

Minutes of meeting of CCDT Board on Tuesday 26 April 2022 in VIC.

**Present: M.Griffiths S.Holden P.Horne T.Kliskey C.McGowan A.Mitchell
F.Park P.Prescott T.Thompson L.Hawkins H.Terry A.Docherty**

Apologies: D.Moore M.Moore

1 Minutes of March meeting: Approved. prop: T.Thompson; sec: S.Holden

2 Matters Arising/ Updates:

2.1 Woodland Group: A progress report on work undertaken by the group was noted. The matter of insurance was again discussed and it was unanimously agreed that CCDT would extend insurance to cover the volunteers of the Woodland group, as delaying coverage would only delay work they need to get on with now. The work would only involve use of hand tools, not mechanical equipment, and insurance would cover all volunteers in the group.

2.2 Greener Callander: The group are preparing for the summer season's planters and baskets by bringing on plug plants in the polytunnel at CYP. The annual fund-raising plant sale will be on Saturday 28 May.

2.3 No 55 Main Street: M&C Joiners are now working in the upstairs flat to install fire and acoustic insulation before refurbishment. Funds can now be drawn down from the UK Govt Communities Ownership fund.

2.4 Visitor Information Centre: Since opening on 1 April, 911 visitors have used the VIC, which is now managed jointly by S.Winstone and A.Gordon(a previous volunteer). Many volunteers have returned this year, but more are welcome. Opening hours are 9.30-4.30 daily which does require a robust team of volunteer staff. Visitor spend is £1.62 per person, higher than last year. International visitor numbers have also increased significantly.

2.5 Local Place Plan: The final public survey for the LPP will be issued on line and in paper form on 1 May, running till 30 June. All Board members and associated groups are asked to publicise this survey and encourage wide participation. The questions cover the major themes identified during focus groups and previous survey.

3.1 BMX ... the question of whether the group should come under aegis of CCDT as a subgroup, having CCDT insurance cover, was discussed, but it was agreed that because the insurance conditions required would be extremely demanding, the BMX project would sit better with McLaren Leisure Centre. T.Thompson said she would take this matter to the Board of McLaren Leisure Centre.

3.2 Climate Change project: Plans yet to be finalised for use of the grant.

4. Finance: Banking: General a/c: 36,856.00 ; Hydro Awards: 49,266.00

Festivals: 382.11 ; VIC ; 6175.31

5. Reports received: CYP, McLaren Leisure Centre, Primary School Parents

6. Any other business: It was decided that after this month's (April) meeting an e-newsletter should be sent out to CCDT membership, but thereafter, the newsletter should be quarterly.

These minutes approved and signed by Chair on 31 May 2022