

Minutes of meeting of CCDT Board on Tuesday 30 August 2022 in VIC

Present: S.Holden T.Kliskey M.Moore D.Moore F.Park P.Prescott
T.Thomson H.Terry A.Docherty

Observing G. Fischbacher B McKay

Apologies: M.Griffiths A.Mitchell

Minutes of July 2022 (2 sets): Approved. Prop: P.Prescott; sec: D.Moore

Matters arising/updates

3.1 Woodland group/ Greener Callander/ Cleaner Callander:

All reports were noted and range of activities were commended. The revised list of volunteers and two new group leaders was welcomed. The Board agreed to help with any essential costs of equipment if none is provided by Stirling Council.

3.2 55 Main St: Progress on the refurbishment of the flat continues sporadically, with a completion date still uncertain. Ordering of equipment to furnish the flat has begun, but delivery times also uncertain. There was discussion about short term or long term lets, with agreement that the first year of letting should be a trial period. Further structural work on the roof of the building will also be required, involving scaffolding.

3.3 Local Place Plan: An unexpected requirement for additional documentation means that the planned final LPP will not be complete at end of September, and will mean that the Town Coordinator will have to remain in post for longer in order to cover this extra work. H.Terry agreed that she would extend her commitment till end of December.

The meeting discussed the follow-on process to the final LPP... and agreed that any new appointee to a TC or Development Officer post would have to show that the wishes of the community are being acted upon by developing activities identified in the LPP which can be seen to be happening, not just written in a report.

It was agreed that a suggestion from Thornhill CDT that they would be interested in a Development Officer job-share was worth considering.

Action: draft job description issued by Frank earlier the month (attached)> please send comments to Frank asap

3.4 Callander Landscape Partnership : New paths sign posts are now in place. Any errors/ damage should be noted and reported to P.Prescott.

An application to the Regional Tourism Fund did not manage to meet the deadline, so other funding sources are being investigated for continuation of the Leny Falls project.

Noted that an interpretation panel from the Gaelic project is to be installed in VIC.

3.5 Visitor Information Centre: August busiest month, with overseas visitors predominantly from Europe. This 2022 season's total since April is 11,237 visitors. So that VIC could be open every day, both managers have undertaken shifts when no volunteers available.

3.6 Callander Partnership: This will be the group which will manage the Development Officer's enactment of the LPP. CCDT agreed to meet the cost of room hire for one meeting, as would Community Council, Stirling Council and National Park.

4 Finance:

4.1 Banking: General a/ c 50,790.56

Hydro Awards 38,676.00

VIC 4,532.00

4.2 Finance Group: An advert for the post of Finance and Administration Manager has been put on GOOD MOVES, the website of SCVO. It will also be posted on InCallander website, facebook and Callander Events.

Deadline for application is 12 September. FG will make arrangements for selection, interviews etc.

5 Report: One report presented from McLaren Leisure.

6. AGM: Board member directors were reminded that they must resign at the AGM but are eligible to be re-appointed, and directors appointed by their Associate organization should check that they are to continue in that role or ensure that another person from that organization will replace them.

G.Fischbacher who had been an observer during the meeting indicated that he would consider joining as a member director. He would consider being coopted before the AGM when he could be a nominee for the Board

B.McKay, also an observer, explained that was attending to request that CAOS become an Associate member of the Board. The Board agreed to the request. B.McKay will ensure that someone from CAOS is their appointed director.

Retiral of CCDT Secretary: A.Docherty stated that she plans to retire from the post at end of financial year (31 March 2023)

7 Newsletter to members: Items of importance and interest from Board meetings are being compiled by S.Holden for the next newsletter. As A.Mitchell is ill at present, S.Holden offered to send it out if the mailing list can be accessed.

8 Any other business: None.

Date of next meeting: Tuesday 27 September at 10am in VIC.