

## Minutes of meeting of CCDT Board on 26 September 2023 in VIC

**Present:** T.Kliskey P.Prescott M.Moore F.Park G.Kerr M.Griffiths T.Thompson  
B.McKay D.Moore

**S.Bell E.Burroughs M.Holloway**

**Apologies:** G.Fischbacher A.Boa S.MacKay

**1. Welcome & Apologies** It was noted that due to ill health G Fischbacher will be unable to attend any further meetings and will be resigning as a director at the AGM. The board's appreciation for his involvement for the past year was expressed and requested that their best wishes be passed on.

**2. Minutes of the August Board Meeting and additional meeting on 6<sup>th</sup> September were approved**

August Board Meeting - Prop: T.Kliskey; sec: G.Kerr

6<sup>th</sup> September Meeting - Prop: D.Moore; sec: M.Griffiths

**3. Matters arising/ updates**

**3.1 Finance Update** It was noted that the Audit and Annual Accounts work is almost complete. Annual Accounts should be available for approval and sign off by the board prior to the AGM. The board approved the recommendation from the accountant that CCDT use a new fund classification of 'Unrestricted Allocated' to avoid confusion with Restricted funds from external funding sources. All CCDT funds that are received from CCHL are Unrestricted but when they are assigned to a specific project or the Community Hydro Fund they will show as 'Unrestricted Allocated'.

**3.2 Short Term Letting License** It was noted that we now have the license from Stirling Council and can commence commercial letting of the flat. Heritage Property Services have been informed and are now proactively marketing the property. Thanks were expressed to T Kliskey for all his efforts in dealing with this matter.

**3.3 Membership/AGM Update** It was noted that the current email list of members could well be out of date as it has not been used for almost 2 years. It was agreed that it should be used to contact members about the AGM but ensure the option to unsubscribe is clear. A notice of the date will also be displayed in the VIC/Community Notice Board along with the notice in BLV. It was agreed that any

nominations for new member Directors will need to be received two weeks prior to the AGM.

### **3.4 Development Officer Update**

The meet and make event to be held in Ancaster Square is hopefully to be 28th October, all trustees to respond to DO as to how they would like to be involved.

The lease for 43 Main Street is expected imminently, the owner has reverted to the original 6 month notice period. It was agreed that we will still proceed on that basis. Funding has been agreed for legal advice on the lease and this is being progressed. The pre-application advice has been received and we can proceed under permitted development, no need for full planning application.

The name 'Callander Connect' was approved by the board, the LPP website should therefore be re-branded from Callander Futures to keep things consistent.

A suggestion was made to invite Fiona Taylor from DTAS to November Board meeting to talk about Community Asset Transfer. Agreed in principle.

Regarding LPP Governance CCDT representatives are required to join a LPP Steering Group, 3 CCC members have agreed to be a part of it. Trustees to consider and this will be picked up after the AGM.

**3.5 School Traffic Banners** A proposal to purchase some banners similar to those in Thornhill regarding road safety/keeping kids safe was put forward by the Parent Council. The board agreed to fund them if any necessary permissions are granted.

**3.6 Cycle Share Scheme Update** Jim Ruach, Active Travel Officer for the Countryside trust gave a presentation on the work he does in supporting local delivery of Active Travel/Transport & Mobility Hubs. He will continue his involvement to support the Cycle Share Scheme which is currently actively seeking funding.

**3.7 Callander Landscape Website** The Contribution Agreement for £1500 from the NP has been received and was signed by P Prescott on behalf of CCDT. Agreement was made that subject to receiving the funds CCDT will license Storymap from ESRI for as long as the funding lasts (Currently at a cost of £138+VAT per annum).

## **4. Reports**

**4.1 VIC Report (Circulated)** It was reported that the VIC is planning to close for the season on 22<sup>nd</sup> October, with a view to reopening on 31<sup>st</sup> March 2024.

**4.2 Greener Callander/CWG Report (Circulated)** Refurbishment work on the Community Garden has commenced with completion due mid October.

**4.3 Heritage Society** It was noted progress is being made on all 3 projects, Vault preparations, story of the stones leaflet and the digital archive. It was also reported that the stones at the Dreadnought & Meadows Carpark have been damaged. HS to look into options for repair.

## **5. Any other business**

**5.1 Callander Enterprise** It was noted that BEAR/Transport Scotland have advised that they are due to start work to upgrade the main A84 through town.

Agreed by Board and Signed by F Park (Chair) on 31<sup>st</sup> October 2023.