## CALLANDER COMMUNITY COUNCIL

SCHEDULED BUSINESS MEETING 13 DECEMBER 2021: 7.30 pm (online) FINAL 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 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 $\mathbf{7 . 4 5 - 8 p m}$ slot).
3a Proposed Care Home development
Jill Kerr, Balhousie Care CEO, and Robbie Stevenson, lead design consultant
3b Flooding information update and potential public meeting: (still tbc)
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
9 Weather impact/ future planning: public meeting with relevant bodies - ref. Stirling Council Area Forums proposal survey

ZOOM joining details: Meeting ID 84557223929 Passcode 532386

