

## Minutes of meeting of CCDT Board on Tuesday 28 June 2022 in VIC

**Present: S.Holden M.Griffiths T.Kliskey A Mitchell F.Park T.Thompson**

**A.Docherty H.Terry**

**Apologies: M.Moore D.Moore P.Prescott**

**1. Minutes of May meeting:** Approved. Prop M.Griffiths; sec A.Mitchell

**2. Matters arising/ Updates:**

**2.1 Woodland Group/ Greener Callander** report on work to date was noted, but question remains whether members of WG need reminding that they should become members of CCDT, especially important for insurance cover.

**2.2 55 Main St:** Work on preparing flat for residential use is progressing. Approaches have been made to letting agencies for rates charged and service provided, in preparation for flat being refurbished and ready for use by autumn. VIC staff may be asked to provide some form of oversight of flat.

**2.3 Local Place Plan:** The community consultation ( on line& hard copy) ends 30 June. Results will be published on line in sections to avoid over-load of information. Overall, the theme emerging emphasizes that all of the priorities of LPP must put interests of residents before those of tourists. The meeting agreed that the Callander Partnership should be the body to oversee implementation of LPP, and commitment should be given by SC and NP to undertaking their respective roles and responsibilities in this.

**2.4 Visitor Information Centre:** The manager job-share system is working well. 4,459 visitors have used VIC between April opening and end of June. It is now open 7 days per week except for Tuesday mornings when meetings are held. The Visitors Book has many complimentary comments.

**3. Finance:**

**3.1 Banking:** The accountant now has the book keeping records for annual inspection. The CCDT General account is now held in Bank of Scotland with RBS account still open with a small retaining amount.

**General a/c 33,231.00 Hydro Awards a/c 44,072.00**

**VIC a/c 5,976.58**

3.2 **Funds** : Funds will be required for the proposed new posts of Finance Officer and Development Officer. Applications to be prepared for funding and job descriptions to be ready for meeting of Finance Group.

4. **Reports received:** McLaren Leisure Centre, CYP, Craigard Club

5 **Joint meetings:** These will be reviewed after summer months.

6 **CCDT website:** Updating required...

7 **Response from OSCR :** This will be discussed at next Board meeting.

8. **Any other business.....**None

Minutes approved and signed by CCDT Chair on 26 July 2022