

Minutes of meeting of CCDT Board on Friday 24 September 2021

In St Andrew's Church Hall.

Present: M.Griffiths S.Holden C.McGowan A.Mitchell M.Moore
P.Prescott T.Thompson H.Terry A.Docherty

Apologies: P.Horne T.Kliskey D.Moore F.Park

The meeting was chaired by A.Mitchell, Vice-Chair

Minutes of August 2021 meeting: Approved. prop M.Griffiths; sec.
T.Thompson

Matters Arising:

Membership: The Membership Secretary asked for help identifying several individuals on the list whom he has had difficulty in contacting.

Definitive statements: These to be provided for next Board meeting :

Festive season: A Christmas tree has been promised by Cambusmore estate. to be delivered to Ancaster Square wk beg 29 November. L.Isgrove and L Schroder will deal with decorations in Square

Updates:

Visitor Information Centre: A full report of visitor numbers (6637 since VIC opened mid June) and sales figures was provided by S.Winstone, Manager, and also details of volunteer staffing and opening times. Extended opening will be undertaken during the Jazz and Blues Festival at start of October. It is hoped to maintain opening until school holiday period ends. There will be a 'thank you' evening 5.30-7pm on Tuesday 26 October to thank volunteers, which CCDT Board members might also attend. The meeting recorded thanks to S.Winstone for her expertise and time given to running the VIC.

55 Main St: The report circulated by T.Kliskey stated that there is a continuing problem getting workmen for completing installation of a small kitchen in VIC, and the project itself awaiting a decision from SC on rates. There was discussion about sources of double glazing, and a decision that a heat pump

would not be suitable for the premises. An application to CARES was approved for funding for insulation. It was again noted that T.Kliskey continues to carry out both management of the project and practical manual work for it.

It was emphasised that the ATG subgroup/ 55 Main St needs to meet very soon and that they convey to VIC Management team any activity which affects the VIC part of the building.

Landscape Partnership: CCDT has now taken on role as Lead Partner in the Falls of Leny project, and a manager has been appointed (S.Clark), one of her duties being to raise the necessary additional funds for the project.

Signposting : A request has gone to CCDT and other groups to comment on proposed signage which would have/ not have route mileage. The Board agreed signs should have mileage. Board members should include that as part of any individual comments they might submit.

Climate Fringe events: The programme offered 22 events during Callander's Climate Fringe Week. All have been well attended, covering a wide range of general interest and special activities. A full report will be ready for October Board meeting.

Local Place Plan: The Town Coordinator is now concentrating on developing the LPP, which involves ensuring that focus groups are representative of the diversity of the population of Callander, and presenting issues of importance on a new website so that the community are kept informed of what the LPP work is achieving. **See website www.callandersfuture.uk** Some highlights should be prepared for use on social media, directing to website for fuller details. As more local groups are re-starting, they could be useful in providing members for relevant focus groups. **Action; Helen**

Finance:

Bank statements: General a/c: 32,726.28; Hydro Awards: 20,448.00

Festivals: 1,088.09 ; VIC : 12,280.60

New account for VIC now open.

Final arrangements being made for use of recent legacy donation to provide dedicated paths in golf course area.

Stirling Community Lottery: Details will be provided at an on-line launch to be attended .

Reports: received from Callander Enterprise, McLaren Leisure, and CYP who announced they will hold an Open Day in November... all recommended to visit.

Any other business: A Joint Meeting CCC/CCDT is planned for Monday 18 October when there will be a presentation about the Local Place Plan.

(Venue and time confirmed by email later)

Date of next meeting: Friday 29 October at 10 am (venue to be confirmed)

Minutes signed by Frank Park, Chairman 29 October 2021