

Minutes of meeting of CCDT Board on 25 July 2023 in VIC

Present: T.Kliskey P.Prescott M.Moore F.Park G.Kerr M.Griffiths B.McKay A Boa
S.Bell C Fingland

Apologies: G.Fischbacher D Moore T Thompson S MacKay

1. Minutes of the June Board Meeting were approved

Prop: B McKay ; sec: A Boa

2. Matters arising/ updates

2.1 S Holden It was with great sadness that the news of S Holden's passing was received. Great appreciation of all the work she did in serving both CCDT & CCC was noted. M Moore will keep the board updated on funeral arrangements. Companies House to be updated.

2.2 Development Officer – CLLD Grant Application (Draft Application Circulated Prior to Meeting) The application to fund the delivery of the agreed LPP communications strategy and trial of a community and business hub was presented to and discussed by the board. The application was approved, and the project backed by the CCDT board whether or not funding is successful as it was agreed that it was a relatively low cost project (c£10k) to test one of the stated outputs in the LPP. It was agreed that M Moore will be the CCC lead and A Boa the CCDT lead on the project. The application will be finalised and submitted by the end of the week as the closing date is Monday 31st July. It was also noted that the NP have provisionally agreed to the use of the window in their old office on Main Street for presentation purposes.

2.3 Finance Update

2.3.1 CCC Braes of Doune Fund It was noted that £10k has been received from CCC to put towards the delivery of the LPP. Confirmation has also been received that this can be used for salary so can assist in the funding of Imagine If consultancy DO role, also that there is an option for support to continue for multiple years.

2.3.2 Audit Update It was noted that Dickson Middleton are due to commence the Audit work either w/c 31st July or 7th August and T Kliskey & S Bell will be having a planning meeting with them immediately after the board meeting.

2.4 55 Main Street Flat Licensing Update It was reported that potential bookings have been cancelled due to the license not yet being in place. Martin Earl has spoken to the licensing team and confirmed that SC are not issuing Temporary Licenses. SC to be asked to update their website to show our application as pending for Insurance Purposes.

2.5 Callander Landscape Website Proposal from Interesting Digital circulated prior to meeting. Item tabled to be discussed at next Board Meeting once P Prescott has an update from the NP.

3. Reports

3.1 CYP (Circulated) It was noted that CYP is now a Stirling University accredited Environment for Ageing and Dementia Design following an application submitted by the Craigard Club in recognition of the service they have given.

3.2 VIC (Circulated) It was reported visitor numbers have almost reached 10,000 so far this year and that sales income is up from last year. VIC is talking to the National Park about possible supply of volunteers, this could mean that up to four shifts a week would be covered by NP volunteers, this was supported by the Board.

4. Any other business

4.1 Active Travel It was reported that Jim Ruach has identified a funding opportunity from Cycle Loan Fund for hire bikes. The Active Travel group will discuss this, ensuring they include local cycle business in the loop and report back at next meeting.

4.2 CAOS It was agreed that CAOS could use the VIC for ticket sales again next year.

4.3 CCC & CCDT Joint Meeting The joint meeting is now likely to be 16th August at which the Imagine If will be presenting. M Moore to confirm date and time with both CCC & CCDT board.

4.4 Code of Conduct The updated Code of Conduct was agreed. Board members will inform S Bell of any pecuniary and non-pecuniary interests to ensure associated Register of Interests is up to date.