

CCDT May 2021 Callander Community Development Trust

Minutes of meeting of CCDT Board by video on Friday 28 May 2021

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

Apologies: L.Isgrove C.McGowan P.Horne(technical problem)

Minutes of April 2021 meeting: It was noted that AOB item 10 had been amended to clarify a matter raised during the meeting which had not been accurately reported in first draft of the minutes. The revised version had been approved by the Board member who queried this.

The minutes were approved: prop: M.Moore; sec:P.Prescott

Updates:

- 1. No 55 Main St: A very tight budget is being adhered to for works required to reconfigure upstairs section of the building. An application to Adapt and Thrive was unsuccessful as oversubscribed for covid-related requests. Building Control and Planning applications have been submitted.(W D Harley's contribution to this project). Firebricks from night storage heaters are available to be collected by anyone who can use them for outdoor work such as BBQs.**

Thanks were recorded to T.Kliskey who has undertaken so much of the practical refurbishment work himself as well as being project manager.

- 1.2 Visitor Information Centre: see above thanks to T Kliskey who has organised and personally worked on preparing downstairs area for use by VIC. All shop fittings from the 'old' vic are now in place in new premises. It is hoped to open VIC on 11 June..weekends only.**

1.3 Clarification re Asset Transfer Group membership: As the focus at present is on No 55/ VIC, the members currently involved are F.Park, A.Mitchell, P.Prescott, T.Kliskey. Other members join/re-join the wider group depending on which ATG project is current.

2. Bracklinn Bridge: NP have received a structural engineer's report on the condition of the bridge which states that there is a great deal of damage to be repaired, and it seems that the bridge will be closed for a considerable time. Various options for action have to be discussed, ranging from repair to rebuild.

3. Local Place Plan: Details contained in Town Coordinator's report. The first focus group is about to be set up, chosen from local voluntary groups, covering age, community involvement, residential area etc. The ultimate aim is for the LPP to publish a list of what Callander likes, needs and can achieve, not a wish list.

4.1 Finance: General a/c 35,318.34; Hydro awards 32,176; Festival 1,141.66

4.2 Hydro awards board agreed to extend support of CAB's Outreach work in Callander for a further 3 months.

5 Reports: Callander Enterprise ; Callander Landscape Partnership.

No change to CCDT membership list. All had been sent recent news about Callander's status as a cycle friendly town

6 Any other business: The Board discussed an enquiry about insurance for a voluntary group who will be maintaining the planned BMX track near Camp Place. It was felt that more information must be obtained about exact format of the group and details of their project. A representative will be invited to attend the CCDT June meeting for this purpose.

These minutes approved by the Board on 25TH June 2021