

CALLANDER COMMUNITY COUNCIL
SCHEDULED BUSINESS MEETING 8 NOVEMBER 2021: 7.30 pm (online)
FINAL AGENDA

PART A INTRODUCTION AND PROCEDURE

1 WELCOME and STRUCTURE

- 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 MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING

- Monthly meeting 11.10.21:

amendments + adoption : proposer / seconder
matters arising

- **Voting on two co-opted members as full members** *proposer/ seconder*
- **AGM date** *(voting: proposer/ seconder)*
- **Co-opted Members and Associate Members: timing and procedures**
- **Notices, agendas and minutes: online and printed versions**

PART C MATTERS OF CURRENT CONCERN AND INVITED VISITORS

- **LPP update**
- **Public request for pedestrian crossing near High School**
- **Potential care home proposal**
- **Ancaster Square water tap installation: Scottish Water update**
- **Bench request** *(voting: proposer/ seconder)*

PART D REPORTS: *As tabled in advance.*

- 3** - Chair - Vice Chair - Secretary - Treasurer - Planning
- Website and Communications Manager
- **Statutory bodies:** - Police - SC - LLTNP

PART E UPDATES

- 4 Specific groups** - Airtricity - Callander Enterprise - CCDT
- St Kessogs working party - Camp Place Play Park - BMX Track
- Motorhomes

5 General concerns

- Environment - Flooding - Roads - Other

PART F AOB and DATES

- 6 Community Climate Action Plan Proposal (12.11 initial deadline)**

- 7 Coillhallan Wood group**

- 8 Date of next scheduled meeting:**

13.12.21 7.30pm (live or online to be confirmed)

SH.07.11.21

ZOOM joining details:

Meeting ID 830 4513 3981 Passcode 668525