

Minutes of meeting of CCDT Board on Tuesday 29 March 2022 in VIC/ on ZOOM

Present: S.Holden T.Kliskey D.Moore F.Park T.Thompson A.Docherty

On ZOOM: C.McGowan M.Moore P.Prescott H.Terry

Apologies: M.Griffiths P.Horne A. Mitchell L.Hawkins

- 1. Minutes of February meeting: Approved. prop: T.Kliskey; sec: D.Moore**
- 2. No 55 Main St:** Refurbishment of the upstairs flat awaits draw down of a funding package comprising a grant from UK Government Communities Ownership Fund and from Zero Waste Scotland. Meanwhile the preferred contractor will check that his tender is still valid in light of rising costs of materials and labour. The entire matter will be examined by the CCDT Finance Management group who will report to the Board.
- 3.** A revision of CCDT, Hydro Company, Hydro Awards and VIC finances was provided by T.Kliskey, **Treasurer, and all Board members** were asked to comment on aspects where they have detailed knowledge. This paper will also be discussed by the Finance Management Group.
- 4. Visitor Information Centre:** The Manager's post is now a job-share post, divided between Sheila Winstone and Anne Gordon. This will enable each to contribute their particular skills and the VIC to be open as many days as needed during the season. An air filter system has been installed, using a Scottish government grant for public premises to install post-covid. The VIC will open for business on Friday 1st April. It will be closed on Tuesday mornings for arranged meetings.
- 5. Local Place Plan :** The Town Coordinator's report listed the main concerns expressed in responses to the recent household survey. These were the state of streets, parks and pavements, Main Street, public transport, parking, traffic, general safety, homes, options for young people, tourism, climate change, public services. As this list was compiled from only c240 households, higher participation is needed for the final survey, with intensive advertising of it to be done.

The Board approved a proposal that Callander, Doune, Aberfoyle and Killin send a combined Community Request to Stirling Council for much needed discussion on public transport which is a major problem covering the whole area.

6 Woodland Group: A report on recent works undertaken was accepted. The Board reiterated that insurance should be provided by FLS under the Health and Safety Act at Work. This had been verified by CCDT's insurers.

CCDT'S insurance for 2022/3 has been amended to include work undertaken by Greener Callander.

7 Landscape Partnership: As some of the projects will not be completed when the LP ends in late 2022, the bridge at Leny Falls project will be continued by CCDT. A business plan for its completion and future maintenance will be prepared by the project manager.

8 Finance: Banking: General a/c: 50,373.11 ; Hydro Awards: 54,266.00

Festivals a/c: 420.11 ; VIC: 5094.78

Noted that General and Hydro Awards a/cs will decrease by end of financial year as many payments due from each.

9. Reports: Received from Callander Enterprise, McLaren Leisure, Craigard Club

10 Any other business: Next Joint Meeting..... Monday 25 April

Next e-newsletter... items to be included should be sent to S. Holden by weekend 2-3 April.

These minutes approved and signed by Frank Park, Chair, on 26 April 2022