



Callander Community Council

Approved minutes of the meeting: Monday 20th December 2021

(continuation of meeting held on 13th December 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), Timothy Crone (TC)- associate member.

Also in attendance: Ward Councillors Martin Earl (ME), Jeremy McDonald (JM), Town Co-ordinator Helen Terry (HT), plus several members of the public.

Apologies: received from Michelle Flynn (MF) and Regine Watson (RW)

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
PART A: WELCOME AND PROCEDURES	
A 1. Introduction SH welcomed everyone to the meeting, and thanked JW for stepping in as Chair last week. It was agreed that tonight’s meeting should be called a “Continuation Meeting”.	
A 2. Recording All agreed that the meeting was to be recorded for minute-taking purposes only.	
A 3. Declaration of Interest SH advised that information contained within the Police report had referred to a break-in in her own house.	
PART B: ORGANISATION, OUTSTANDING MATTERS AND MINUTES	
B 1. Organisation	
B 2. Outstanding Matters	
B 3. Minutes of Previous Meetings Minutes of previous meeting (8/11/21): - had been approved and signed, and can go forward.	
B 4. Matters Arising The Benches – DK – the ‘Happy to Chat’ plaques are both in place as requested. An article will be in the Rural Stirling tenants’ newsletter and the BLV. The LPP timescale: - HT – the focus groups will now finish. The High School survey is closed. The leaflet will go out on 27/12/21 to every household in the CCC area. HT apologised that some households outwith the CCC area will have received the leaflet due to the post codes used. The survey went live on 15/12/21 – HT can provide paper copies, or it can be	 DK to put in article in BLV BF will help HT with data if required

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<p>done online. The Place Standard survey will run until the end of February. HT highlighted that the NP wants as many achievable outcomes as possible in the LPP.</p> <p>Coillhallan Wood Group: -</p> <ul style="list-style-type: none"> • The group has met twice already (set up by Lesley Hawkin (LH) and Sue King (SK) involved) • Lots of good ideas with what to do. Hopefully some quick fixes e.g. clearing non-native species • The Forestry Commission are about to update their Woodlands Management Plan for Coillhallan Woods and West Torry. Six people from the CWG are going to act as community liaison people for that • Hopefully LH and/or SK would be happy to come and speak at Jan or Feb meetings to give more of an update <p>SK reported that the projects had all taken a massive hammering (due to Storm Arwen), and there was currently a major rethink taking place. We needed to, while the landscape project was still running, try and do a handover from them, and pick up their expertise on running voluntary groups, and use their tools etc., so that it was not a wasted resource to us. The group hoped to run some volunteer groups at the beginning of the year.</p> <p>BF will continue to sit on the main group and act as a link to the CCC.</p> <p>B 5. Voting on Two Associate Members</p> <p>Alasdair Wyllie – focus: Bracklinn Bridge. SH asked for a proposer and seconder for Alasdair Wyllie to act as a link and public communications person for Bracklinn Bridge. MG – proposer, and DM – seconder. All were in favour.</p> <p>Gordon Addison – focus: transport. SH asked for a proposer and seconder for Gordon Addison. DK – proposed, and JW seconded. All were in favour.</p> <p>SH to introduce GA to Kenny Auld of the NP. SH also suggested GA was put in contact with David Shearer, and that it would be useful if GA could cover the brief of being in touch with Scottish Water and Stirling Council. SH will clarify that by the next meeting.</p>	
PART C: INVITED GUESTS	
<p><u>Proposed Care Home Development</u> Dealt with in previous meeting of 13th December 2021.</p> <p><u>Flooding Information Update</u> Dealt with in previous meeting of 13th December 2021.</p> <p><u>Current concern: Callander South, Primary School and footbridge updates</u></p> <p>There was discussion in relation to the possible development of Mollands Farm site.</p> <p>DK – a wheel-chair user had advised they could not access the footbridge at the Primary School easily. SH – MG to also mention the cones in Ancaster Square at the next catch-up with Steve.</p>	<p>SH will discuss at monthly meeting with Steve Easton (roads) and let ME know outcome</p>

