

CCDT April 2021 Callander Community Development Trust

Minutes of meeting of CCDT Board by video on Friday 30 April 2021

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

Apologies: M.Griffiths T.Thompson

Minutes of March 2021 meeting: Approved. prop.D.Moore; sec.P.Horne

Updates:

- 1. No 55 Main St:** Electrical and Joinery work proceeding on ground floor. After new floor covering is laid, shelving, display furniture and desks will be moved into this area, when acquisition of stock and recruitment of volunteer staff will be undertaken. It is hoped that the proposed opening of VIS will be on schedule for end of May.

Building Control still to inspect upper floor which has to be approved for change of use.

- 2. Visitor Information Centre:** See above. Designers were invited to tender for producing a brand design for Callander which could be used on goods on sale in VIC. One was selected (Paul Saunders) whose proposals will be assessed at next CCDT Board meeting. VIC Board also investigating the potential of a digital noticeboard.

- 3. Bracklinn Bridge:** No further information available.

- 4. Town Coordinator:** Local Place Plan will now be the main focus of the TC's workload, which has considerably exceeded its 3 days per week remit. Focus groups will be established, representing wide range of ages and interests, to analyse past, present and future developments and needs in the community. Information about what plans SC and NP have for Callander is needed, but the difficulty of getting sufficient FOI has been a frustration, and it was agreed by CCDT Board that joint action by CCDT and CCC should be taken by the LPP Steering group to get improved engagement by SC Economic Development.

5. Finance: 5.1 general a/c: 37,646; Hydro awards: 32,772; Festivals: 1,159.

5 Finance: 5.1 Noted that DTAS membership will be free in 2021.

5.2 General a/c 37,646; Festivals 1,159; Hydro Awards 32,772

5.3 After discussion about how to use a small legacy received by CCDT, it was agreed, with one abstention, that adding some additional signposting to the Callander Landscape paths plan should be considered, but costings should be obtained before a final decision.

5.4 AGM: This will be held in August, to allow for annual accounts to be ready and CCDT members being back in town.

6 Membership: No changes to the membership register. A mailing to be sent with the press release about Callander being awarded Friendly Cycling Town status. Another mailing about the opening of VIC will be sent once all details are certain.

7 Callander Landscape Partnership: Signposting is the main initiative currently. A meeting with Transport Scotland is still awaited.

8 CCDT/CCC Joint meetings: It has been decided to wait until such meetings can be held face to face, rather than attempting virtual meetings.

9 Reports received: Callander Enterprise, McLaren Leisure

10 Any other business: There was general support for a proposal from McLaren Leisure Centre to purchase land around the Leisure Centre.

P.Horne raised the possibility that the Primary School could be relocated to that site. The area allocated for the school will be a reserved area under council or Scottish Government control, so is outside the area of the Leisure Centre's proposal and request for CCDT's support.

Date of next meeting: Friday 28 May at 10am