

## **Minutes of meeting of CCDT Board on Tuesday 25 October 2022 in VIC**

**Present: G.Fischbacher M.Griffiths M.Heen S.Holden T.Kliskey B.McKay  
M.Moore D.Moore F.Park P.Prescott T.Thomson  
H.Terry A.Docherty**

**Apology: A.Mitchell**

### **Election of Office-bearers:**

**Chair: F.Park prop- D.Moore; sec- M.Griffiths ( agreed )**

**Vice Chair: M.Heen prop-F.Park ; sec- P.Prescott This appointment  
to be interim whilst A. Mitchell granted leave of absence  
due to ill health ( agreed; 1 abstention)**

**Treasurer: T.Kliskey prop-M.Griffiths; sec- D.Moore ( agreed)**

**Secretary: A.Docherty prop-M.Griffiths; sec- F.Park The current post-  
holder is retiring in March 2023.**

**A new post of Finance and Administration Officer was advertised, to create a comprehensive financial system for CCDT, and manage all CCDT administration. An appointment has been made and confirmed to start 1 November.**

**1 Minutes of September meeting were approved. prop-P.Prescott;  
sec- G.Fischbacher**

### **2 Matters arising/ updates**

**2.1 No 55 Main Street:** Electrics, plumbing and joinery work now complete and painting and kitchen installation underway. Slate roofing is being replaced as it has been found to be deteriorating seriously. Furniture will be delivered early November. The local authority ( Stirling) has to issue a licence for the short-term letting of the flat after it is signed off by Building Control. After this

is completed, the chosen letting agency will take over the publicising and letting of the flat.

**2.2 Visitor Information Centre:** The VIC is now closed till April 2023, after a 7 month season .... with 15,000 visitors using its services, provided by 2 job share Managers and a team of 16-20 volunteers giving 1,461 volunteer hours.

Comments in the Visitors' Book show that excellent information is being given, and the knowledge and helpfulness of the staff are much appreciated.

Common, and unusual, questions have been noted, to be considered for how to enhance or extend the resources of the service, and also to be communicated to relevant local businesses and service providers as appropriate.

**2.3 Local Place Plan:** The final draft text version has been approved by CCDT and CCC. The maps and images will be added and the final version ready to print by end November.... c 50 print copies and an online version.

**2.4 Landscape Partnership:** Contractors now being sourced to undertake the component parts of Leny Falls work.

A complete list of all Landscape Partnership projects is being compiled, to show completion or status of progress.

**2.5 Code of Conduct:** The version approved in 2020 should now be reviewed as part of a process of reviewing all CCDT documents. Comments to be sent to M.Griffiths by next meeting.

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|-------------------|----------------------|-----------|
| <b>3 Finance:</b> | Banking: General a/c | 59,905.29 |
|                   | Hydro awards         | 28,983.00 |
|                   | VIC                  | 2,871.76  |

A donation of 100.00 was given from the remaining Festivals fund to Claish Farm Festival.

**3.2** It was agreed that hotpots be purchased by the Support fund and stored in CYP for use when any emergency caused loss of services like electricity to any part of the community.

**3.3** Final version of 2021/22 annual accounts will be circulated, for approval at November meeting.

**4 Climate Change project:** It was proposed that the project use the funds received ( after obtaining approval from the funders) to produce a handy leaflet with important emergency information , such as phone numbers etc, for every household to have for reference in case of similar emergencies.

**5 Reports:** Woodland Group, Greener Callander, Cleaner Callander reports were circulated.

**6. Any other business:** G.Fischbacher said he would attend a seminar on data protection run by SVE.

Minutes approved and signed by Chair, Frank Park, on 29 November 2022