

Minutes of meeting of CCDT Board on 29 November 2022 in VIC

Present: G.Fischbacher M.Griffiths M.Heen S Holden G.Kerr B.McKay
S.Mackay M.Moore D Moore F.Park P.Prescott T.Thomson

H.Terry A.Docherty S.Bell

Apologies: A.Mitchell T.Kliskey

Welcome and Introductions: Sharon Bell was welcomed as the new Finance and Administration Officer.

1. Minutes of the October meeting were approved

Prop: D.Moore ; sec: G.Fischbacher

2. Matters arising/ updates

2.1 Local Place Plan: An update was circulated. The final version should be available by end December, having had a delay because maps obtained from NP were not sufficiently accurate, and reliable corrections had to be obtained from several major sources. This research and revision showed that part of the landmass covered by the LPP comes under jurisdiction of Stirling, so the LPP will be sent to both National Park and Stirling authorities. It will be made public on website/s and in a limited number of hard copies.

2.2 Landscape Partnership: The entire project finishes in March 2023, though some projects within it will continue to completion after that date, one being the Falls of Leny project. It should complete its pre-construction stage by March 2023 and the project manager will then be seeking sources of funding for the actual construction work c 2024. Details of all Landscape Partnership projects should be available following a recent review and audit.

The Signposts project: CCDT's commitments are: to take ownership, and have a list and map of where they are, and set up a system of monitoring their condition and arranging maintenance.

2.3 Code of Conduct: A second draft was circulated, and after discussion of several changes still required, it was delegated to 2 Board members to work on a final version for next Board meeting.

2.4 No 55 Main St: A report was circulated, listing works completed on renovation of upper floor for letting purposes. Joinery, painting and

decoration almost complete and furniture and furnishings delivered. Roof renovation has been held back because of a month of wet weather. After final certificates of completion are issued by Building Control then application to Scottish Government for licence for short term let can be applied for.

The Board suggested that there be a trial run of living in the flat to iron out any unnoticed snags before letting proper begins.

2.5 Development Officer post: Funding still to be clarified. It was agreed that a combined approach to SC from CCDT and CCC is essential . Noted that Development Officer posts are established in surrounding areas such as Aberfoyle and Dunblane. The preferred candidate will be invited to further discussion with CCDT Chair.

3.. Finance:

3.1 S.Bell outlined her proposals for a new reporting system encompassing all projects within CCDT, Agreed that XERO system would probably suit all, including auditor (to be consulted). Access to all bank accounts would be arranged.

3.2 Banking:

General account	51,237.24
VIC	2,392.81
Hydro Awards	35,496.00

3.3 Accounts and Annual report 2021-22 were approved and signed .. to be submitted to OSCR AND Companies House. Prop: F.Park; sec: M.Griffiths.

4 Reports: The Woodland group had circulated a report and also posed a question about the group Callander's Countryside which appeared to have lapsed. There was some discussion of the group's current relevance as Woodland Group now very active in practical terms .. would they be willing to replace / subsume Callander's Countryside? It was suggested that this be put to Woodland Group for discussion.

5. Any other business: S.Holden provided updates on discussions within Community Council which have relevance for all groups in Callander...

on Progress on rebuild of Bracklinn Bridge, on negotiations with SC on the flooding issues in Callander, and on the important concerns about lack of NHS dentistry provision. CC are taking the lead on trying to secure premises and attract at least one dentist as soon as possible. CCDT Board confirmed complete support for CC's work on this in particular. Updates will be provided from CC.

These minutes approved and signed by Chair, F.Park 31 January 2023