

**CALLANDER COMMUNITY COUNCIL
SCHEDULED BUSINESS MEETING
14 FEBRUARY 2022: 7.30-9.30 pm (online)
FINAL AGENDA**

PART A INTRODUCTIONS AND PROCEDURES

1 WELCOME and STRUCTURE

- Recording for minute taker + Meeting protocols
- Apologies + Members of the public present
- Agenda items – Declarations of specific interest

PART B MINUTES AND MATTERS ARISING

2a Minutes: meeting 10.01.22

amendments + adoption : proposer / seconder

2b Matters arising:

- Flooding Community Engagement Plan (SH)
- Resilience Plan: brief summary of comments to date (MG)
- St Kessogs Working Party update (TC)
- LPP update (HT)
- Riverside Walk (DK)

3 Citizen of the Year (All)

PART C INVITED VISITORS

No invited visitors

PART D REPORTS tabled in advance: Questions only

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

PART E UPDATES - new activity only

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

6 General concerns - *if not covered previously*

- Environment
- Flooding
- Roads
- Other

PART F AOB and DATES

7 Date of next scheduled meeting:

14.03.22 7.30pm - online or live to be confirmed.

ZOOM joining details:

Meeting ID 869 4073 3011 Passcode 816632

SH.10.02.22