

Ccdtminjan17

Callander Community Development Trust

Minutes of meeting of CCDT Board held on Friday 27 January 2017

Present M. Allan B.Field M.Griffiths H.Gunkel S.Holden L.Isgrove C.Martin
A.Mitchell F.Park P.Prescott J.Snodin

A.Docherty S.Winstone D.Warnock Cllr M Earl

Apologies: C.Cirillo S.Mackay D.Moore

Guest: Helen Terry of Helen Terry Associates attended to take questions and comments on the *Callander Profile* she had earlier circulated. It was acknowledged that it contained helpful information for future project planning and associated fundraising. She was thanked for her work and she agreed to send the original paper for circulation within the Board.

1. Minutes of November 2016: Accepted. prop H.Gunkel ; sec M.Allan

2 Matters arising/ updates:

2.1 Appointment of new Member Director: Susan Holden gave a short statement of her interest in joining the board, and was welcomed.

2.2 Winterfest: Final account shows a balance of £371, thanks to many generous donations via collecting buckets at Winterfest events and collecting cans in local retail outlets, donations from Mhor Bread and Deli Ecosse , and time and expertise from many volunteers. A full list of thanks will be in BLV and on facebook.

It was agreed that the braid lights on lamp standards should be removed by Blachere, this cost being much less than hiring them for another year, as their impact had been lost over the years. Proposals for lights made by local crafts people were described, and the Winterfest group was asked to provide details of design and costings.

Action: Winterfest group

2.3 Annual Spring Clean: Will be weekend of 18/19 March. All Board members are asked to publicise this weekend, take part in their own neighbourhood and alert the team to any area which is in great need of cleaning. Arrangements

are in place with SC waste services for provision of bags, litter picks and high viz jackets and collection of rubbish. Main points for these are Meadows carpark and Myrtle carpark from 10am both days. **Action: A.Docherty**

2.4 Summerfest: Plans are underway for two weeks, July 15-28, with some events outwith these dates. Details will be provided at Board meetings.

2.5 Asset Transfer: Coilhallan Woods...only one tended has been received for the feasibility study. Interview will be later in February. **Action: B.Field**

Car parks/etc ...regulations re asset transfer have been changed so the application already started is being adapted to meet the revised process **Action: M.Griffiths**

2.6 Community Action Plan: The display boards were used at High School during a lunch break so that pupils could add their comments to those already gathered at the November public meeting, and the collation of all will be undertaken in time for the Callander Partnership public meeting on 9 March.

Action: S.Winstone

3 Town Co-ordinator: The report already circulated shows the wide range of work undertaken and the demands made on the post holder. Funding has to be sought for the post from April 2017 onwards. As yet, there is no indication of any government funding becoming available, Hydro funding will only meet part of the cost and £2000 is in place from Stirling Council. If funding is not found, the post will either have to be reduced from 3 days per week or discontinued after the partial funding is used up. All agreed that that every effort must be made to secure future funding. **Action: ALL**

4. Finance: The main account stands at £ 21789.42

More money needs to be transferred from Hydro to Hydro Grants account as there are 10 applications to the next round of awards.

A meeting held with Stirling Voluntary Enterprise was useful in the quest to find an independent examiner of accounts closer to home than the firm in Oban which has been used for CCDT and CCH. **Action: A. Docherty**

5. Reports: Circulated...Callander's Countryside, Greener Callander, National Park, Mtn Bike Trails.

Callander Landscape Partnership: Details were given of some of the many projects within this overall project for which funds will not be released until 2018 after a detailed plan is prepared about how the money will be used.

Hydro: A particularly dry December/ January has meant that generation has been low, and in such situations funds will not be readily available to meet the expectations of grant applicants.

CYP were congratulated on having received a grant to allow them to construct an outdoor building to store kayaks and provide facilities for young people learning this sport.

Lorraine said that she will not continue as representative from the schools as her work commitments are now more demanding. This also means that someone else must be found to look after the CCDT website. Is any Board member willing to do this or knows of someone who could do so? **Action: All**

6 Craigard Club: Meetings with the CC secretary had indicated that they were in need of administrative support, particularly for fundraising and insurance coverage. It was agreed that the CC could be 'under the wing' of CCDT for these matters. **Action: A.Docherty**

7. Date of next meeting: Friday 24 February 2017 at 10am in Burgh Chambers.

These minutes approved by CCDT Board on 24/02/2017 and signed by

Frank Park, Chairman, CCDT

