CALLANDER COMMUNITY COUNCIL SCHEDULED BUSINESS MEETING 20 DECEMBER 2021: 7.30 pm (online)

CONTINUATION MEETING FROM 13.12 AGENDA

PART A INTRODUCTIONS AND PROCEDURE

- 1 WELCOME and STRUCTURE
 - Recording for minute taker + Meeting protocols
 - Apologies + Members of the public present + Minute taker
 - Agenda items Declarations of specific interest

PART B ORGANISATION, MINUTES AND MATTERS ARISING

- 2 MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING
- 2a Monthly meeting 08.11.21:
- minutes amendments + adoption : proposer / seconder DONE matters arising (including LPP schedule update)) 2b Voting on two Associate Members

focus: Bracklinn Bridge *proposer/ seconder* **Transport** *proposer/ seconder*

PART C INVITED VISITORS AND MATTERS OF CURRENT CONCERN

- 3 Visitors (may move forward to 7.45-8pm slot).
- 3a Proposed Care Home development DONE

Jill Kerr, Balhousie Care CEO, and Robbie Stevenson, lead design consultant

- 3b Flooding information update and potential public meeting: DONE Maria Lucey Stirling Council Team Leader, Bridges, Flooding and Drainage
- 4 Current concern: Callander South, Primary School and footbridge updates

PART D REPORTS: Questions only - *Tabled in advance.*

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

PART E UPDATES - new activity only

- **6 Specific groups** Airtricity Callander Enterprise CCDT
 - St Kessogs working party Camp Place Play Park BMX Track
 - Motorhomes Callander Partnership
- **7** General concerns
 - Environment Flooding Roads Other

PART F AOB and DATES

- 8 Citizen of the Year nomination
- Weather impact/ future planning: public meeting with relevant bodies
 ref. Stirling Council Area Forums proposal survey
- 10 Date of next scheduled meeting: 10.01.22 7.30pm (live or online tbc) SH.16.12.21

ZOOM joining details:

Join Zoom Meeting https://us02web.zoom.us/j/83023732290?pwd=eU5IdFdxYzNoRD-

NBMklYYXg3Uk9FUT09

Meeting ID: 830 2373 2290 Passcode: 933929