



Callander Community Council

Approved Minutes of the meeting: Monday 11th October 2021

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 Councillor Martin Earl (ME), Michelle Flynn(MF), Town Co-ordinator Helen Terry (HT), plus several members of the public.

Apologies: Timothy Crone (TC), Police Scotland, Jeremy McDonald(JM)

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 = Callander Community.

Chair of Meeting: Susan Holden

Item	Action
<u>PART A: WELCOME AND PROCEDURES</u>	
A 1. <u>Introduction</u> SH welcomed all to the meeting.	
A 2. <u>Recording</u> SH stated that the meeting was being recorded for the purposes of minute taking only as previously agreed and minuted.	
A 3. <u>Declaration of Interest</u> There were no declarations of interest.	
<u>PART B: ORGANISATION, OUTSTANDING MATTERS AND MINUTES</u>	
B 1. <u>Organisation</u> SH confirmed the SC amendment to the Scheme of Establishment following their 07.10.21 Council meeting, stating that CC meetings could now be held live, online or as hybrid events, and that the appropriate decision was left to each CC to make.	
B 2. <u>Outstanding Matters</u> Meetings can now be held face-to-face (F2F). There was online discussion of this by the CC and it was felt that due to rising cases of COVID-19 and individual circumstances, the next meeting in November should be held online. The situation could be monitored and reviewed following the next meeting. This was proposed by BF and seconded by OW.	
B 3. <u>Minutes of Previous Meetings</u>	

Item	Action
<p>The minutes of the September meeting were proposed by DM, seconded by BF</p>	
<p>B 4. Matters Arising</p> <p>The minute taker position has now been advertised twice, with a closing date, but so far there have been no applicants. Several suggestions were discussed. MF suggested that she could advertise this internally. The position can also be given to someone out with the local area.</p> <p>The “Happy to chat” bench: DK had contacted SC and was advised that for this to go ahead, planning permission would need to be sought and the bench funded by CCC. We could not use an existing bench. ME suggested that we contact SC for a map of what benches SC owns in Callander, so that one of them could be used.</p> <p>Other matters arising from the minutes were discussed using the action point grid and will be itemised in the minutes within the relevant headings.</p>	<p>MF to advertise the position internally</p> <p>? ME to ask for map of where benches are situated</p>
<p><u>PART C: INVITED GUESTS</u></p>	
<p>There were no invited guests.</p>	
<p><u>PART D: REPORTS</u></p>	
<p>D 1. Community Council Office Bearers</p> <p><u>Chair</u></p> <p>Written report submitted.</p> <p><u>Vice-chair</u></p> <p>JW stated that some remedial work has been done on the public footpath from Keltie Bridge to Callander, but more still needs to be done.</p> <p><u>Secretary</u></p> <p>No written report. No other comments.</p> <p><u>Treasurer</u></p> <p>Written report submitted.</p> <p><u>Planning</u></p> <p>The former Eagle Hotel: Very slow progress. DM has a list of recommended alterations, but no time line for when all alterations need to be done .</p> <p>The “Top up Tap” in the Square is due to be installed at the beginning of November.</p>	<p>DM to look at the list and bring proposals to the next meeting.</p>

Item	Action
<p>SC planning department has been contacted about the railings in Pearl Street which are blocking the pavement, they are on an established right of way. SC is pursuing this.</p> <p>The ramp in Little Leny has been reported as being unsafe.</p> <p><u>Website/Communications</u></p> <p>MG is continuing to 'tidy up' the website. CCC is now a bit more prominent and there is a link to the FB page as well as an email link to HT</p>	
<p><u>D 2. Statutory Bodies:</u></p> <p><u>SC:</u></p> <p>No written report submitted.</p> <p>Discussed:</p> <ul style="list-style-type: none"> • Music tuition is now available for school pupils in Stirling district. • Free parking in Station Road car park was discussed. CCC should discuss the length of time regarded as acceptable and report back to ME by the end of the following week. Proposed by BF, seconded by JW. Discussed CE also putting forward a document about it. • A committee is being set up to look at anti-social behaviour of council tenants. <p><u>LLTNP:</u></p> <p>No written report submitted.</p> <p>South Loch Venacher discussed:</p> <ul style="list-style-type: none"> • Reporting problems on 101 is difficult • Residents can email a specific email address with concerns • ME suggested there should be a 'baseline Ranger service' • An report was done by concerned residents. It was suggested that the residents should come and speak to CCC at the next meeting. There will be a meeting with SC and residents in November. • <p>Bracklinn Bridge:</p> <p>This will be demolished in November. ME will raise question of whom is on the working group for the new bridge.</p> <p>Alasdair Wyllie (AW) has intimated that he is interested in representing CCC on the working group. He is to be asked to submit something in writing to CCC.</p> <p>The budget consultation was discussed and participation is to be encouraged.</p>	<p>All to discuss free parking time limit and report back to ME</p> <p>ME to pursue both of these</p>

