

CALLANDER COMMUNITY COUNCIL
SCHEDULED BUSINESS MEETING 11 APRIL 2022
7.30 - 9.00 pm
(Hybrid at McLaren Leisure Centre – joining instructions to follow)

AGENDA

PART A INTRODUCTIONS AND PROCEDURES

1 WELCOME and STRUCTURE

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

PART B MINUTES AND MATTERS ARISING

2a Minutes: meeting 14.03.22

amendments + adoption: proposer / seconder

2b Matters arising:

- EGM minutes adoption : proposer/ seconder
- St. Kessogs Working Party update (TC)
- Flooding Community Engagement Plan (SH)
- Resilience Plan: brief summary of comments to date (MG)
- Stirling Council Motorhomes pilot project (OW)
- LPP update (HT)
- Bracklinn Bridge update (AW/SH)
- Disposable Barbecues (BF)

3a Election of Co-opted Member as a Full Member

3b Applications for new Co-opted and Associate Members

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 – if not covered earlier: new activity only

- 5** - Airtricity - Callander Enterprise - CCDT
- Camp Place Play Park - BMX Track - Motorhomes
- Callander Partnership - Coilhallan Woods

PART F AOB and DATES

- 7 Date of next scheduled meeting – to be confirmed following the AGM**

NOTE CORRECTION

This will be run as a hybrid meeting for the first time, with Community Council members and participants from Stirling Council attending in person, and members of the public invited to participate by Zoom link.

To ensure the smooth running and management of the meeting held in this format, CCC requires those attending digitally to register in advance through the Secretary callandercc556@gmail.com), providing their full names, and to keep their cameras on during the meeting.

SH 10.04.22