

CCDT March 2021 Callander Community Development Trust

Minutes of meeting of CCDT Board by video on Friday 26 March 2021

Participants: M.Griffiths S.Holden P.Horne L.Isgrove T.Kliskey A Mitchell
D.Moore F.Park P.Prescott H.Terry A.Docherty

Apologies: C.McGowan M.Moore T.Thompson

Minutes of February 2021 meeting: Approved. prop: D.Moore; sec: A.Mitchell

1.Updates: 1) No 55 Main St: Building Control application being submitted, but response takes c 28 days, so work will have to move very quickly from late April. Work schedule essential both for VIC planning opening date and to re configure upper floor for letting purposes as soon as possible this season. The budget is tight but CCDT Board agreed that it could be flexible. An application being prepared to post-covid Adapt and Thrive fund.

2). **VIC:** Preparation for ordering basic stock (maps, leaflets etc) underway, and seeking design submissions for a Callander brand to be used on retail goods. The website has been adjusted to give improved access for users. The CCDT Board agreed that VIC would have ground floor rent free for first year and more if needed.

3) Bracklinn Bridge: NP are picking up on their agreement to maintain the bridge and await a timber rot specialist's report on what repairs are needed to the walkway.

2 Town Coordinator: (see also report circulated previously).

1)Local Place Plan: the steering group will meet in April after schools return, and focus groups will be activated. A survey/ diagram will be prepared showing what life in Callander is like ... to be used as a reference point for all decisions affecting residents, businesses, education, health, visitors, image of the town. It was agreed to set up a website (Callander's Future) which will carry facts relevant to the LPP and the above survey.

2)Internet of Things: No more information available from SC, and no local consultation. How do SC's plans fit with NP plans for this area? It was agreed

that CCDT and CCC should put pressure on both bodies for information and for local involvement in their plans

3)New group: A new group is developing to offer practical help to any one who is not receiving any statutory or local support for needs they may have. The Town Coordinator has provided advice and contacts so that they (Neighbourhood Circle) do not duplicate existing services. NC will be a stand-alone group, not a CCDT group.

4)Callander Support Service: Continues to liaise with CAB outreach and Kirk Pastoral Care to provide help with essential basic living and power costs, as well as delivering one cooked meal per week (linked to the meal delivery to Craigard Club members).

5.Finance:

1) General a/c: 36,757.00; Festivals: 1195.00; Hydro Awards: 33,272.00

2)As yet , no response received from SC to CCDT's comment on their lack of financial support for CAB Outreach service in Callander which is entirely funded from Hydro Awards. It is well used and very valuable to the town.

3)After investigation, the Board agreed that CCDT need not register for VAT meantime as funds not yet at a level where it would be beneficial.

4)The Board agreed to renew CCDT's contract with Call.Enterprise to share the InCallander website, at same rate as for 2020.

6 Membership: A mailing to as many on the existing list who have contact details asking them to ensure their details are up to date and if they wish to continue membership of CCDT has resulted in a fair response, but a second mailshot is needed to give the remainder another chance to respond.(Some could not be contacted as no email, phone or postal address was listed). This second attempt is needed so that CCDT conforms to data protection regulations. Non responders will be kept on an archive list meantime, and will only be contacted about the AGM or an EGM.

7 Callander Landscape Partnership: Still delay over a meeting to be arranged to resolve the problem re the A84 road crossing to Leny Falls Bridge.

Management of the car parks needs to ensure they bring in revenue, so decision needed on who owns them.

The VIC is the obvious starting point for the 4 pathway hubs... to be confirmed.

8 Callander Partnership: No report.

9 Joint meeting CCDT/ CCC still to be arranged.

10 Reports received:

Callander Enterprise: Note that M.Moore will represent CCDT's interests as appropriate for COP 26.

McLaren Leisure: Note that the Centre will be used as a covid testing centre at dates during April-June.

11 Any other business:

CYP: Noted that glamping pods now in place including one for disability needs. CYP hope to open them from 1 May.

DTAS Webinar on Transport... a second webinar to be held in April... A.Mitchell to attend again.

These minutes approved by CCDT Board on 30 April 2021