Item	Action
<p>BF – Expressed concerns about metal pegs remaining in ground following removal of bench in the square, and person having tripped on these . MG will let BF know if it is back or not and will put a cone on top of the pegs if the bench is not there.</p>	<p>SH to email roads about it</p>
PART D: REPORTS	
<p>D 1. Community Council Office Bearers</p> <p>Chair</p> <p>Written report submitted.</p> <p>Vice-chair</p> <p>No report.</p> <p>Secretary</p> <p>Verbal report - OW – A new minute-taker has been found and is taking minutes for the meeting. Letter received from grateful traveller about hospitality received by her in Callander during Storm Arwen – she was wanting to donate small monetary gift to charity/ local project of our choosing. OW will ask permission to put her email in the Ben Ledi View. It was suggested to ask Riverside Inn and Chinese Village restaurant where they would like the gift to be donated to.</p> <p>Treasurer</p> <p>Written report submitted.</p> <p>Planning</p> <p>DM – a correction to the report, in relation to a planning application for South Church Street. A full set of drawings has now been put in, which have been approved by the National Park. The reference is 20210374-HAE.</p> <p>Website/Communications</p> <p>No report.</p> <p>Evelyn Tweed</p> <p>Written report submitted.</p>	<p>OW will put article in BLV. OW will contact Riverside Inn and the Chinese Village</p>
<p>D 2. Statutory Bodies:</p> <p>The Planning Sub-group, Loch Lomond & The Trossachs National Park</p> <p>Written report submitted.</p> <p>Police</p> <p>Written report submitted.</p> <p>Stirling Council</p> <p>Written report submitted.</p> <p>NP</p> <p>Written report submitted. ME - end of season catch-up took place on 10/12/21. ME could not attend but has had feedback on it. Matt Buckland has drafted a visitor management plan for the South Loch Venachar area. An audit on parking is currently being done in the SLV area, and appropriate measures to be taken depending on outcome of audit.</p>	

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<p>D 3. Other Callander organisations</p> <p>Town Coordinator No written report submitted. Verbal report given on LPP – see above.</p> <p>St Kessog's</p> <p>Written report submitted by TC and there was general discussion on this.</p> <p>TC reported that the SKWP has discussed the need for more formal public consultation, and had requested that Stirling Council hosts the meeting, presents the Operational Plan and Business Plan, and involves the architects to discuss the design.</p> <p>MM asked if there would there be a requirement for the community to raise funds to keep the building going. Sue King (SK) - (a member of SKWG) – highlighted that there will be three income streams to support the Council's share of the costs: - 1. Community use - hall hire and running events, 2. Income from the Business Hub, 3. Friends of St Kessogs subscription. SK highlighted there will be a large start-up deficit, and grants will have to be sought for this.</p> <p>TC agreed to send on the Outline Business Plan when available.</p>	<p>All CC to send comments to TC before the next meeting of the SKWG</p>
PART E: PROGRESS REPORTS	
<p>F 1. Airtricity No update.</p>	
<p>F 2. Motorhomes No update.</p>	
<p>F 3. Camp Place Play Park and BMX track No update.</p>	
<p>F 4. St. Kessogs A meeting which was due to be held before Christmas will now take place in the New Year.</p>	
<p>F 5. Environment No update.</p>	
<p>F 6. Flooding ML gave a presentation last week, and sent the Proposed Engagement Plan immediately after that. SH suggested having on agenda for January's meeting, so that comments can be obtained and sent on to ML. Similarly, Ian McCourt's letter from the Bridgend/South Church Street Group has advised that they will also send ML their comments.</p>	
<p>F 7. Roads, parking, pavements No update.</p>	
PART F. ANY OTHER BUSINESS	
<p>F 1. Citizen of the Year Nomination Nominations for "Citizen of the Year" to be sought from the community (and be voted on by members of the CCC). Announcement to be made at the beginning of January, and voting to take place at the February meeting.</p>	

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<p>F 2. Weather Impact/Future Planning</p> <p>A discussion took place on bringing together the various organisations involved to look at how they communicate with each other.</p> <p>Several suggestions included:</p> <ul style="list-style-type: none"> • CCC members to put down their initial thoughts on this subject (and some other CCs are doing that). • The possible benefits of combining Callander Climate Change Action Plan with Resilience Plan to make one bigger plan. • Having a meeting to get all the different groups together and pick up ideas from the different groups as to what they would be willing to do. • Looking at what the community can do (and what is practical to do, and what level of support should the community expect from the other agencies), • Looking at what can be done before events happen in order to mitigate the impact of events. <p>MG will collate and coordinate ideas from people (if they send ideas directly to him) before the next meeting, and have this as a beginning of a plan.</p> <p>BT plans to get rid of all analogue telephone lines and the need to oppose the switching off of the analogue system in remote areas was discussed.</p> <p>SSEN compensation payments have started to come through for Storm Arwen power cut.</p>	
<p>F 3. Public Meeting with relevant bodies (in relation to Stirling Council Area Forum proposal survey)</p> <p>This has been sent to everyone. It was agreed that this be returned individually (rather than as a group).</p>	
<p>F 4. Date of Next Meeting</p> <p>10th January at 7.30 pm online</p>	

Actions Summary			
Item	Awaited	Ongoing	Completed