

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

ZOOM joining details: Meeting ID: 869 4073 3011 Password: 816632

PART A INTRODUCTIONS AND PROCEDURES

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 14.02.22

- minutes amendments + adoption: *proposer/second*

2b EGM 09.03.22 notification of results as minuted (OW)

2c Matters arising

- SC Flooding Engagement Plan update (SH)
- Resource Planning (MG)
- Motorhomes: SC experimental project proposal(OW/SH)
- Callander South plan update (SH + any at CP meeting)
- CC documents archive (MG)
- LPP update (HT)

2d Citizen of the Year (all)

- confidential voting + decision (OW)

PART C INVITED VISITORS

No invited visitors at this meeting

PART D REPORTS: Questions only - Tabled in advance.

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

PART E UPDATES - new activity only

- 4 Specific groups** - Airtricity - Callander Enterprise - CCDT
- St Kessogs working party - Camp Place Play Park (see 2c)
- BMX Track - Motorhomes (see 2c) - Callander Partnership (see 2c)

PART F AOB and DATES

5a Balvalachlan Cemetery (MM)

5b Disposable barbecues- request to stop sales) ME/SH)

5c Ukraine potential support update (SH/all)

6 Date of next scheduled meeting: 11.04.22 7.30pm (live or online tbc)

Date of AGM : 11.04.22 (live or online + time tbc SH.13.03.22