

Minutes of meeting of CCDT Board held on Friday 24 February 2017

Present: M.Allan B.Field H.Gunkel S.Holden L.Isgrove C.Martin D.Moore F.Park P.Prescott J.Snodin.

A.Docherty S.Winstone W Johnson

Apologies: C.Cirillo M.Griffiths S.Mackay A.Mitchell D.Warnock (NP) Cllr M.Earl

1 Minutes of January 2017 were accepted. Prop M.Allan; sec H.Gunkel

2 Matters arising/updates:

2.1 Winterfest: Blachere had been paid to dismantle and remove the lampstandard braids. It was discovered that they had wrenched the wires from the plugs and left them embedded in the sockets. Photos of the damaged sockets to be taken and Blachere to be asked to return to repair the sockets.

Action: A.Docherty

Models of new design of(20) lights to be brought to March meeting .Transport Scotland MUST be contacted about the size and positioning of these.

Action: M.Allan

2.2 Spring Clean: Dates to be posted on Callander Events, CCDT website etc and posters will be distributed by cubs and scouts and both schools will be alerted by Liz Kliskey.

2.3 Summerfest: Dates to be posted as above. More details available at each Board meeting.

2.4 Community Action Plan: A Presentation is being prepared for the Community Meeting on Thursday 9 March organised by Callander Community Council.

2.5 CCDT website: Lorraine asked that Board members and project leaders keep sending her the information they want on the website so that she can update it. As she will not be continuing as a board member she needs to have information sent to her.

Action: ALL

2.6 Asset Transfer Group: The consultant's brief re carparks/ toilets prepared by Mark was welcomed . It will be submitted to Scottish Land Fund .

Action: F.Park

There was discussion of pursuing the forthcoming availability of the former Golf Shop premises as a business hub since the earlier interest in former Woollen Mill shop could not be progressed. It was agreed that the GS potential should be pursued immediately.

Action: C.Martin

Coilhullan Woods : Scottish Land Fund have allowed a 3 month extension to get more substantial tenders for this consultancy work.

Action: B.Field

3. Town Co-ordinator: The TC report was circulated. It was noted that funding for continuation of the post was a priority and a small group must immediately work on assessing the future TC role, and obtaining match funding (with Hydro grant)

Action: F.Park, B.Field , A.Docherty

4. Finance: Bank statement currently 19108.00

The latest round of awards from Hydro fund had to be restricted because the recent dry season meant that output from the hydro generated less income. Some awards had to be granted in stages to allow for more income generation to take place.

The Co-op community fund, with 6 weeks to go, has reached 528.00 for CCDT, but more effort is needed to encourage shoppers to nominate CCDT as their chosen charity.

A reminder about Co-op fund, annual Spring Clean, and CCC public meeting on 9 March should be included in the next newsletter to CCDT members

Action: B.Field

5. Reports were received from sub-groups:

Greener Callander, Callander's Countryside, CYP, McLaren Leisure, Resilience group, National Park, Callander Enterprise, schools.

6. Craigard Club: Application has been made to OSCR to dissolve the charity which will then come under CCDT as a sub-group.

7. Any other business: Noted that an electronic public notice board would be installed by Stirling Council.

The Heritage Society are planning a major clean up in Craggs of fallen wood, involving a large number of volunteers from various organisations. CCDT insurance allows for **max 20 volunteers** on an activity.

Wayne Johnson was invited to be co-opted to the Board as he is contributing to many CCDT activities.

8 Date of next meeting: Friday 31 March at 10 am in Burgh Chambers

These minutes approved by Board on 31 March 2017 and signed by F. Park, Chairman, CCDT