# 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 7.45-8pm 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

- 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
- Date of next scheduled meeting: 10.01.22 7.30pm (live or online tbc)

SH.13.12.21

**ZOOM** joining details: Meeting ID 845 5722 3929 Passcode 532386