

Minutes of meeting of CCDT Board on 27 June 2023 in VIC

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

S.Bell C Fingland A Boa

Apologies: T.Kliskey S Holden T Thompson P.Prescott S MacKay

1. Welcome & Introductions The Board welcomed Alison Boa to the meeting as a potential new Trustee

2. Minutes of the May Board Meeting were approved

Prop: M Heen ; sec: G Fischbacher

3. Matters arising/ updates

3.1 Imaginelf Space CIC/Dev Officer Update (Report Circulated prior to meeting) It was reported that the Communications Strategy had been presented to CCC on 19th July. Discussions have been opened up with the NP regarding using the window in their building on the high street for display purposes, to which they were receptive. McLaren Leisure Centre will also be approached regarding having a display. A new CCDT representative for oversight of the DO role was requested and G Kerr was appointed. Potential funding opportunities were discussed and it was agreed an application should be put in for CLLD for the communication project. Other application possibilities to include SSEN Resilient Communities Fund and First Port Social Innovation Challenge. The need for a central depository for documentation regarding the LPP and also information on existing and previous projects was reiterated. It was agreed a shared cloud based drive will be set up and all Trustees to share any relevant information or documentation.

3.2 Finance Update

3.2.1 CCHL Monies Further to the last Board Meeting the Finance Sub Committee made the recommendation that the share purchase funding commitment should be £300k rather than £350k which was agreed by the board.

3.2.2 55 Main Street Flat Management It was reported that T Kliskey & S Bell met with Heritage Property Scotland, a local Callander firm. The Finance Sub Committee

reviewed the management offering and costs and recommended the board appoint them to manage the holiday let flat. This was agreed by the Board and a letter will be provided to HPS to cover them should the property be advertised and let prior to the final license being approved.

3.3 Active Travel Project It was reported that the meeting with Jim Riach, the Active Travel Officer for Stirling was positive, with potential funding sources available for projects. A discussion took place on a possible mobility or transport hub. It was agreed an Active Travel Group with membership from both CCDT & CCC to keep engaging with J Riach should be formed.

3.4 Callander Landscape Website Proposal from Interesting Digital circulated prior to meeting. Item tabled to be discussed at next Board Meeting.

4. Reports

4.1 Craigard Club (Circulated)

4.2 Greener Callander/Woodland Group (Circulated) It was reported that external funding is being sought to resurface the Community Garden, which is supported by the board. An application to the Hydro Fund will also be made.

5. Any other business

5.1 Callander Community Council It was noted that the new CCC board had their inaugural meeting on 26th. There are 5 new members and items discussed included local Fire & Rescue Service, NHS Dental access update, Flooding, Local Bus Service, the Callander South Masterplan and CCTV.

5.2 Resignation & Appointment of Directors M Heen resigned as a Trustee due to her imminent move back to Norway. The board expressed thanks her for all of her hard work and dedication and she will be greatly missed.

A Boa was proposed as a new Trustee and was accepted unanimously by the board.

Date of next meeting: Tuesday 25th July 2023.