Item	Action
<p>Police report:</p> <p>Written report submitted.</p> <p>‘Lone policeman verification’ was discussed.</p>	
<p><u>D 3. Other Callander organisations</u></p> <p><u>Town Coordinator</u></p> <p>A written report was submitted, focussing mainly on the current LPP progress update.</p> <p>HT highlighted: Several more focus groups have now been held. The High School survey has now been signed off. LPP website is being updated monthly. SC and NP will decide how to sign off the LPP. HT also in discussion with Drummond Estates. All local organisations will be asked to write a participation statement</p> <p>BF stated that she wanted to ensure the community was fully represented and has submitted a draft statement on behalf of CCC.</p>	<p>BF to finalise draft statement</p>
<p><u>PART E: PROGRESS REPORTS</u></p>	
<p><u>E 1. Airtricity</u></p> <p>This has still not been resolved. MM is concerned that requests for grants by the community may not be able to be given out because of this.</p>	
<p><u>E 2. Motorhomes</u></p> <p>No further forward. ME had emailed David Hopper (DH) for a further meeting but no date has been agreed. He also stated that there is a draft for reconfiguration of the parking in Station Road car park, but that this has not been finalised. MM requested copy of the draft as people living around the car park will need to be consulted on it.</p>	<p>ME to contact DH to arrange further meeting</p>
<p><u>E 3. Camp Place Play Park and BMX track</u></p> <p>Written report submitted.</p> <p>MM highlighted that there will be delays due to lack of materials but hopefully will be started in the next few months.</p>	
<p><u>E 4. St. Kessogs</u></p> <p>Meeting will be on 19th. October. TC is unable to attend due to work commitments and gives his apologies. DM will report back on behalf of CCC, as he will be at the meeting.</p>	

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<p><u>E 5. Environment</u></p> <p>CCC is seeking an Associate Member for this – no expressions of interest have so far been received.</p>	
<p><u>E 6. Flooding</u></p> <p>No response from SC yet for questions sent to them by the local flooding group.</p>	
<p><u>E 7. Roads, parking, pavements</u></p> <p>Improvements to the pavements in Callander will be delayed.</p> <p>MG has been informed by a SC official that the cones in South Ancaster Square were left there to prevent further damage to the pavement. Some work has now been done which suggests that bollards may soon be put in place in the future, but in the meantime, the cones will be left in place as a safety measure.</p>	
<p><u>PART F. ANY OTHER BUSINESS</u></p>	
<p>F 1. Associate members</p> <p>Timothy Crone (TC) was proposed by MG as an Associate Member and seconded by JW. He will be the CCC representative on the St. Kessogs project. He is an architect.</p> <p>No other Associate Member has applied for any other projects.</p>	
<p>F 2. Climate Change Week:</p> <p>MM reported back on this. Very pleased with the outcome. There were 23 separate events and it was the largest event on this held by any community in Scotland.</p> <p>The High School panel on climate change was discussed. The school has been contacted to see if any of the students would would like to engage with CCC. It was also suggested that perhaps pupils may be encouraged to apply as minute takers, as part of their studies.</p> <p>F 3. Environment:</p> <p>HT confirmed that SC have approved an air quality monitoring sensors scheme for Callander and nearby communities funded by Forth Valley & Lomond Leader, and Scotswolds Ltd of Thornhill, which was unanimously accepted. HT will continue as the link for Callander.</p> <p>Proposed MG, Seconded OW.</p>	<p>SH to pursue</p>
<p>F 4. ME reminded CCC that a final agenda should be posted in a public place at least 7 days before the next public meeting. He also requested that approved minutes should be easily available to the public.</p>	<p>OW to discuss with librarian if copy of approved</p>

Item	Action
	minutes can be viewed in library
The meeting finished at 22.07h.	
The next meeting will be on Monday 8 th . November 2021 at 7.30pm on ZOOM.	

Actions Summary from September's meeting		
Name	Action	Outcome
D4 All	St K questions to TC before 18.10 working party meeting.	DM will attend this meeting
C DK	Query bench plaque permissions with SC.	More information needed
C LN (via SH)	Confirm SW dates.	1/11/21 start date
D1 SH	Carry forward for SC update at CP November meeting.	Ongoing
D1 MM	Pursue bank signatory change.	Signatories changed and new names added
D1 MM	Inform SC on delay over annual account submission.	Completed
D1 DM	Check ramp update with NP.	Ongoing
D1 DM + DK (+ ET)	Clarify ex-Eagle Hotel position with NP and SC.	Some work has been carried out, but still ongoing.
D1 All	Minute taker: URGENT!	Advertised twice with no applications received
D2 ET	Update on A84 safety.	Ongoing
D2 JM	Confirm SC position on meetings post 07.10.	Completed
D2 HT	Updates on LPP progress.	Ongoing
D2 ET	Clarification on SC/NP planning and actions.	Ongoing
F1 MM	Pursue Airtricity for urgent docs/signatory handover.	Completed

Actions Summary from September's meeting		
Name	Action	Outcome
F2 OW	Pursue DH on motorhomes.	ME contacted DH to arrange further meeting.
F3 MM	Agree publicity schedule with SC.	Ongoing
F4 All	St K queries to TC before 18.10.	Completed
F5 SH	Update on Bridgend, Grant Court and South Church St meeting.	Ongoing
F6 All	Remembrance Sunday details.	JW/David Shearer will represent CCC
F6 DK/SH	Update from SC on signage and pavement surfaces.	Improvements will be delayed

Actions Summary from October meeting		
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B4 MF	MF to advertise the position internally	
B4 ?ME	? ME to ask for map of where benches are situated	
D 1 DM	DM to look at the list and bring proposals to the next meeting	
D 2 All	All to discuss free parking time limit and report back to ME	
D 2 ME	ME to pursue both of these	
D 3 BF	BF to finalise draft statement	

Actions Summary from October meeting		
Name	Action	
E 2 ME	ME to contact DH to arrange further meeting	
F 2 SH	SH to pursue	
F 4 OW	OW to discuss with librarian if copy of approved minutes can be viewed in library	