

CCDT Aug 2021 Callander Community Development Trust

Minutes of meeting of CCDT Board on Friday 27 August 2021

held in St Andrew's Church Hall

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

Apologies: P.Horne T.Kliskey C.McGowan

Election of Office bearers:

Chair: Frank Park prop S.Holden; sec M.Griffiths

Vice-Chair: Alex Mitchell prop M.Griffiths; sec D.Moore

Treasurer; Toby Kliskey prop F.Park; sec P.Prescott

All were unanimously elected for 2021-22.

Secretary: Anne Docherty re-appointed.

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

Matters Arising:

Membership: One resignation reported. There are still problems getting accurate contact details for a number of names on the membership list. These names to be circulated to Board members who should try to identify a means of contact. Membership to be sent update on the recent AGM.

CCDT website to have updated membership form and information, and viewing figures to be obtained.

Definitive statements: To be prepared for September meeting

Updates:

Visitor Information Centre: The report of the VIC board's recent meeting was circulated which showed increase of opening hours to aim for 7 days per week, over 4000 visitors to end of August, a variety of

'souvenir' goods added to stock of books and maps, and a strong team of volunteers assisting the manager.

As agreed some months ago, the process of having VIC Ltd removed from Co House register is now completed, and VIC will revert to being a project within CCDT. A final payment to CCDT for management of VIC(Callander)Ltd to be made.

All assets have been transferred to CCDT who agreed to accept these assets and liabilities on the understanding that there are none.
(Unanimous).

The VIC will provide box office facility for Callander Jazz and Blues Festival 1-3 October. There is an opportunity for groups to use the premises in the out-of season period for eg pop up stalls.

No 55 Main St: The project manager's report noted matters highlighted in the building warrant, which must be addressed before further conversion work happens. These to be dealt with by the ATG group. **Action: Toby**

Landscape Partnership: The Falls of Leny Project will now be managed by CCDT and the position of project manager will be advertised.

Callander's Climate events: 18-25 September will cover a range of activities such as workshops and a panel question/answer session. A short film by the Callander organising group will feature during the DTAS annual conference on 6 September.

Local Place Plan: The Town Coordinator reported that much research data collected is about to be put on a new website for LPP. It shows that many of the concerns identified from previous Community Action Plan are still concerns but will not be easy to implement as they may be approved by LLTTNP but will require to be actioned by SC. The data is also very interesting in general as it shows how Callander has changed over the years.

Monitoring of air quality in Callander is to be started by the IOT project.

Finance: Banking: General a/c 35,207.88

Hydro Awards	20,448
Festivals	1,047.34
VIC	10,200.63

An application to the Government Community Ownership Fund has been submitted for work on No 55 Main St upper floor.

Progress is being made on decisions for best use of a recent legacy received by CCDT.

It was agreed to investigate the Stirling Community Lottery and enrol CCDT.

Management reporting: As CCDT'S projects expand, it is now necessary to coordinate all reporting and financial arrangements. It was agreed to ask K.Wright to develop a framework which would then become a management reporting system, and a new post would be created for someone to maintain the system.

Reports: Were received from McLaren Leisure, CYP, Craigard Club, Hydro Awards (no applications this quarter)

Any other business: It was agreed to request a Christmas tree again from Cambusmore Estate. Any festive decorations etc will have to be organised when date of tree delivery is known.

These minutes approved by the Board and signed by A.Mitchell, Vice-Chair

24 September 2021.