

Minutes of meeting of CCDT Board on Friday 26 November 2021 in the VIC

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

Apologies: C.McGowan P.Prescott

Minutes of October meeting: Approved. prop M.Griffiths; sec: P.Horne

Updates:

1 No 55 Main St: The main problem currently is getting quotations from local, and even much further away trades firms for the work which has to be done by professionals. The recent grant awarded requires quotations and decisions on appointed contractors before grant will be released. Trades people also face shortage of supplies. SC have confirmed rates relief for the VIC.

2 VIC: A final report for the end of season 2021 was approved, showing that despite lack of overseas visitors, over 8000 people had used the service staffed by over 20 volunteers and one part time manager between June and October.

Noted that realistically, a full time management post is required to sustain an extended season, days/hours.

3 Local Place Plan: The Town Coordinator who has been conducting focus groups noted that the same issues are being raised in each group (without any prompting or closed questioning). Until SC plans for South Callander are known, it will be difficult to have community consultation on what LPP findings are.

The Place Standard Survey will be on line by 15 December and will be available in library for those unable to access it on line, so that maximum participation can be encouraged.

4 Landscape Partnership: The agreement with Transport Scotland about the road crossing at Leny Falls awaits completion once agreement has been secured with landowners whose property will be affected.

5 Membership of CCDT :One new application from Keith Alexander was approved.

Board membership: CCDT still lacks representation from Heritage Society, Community Council and CYP. M.Griffiths agreed to continue to report on CYP activities, S.Holden to seek a CCC rep, and A.Docherty to contact Heritage Soc

Matters Arising:

1 The Woodland Group have been asked to provide a draft memo of understanding re their status within CCDT

2 Joint meeting CCC/CCDT: This meeting on zoom worked on issues to be discussed with SC concerning SC plans for Callander to be included in the Stirling Masterplan.

3 Digital screen: A working group was formed to decide on future most beneficial use of the screen.

T.Kliskey, T.Thompson, S.Winstone, A. Mitchell, S.Holden. P.Prescott

4 CCDT registered address: Agreed that this should be changed to new premises at 55 Main St.

Finance: Banking: General a/c; 31,963.48; Hydro Awards: 28,316.00

Festivals a/c: 429.28 ; VIC: 7,100.00

Contribution to Christmas lights: Agreed a small sum would be paid on invoice.

Reports received: Callander Enterprise, School Parent Council, Hydro Awards Fund, Town Coordinator, St Kessog's group, Craigard Club, McLaren Leisure.

Any other business:

1 Govt promotional video: As a result of receiving a recent grant from the UK Govt Community Ownership Fund, CCDT has been asked to take part in a short promotional video, showcasing community ownership activities. This was

discussed .. prop by M.Griffiths, sec by D Moore... and agreed with 1 member against the proposal, to take part in local filming on Thursday 2 December.

2 Communications: Within CCDT Board: All were asked to include CCDT Secretary in emails which are not being sent via the Board google group but are for selected sub-group members.

3 The next E-NEWSLETTER to CCDT members is due. Board members are asked to contribute items so that it can be distributed early December.

4 It was agreed that an application for funding for developing a Callander Climate Action Plan, to build on the recent Callander Climate Festival events held, should be submitted.

These minutes approved by CCDT Board on 28 January 2022