

## Minutes of meeting of CCDT Board on 30 May 2023 in VIC

**Present: G.Fischbacher M.Heen D Moore M.Moore F.Park P.Prescott G.Kerr  
M.Griffiths B.McKay**

**S.Bell C Fingland**

**Apologies: T.Kliskey S Holden T Thompson S MacKay**

### **1. Minutes of the April Board Meeting & Additional Meeting were approved**

**April 25<sup>th</sup> Meeting:** Prop: M Heen ; sec: G Fischbacher

**May 3<sup>rd</sup> Meeting:** Prop: D Moore ; sec: G Kerr

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

**2.1 Imaginelf Space CIC/Dev Officer Update** (Recommendations Report & Outline Communications Strategy Circulated prior to meeting) The LPP communications strategy was presented by Imaginelf and approved by the board. A ten week promotional campaign is planned using both physical and digital means of communication. This will build to a physical launch event which will also raise awareness of the work of both CCDT and CCC.

### **2.2 Finance Update**

**2.2.1 CCHL Monies** It was reported that CCHL have made a formal offer to CCDT of a further 48 normal shares with suggested purchase price of £350,000. The purchase was agreed in principle once sufficient funds were available (of which £225,000 is available now).

**2.2.2 Financial Statement/Policy** (Circulated prior to meeting) It was agreed that this would be discussed at the Finance Sub Committee meeting in June to then report back to the board.

**2.2.3 Bank Signatories** It was noted that it would be useful to have at least 4 trustee signatories on the bank account. D Moore & M Griffiths agreed to be added.

**2.3 Active Travel Project** It was reported that Jim Riach, the Active Travel Officer for Stirling has requested a meeting to identify how they could assist in implementing suggestions made in the 2020 Active Travel Plan. A meeting will be arranged on 2<sup>nd</sup> or 5<sup>th</sup> June.

**2.4 Callander Landscape Website** Proposal from Interesting Digital to be circulated for discussion at the next meeting.

**2.5 Draft Code Of Conduct (Circulated)** This was approved subject to minor modification in replacing use of word 'Director' with 'Trustee' throughout the document.

### **3. Reports**

**3.1 VIC (Circulated)**

**3.2 Hydro Fund (Circulated)**

**3.3 Greener Callander/Woodland Group (Circulated)**

### **4. Any other business**

**4.1 Callander Community Campus Consultation** It was noted that this continues today (30<sup>th</sup> May). It was reported that plans appear to have been adjusted following the initial consultation which was a positive sign. However concerns from the Parent Council were noted that the Primary School new build is on a 'like for like' basis in terms of pupil capacity. With increased development in Callander it was agreed that CCDT would support these concerns being raised with SC.

**4.2 New Callander Community Council Members** It was noted that the new CCC board is now in place. It was agreed that CCC should therefore be approached for a nominee to sit on the CCDT board after their first inaugural meeting.

Agreed by Board and Signed by F Park (Chair) on 27<sup>th</sup> June 2023.