

Minutes of meeting of CCDT Board on 26 March 2024 in Callander Connect

Present: T.Kliskey F.Park G.Kerr M.Griffiths A.Boa D.Moore M.Moore P.Prescott
B.McKay L.George

S.Bell E.Burroughs

Apologies: S.MacKay T.Thompson

- 1. Conflicts of Interest** There was nothing to declare
- 2. Health & Safety** No incidents to report.
- 3. Minutes of the January Board Meeting were approved**
- Prop: D.Moore ; sec: G.Kerr
- 4. Matters arising/ updates**
 - 4.1 New CCC Appointed Trustee** Loucas George was welcomed onto the board, appointed by CCC. Companies House to be updated.
 - 4.2 Operations Manager Appointment** It was reported that Freddy Bowen-Bate has been appointed to the role of Operations Manager after a successful interview process. His official start date is 15th April, although he will attend the strategy meeting on 9th April. It was suggested that on starting he should sit down with each Trustee as a skills mapping exercise and to establish what CCDT projects each have been involved with.
 - 4.3 Development Officer Update (Report Circulated)** It was reported that Callander Connect has continued to be open 2 days a week and has hosted 10 meetings and 2 workshop events.
A successful joint meeting with CCC was held to discuss SC Budget outcomes and priorities moving forward.
It was reported that the Cycle Share Fund project is progressing a draft Bike Rental Manager system has been developed. A response is still awaited from SC as to their agreement to the proposed location of lockers at Station Road car park, as such temporary storage locations for bikes are being investigated including Leisure Centre and cycle store at back of 55 MS.
LPP tracker sheet is now available to view.

LLTNP Pre-season Visitor Management meeting was attended, a positive was there is a pilot shuttle bus being pursued to link to Aberfoyle. It was however noted with disappointment that the C60 Killin bus service ends on Friday 29th March.

4.4 CCDT Complaints Procedure It was noted that no further amendments were received and the current format was accepted by the board. The OM will take ownership of this and all processes and procedures upon starting.

4.5 DTAS Governance Training This has been arranged to follow the board meeting on 30th April. Laura Worku the DTAS development officer for Stirling will run it.

4.6 Group Reports

4.6.1 Greener Callander/CWG Report circulated prior to meeting. It was noted that FLS have sent a consultation document to CCC, M.Moore will circulate to the board.

4.7 Defibrillator Ownership A proposal for CCDT to take ownership of 'non-owned' defibrillators in Callander was discussed. There was an agreement in principle, however full costs and details are needed to be able to make a decision. It was agreed it would be best to sit down with TSAR (who service them) to explore what is involved/required. A.Boa to send TSAR contact to M.Moore

4.8 Finance Update Budget vs Actuals report was circulated.

4.8.1 Budget vs Actuals & Provisional PnL/Balance Sheet It was noted that Income and Expenditure had been roughly in line with expected budget.

4.8.2 VIC/55MS Flat A report on income and expenditure for the VIC and Flat was circulated. It was noted that despite only operating for 6 months the profits from the Flat are more than the deficit for VIC so 55MS as a whole is operating as expected in being a positive investment.

5. Any other business

5.1 CAC A brief verbal report was given by M.Moore. It was noted that CAC have run a number of events over the past 6 months and the Together for our Planet funding and FVL SEED Grant have been utilised, both funds had to be spent by the end of March 2024.

5.2 Destination Management It was reported that Deb Sandals from LLTNP has been invited to the Partnership Meeting

5.3 Hydro Visits It was noted that 17 people have signed up. P.Presott & F.Park to send possible dates and agenda to DO who can then arrange bookings.

5.4 Strategy Meeting 9th April A couple of themes were put forward as well as some opportunity for general discussion. Themes were: Footbridges, Car Parks, Housing & Investment. E.Burroughs agreed to facilitate the meeting. It was agreed that CCDTs

Financial Position and funds available for investment need to be established as a first priority. The purpose is to guide CCDT's overall future investment strategy/project priorities.

5.5 CAOS Thanks were expressed for the support given in making Callander Connect available for ticket sales.

5.6 CCC/St Kessogs Meeting It was reported that L.George is meeting Steve McDonald from Stirling Council on 27th March to talk about any future plans for St Kessogs. Concern to be raised that any sale or plan should reflect the needs and wishes of the local community rather than profit. Previous Feasibility Study undertaken by CCDT and potential funding sources to be sent to L.George.

Agreed by Board and Signed by F Park (Chair) on 30th April 2024.