience could act as the CC representative.</p> <p>Reference was made to the recent BLV article, containing potential floor plans.</p>	<p>SH update SC on CCC rep</p>
<p>E5 Environment</p> <p>The damaged walkway in the Meadows was still in place, but it was due to be removed shortly.</p> <p>A member of the public requested that there should be a sign saying “Cyclists dismount” at the exit of the cycle path from the Meadows onto the pavement at Bridgend. MG also stated that this exit was very dark for pedestrians and cyclists.</p>	<p>SC to be approached to ask for signage – SH</p>
<p>E6 Flooding</p>	

<p>SH stated that the Bridgend, Grant Court and South Church Street group, which has been collecting documentation and is in regular contact with SC over their area concerns, had requested a general update by 30 September. CCC will keep in touch on this.</p> <p>JM explained, for the benefit of the new councillors, what flood plans were being considered by SC and what funding and time frames were available. He stated that he was waiting for answers to this.</p>	<p>SH contact SC and group.</p>
<p>E7 Roads, parking, pavements No community councillor was responsible for this at present: Associate Member(s) are encouraged to express an interest.</p>	
<p>PART F. ANY OTHER BUSINESS</p>	
<p>F 1. LLP project:</p> <p>CCC needed a new representative on the LLP – councillors interested in this were encouraged to contact HT. HT stated that anyone with experience of surveys would be helpful.</p> <p>F2 Other SH encouraged members of the public to volunteer as Associate Members to be involved in the focus groups and other areas which interest them. Further details at the next meeting.</p> <p>JM requested the recording of July’s CCC meeting and was informed by SH that the recording was only available for the purpose of minute taking, as previously agreed.</p>	<p>Discuss at next meeting.</p>
<p>The date of the next meeting is Monday 13th September.</p> <p>The meeting finished at 21.20h</p>	

Actions Summary		
Name	Actions	Date Completed
ME/SH	D1. Bridge End speed bumps, contact SC	
SH	D1. Draft advert for minute taker	
MM	D1. To progress changes with BoS	
SH/MG	D2. Check Zoom meeting invitation procedure	
ME	D2. To supply loch Venachar report	
JM	D3. Provide information on Main Street air quality monitors	
MM/SH	E1. Progress obtaining Airtricity files	
OW	E2. Contact DH re motorhomes	
SH	E4. Notify SC of new CCC rep for St Ks	
SH	E5. Contact SC re cycle track signage	
SH	E6. Maintain links with Bridgend group & SC	
All	F2. Encourage Associate Members to come forward	