

Minutes of meeting of CCDT Board on Friday 28 January 2022 by Zoom

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

L.Hawkins (Woodland group) D.McLean (McLaren Leisure)

Apologies: P.Prescott T.Thompson

2 Minutes of November 2021 meeting: Approved.

prop: M.Griffiths sec: A Mitchell

3 Matters arising:

3.1 Woodland group: L.Hawkins referred to the group's draft terms of reference, which the Board supported in its present form, and would expect to see the final version, when ready, for approval. LH explained that the group will concentrate first on working with Forestry and Land Scotland (FLS) in Coilhallan, clearing paths, dealing with storm damage and clearing drains, but gradually will include other woodland areas. Community consultation will be important, as the group will primarily be working on behalf of Callander residents who have varied interests in the surrounding woodlands, as well as visitors. They could, when approved, be listed as a new group under CCDT on the website, and provide regular updates for Board meetings. A formal agreement with FLS will also be produced. Volunteers might be covered by CCDT insurance or by FLS.

3.2 Woodland group members should apply for CCDT membership.

3.3 Digital screen: Working group on use of screen in VIC should meet soon to consider Dark Skies project and Local Place Plan information as first projects for showing on the screen.

3.4 Newsletter: The next e-newsletter to members will be issued first week of February... items to be submitted by Friday 4 Feb.

3.5 Events 2022: After 6 very successful Summerfests, it is felt that now is the time to refresh the concept with new coordinators/ planners/ ideas. Any CCDT

member willing to offer practical ideas, organising skill, time, is invited to contact **CCDT Secretary** as soon as possible. It may be that if events are already being planned by local groups for Jubilee celebrations in June, they could come under a Summerfest 'umbrella'.

4. Finance:

4.1 Banking: General a/c: 43,308.36 ; Hydro Awards: 23,044.00

Festivals a/c: 420.11 ; VIC: 6,665.20

4.2 Finance/Management group: The proposed Finance paper provided by A.Mitchell was unanimously approved. The FM group will be:

F.Park, A.Mitchell, M.Griffiths, T.Kliskey, P.Prescott, A.Docherty

5. Joint CCC/CCDT meeting:

5.1 Following the meeting on 24 January, when proposals from working group on future plans for St Kessog's were discussed, any Board members wishing to add comment should contact **D.Moore** by Friday 4 February.

5.2 D.Mclean explained the background to the new group (Trossachs and Teith Community Sport and Social Hub) bid to purchase land for sale from Drummond estate. New group is a registered SCIO, and hopes that change of use for the land from commercial use to recreational use will be possible. CCDT Board unanimously offered full support to their plans.

6.1 Reports received: Updates on Local Place Plan; No 55 Main St; Hydro Company; Callander Enterprise

6.2 Callander Landscape Partnership: Understanding what will be the LEGACY of CLP should now be clarified because of the many strands of activities it has involved, and the need for maintenance of what has been achieved must be included in future budgets and action plans.

6.3 It is hoped that CCDT will take on management of all signposts, the planned HUB (walkways signposted from VIC starting point) in a 10 year contract... this is an example of the above LEGACY.

7. Any other business:

7.1 Lease for BMX Track.... this might be between SC and CCDT (on behalf of the BMX group)

7.2 An update on the re building of Bracklinn Bridge was given by CCC ... progress reports are published by the CCC rep on local social media.

7.3 CCDT is now registered at its new official address:

CCDT REG ADDRESS: 55 Main Street, Callander FK17 8DX

Archives are now held in VIC premises (long walk-in cupboard)

7.4 Use of VIC for Board and other meetings will be restricted when VIC opens again for tourist season, so FRIDAY morning Board meetings will not be possible. It was agreed that if CCDT Board meetings were moved to the **last Tuesday of the month**, the VIC could accommodate those meetings by being closed to public on Tuesday mornings.

These minutes signed by CCDT Chair on 22 February 2022