



Callander Community Council

Meeting Date: 13. September 2021

Subject: Chair's report

Report from: Susan Holden

CALLANDER COMMUNITY COUNCIL

Scheduled meeting 13 September 2021

1. Community Council developments

As a result of the Co-option meeting held on 9 August, we are pleased to report that this Community Council is now made up of six full members and two co-opted members, thus bringing its representation above the minimum of seven members required by the Stirling Council Scheme of Establishment (see *below*).

We were delighted that the Co-option meeting was attended by a Stirling Council Governance officer, thus ensuring that all the required protocols were followed correctly.

We are now working with Bev Field and David King and welcome the fresh insights and cross-community knowledge and connections they bring to the Community Council.

2. Co-option procedures (for reference)

The number of places, and the voting procedure, were set out clearly in this communication from Stirling Council:

The Scheme of Establishment states "The number of co-opted members may not exceed a THIRD of the current elected Community Council membership" (Scheme of Establishment, page 12). This means that the maximum number of Co Opted Members you could look to adding to the overall Membership is $((1/3) \times 6 = 2)$ 2, taking your Membership to 8. This number will take your Membership above the minimum accepted and well within the maximum Membership allowed for Callander Community Council.

Once any co-opted member has attended 3 full scheduled meetings, they can then be voted in as full members. During that period, they can undertake the same activities as full members, apart from voting on other co-options. We thus look forward to benefitting from this new range of skills and experience, whether as co-opted, associate or potential full members.

3. Associate Members

In order to widen the cross-community representation even further, and to allow time to focus on specific areas of current interest and importance, we are hoping to add some Associate Members who could join for a specific period and reason. This will be described in more detail at the 13 September meeting, and then duly minuted.

5. 4. Other meetings (Chair's attendance)

Since the August meeting, the following have been attended. For further details of their content and outcome, send a request via the Secretary at callanderccc556@gmail.com

10.08 Callander's Landscape Partnership Board Meeting

Update on general projects, including Leny Falls Bridge.

23.08 Monthly on-site meeting in Meadows Car Park with SC Roads Officer

See items to be discussed further on 09.09.

31.08 South Loch Venachar Residents SC, and LLTNP: mid-season review

Review of visitor problems to date, chaired by Martin Earl. To be followed up, possibly with CCC discussion in November.

01.09 LLP Project development organised by LLTNP

Presentation and discussion of the proposed LLP structure, organisation and development, attended by representatives from across the LLTNP area. Description of Callander work on the project to date by Helen Terry. Also attended by Bev Field for CCC.

09.09 (forthcoming) Monthly online meeting with Stirling Council Roads team leader (Carlyn Fraser). Items to be discussed:

1. A84 20mph speed limit effects and public comments.
2. Bridgend speed bumps.
3. SLV - ongoing parking/visitor problems.
4. Ancaster Square motorbike grouping.
5. Query from a Bridgend resident about painting of installed railings.
6. Agreed parking restrictions on Tulipan Crescent/A84 junction, as discussed by SC at a meeting with the police and Martin Earl.

5. Attended in a personal capacity

25.08 VIC

Management meeting to review visitor numbers, sales and volunteer coverage YTD.

27.08 CCDT AGM + BOARD

SH 08.09.21

