



Draft loCCDT Directors Meeting 7 May 2021, Shearing Shed			
Minutes			
Present Gerry Mackinnon Chair (GM), Pete Holden Treasurer (PH), Anna Merrick (AM), Liz Holden Secretary (LH) , Iseail Mackinnon (IM), Winnie Mackinnon (WM), Caroline Mackinnon (CM), Gareth Cole (GC), Fiona Hutton (FH), Indi Carnie (IC), Chloe Nicholson (CN) (NTS Ranger)			
Apologies: n/a			
Note:			
Agenda items	Action agreed	Wh o	Whe n
1. Matters Arising <ul style="list-style-type: none"> Minutes of the last meeting accepted The NTS has agreed disposal of housing plots to loCCDT Archaeology report on housing sites is completed and identified no obstacles to progressing with work SCENE report has been received and a powerpoint presentation of findings is to be arranged The Pier hub – Rural Infrastructure Fund will only fund projects directly related to tourism. Andrew Prendergast (AP) has talked to NTS and they will consider funding the Ranger office in this building, in the next budget Moorings have been cleaned and checked Website has been updated re COVID guidance, new update due with next announcement 			
2. Finance <ul style="list-style-type: none"> PH can circulate the full update if anyone wishes to see it Shop account £ 16,500.48 Main account £ 3404.05 Restricted funds account £ 16,977.91 It is the financial year end and accounts are currently being collated for the AGM Shop trading company has been set up, 'Canna Trading Ltd'. loCCDT is sole shareholder. Directors to be updated on paperwork. The loCCDT shop bank account can still be used for now. 			

<p>3. DTAS</p> <ul style="list-style-type: none"> Final Expression of Interest has been submitted for three years funding for 3 days/week for Andrew Prendergast's development manager post, and 2 days/week for a support role to cover what is currently being done on a voluntary basis Support role would cover administrative work generated by development projects and could potentially include CREE administration, shop administration and other things NTS are aware that we may approach them for match funding 			
<p>4. Canna History group</p> <ul style="list-style-type: none"> The idea for a Canna community history group has been developed in response to comments received from the Heritage Lottery Fund (HLF) on our expression of interest for funding for Coroghon Barn. This group could create an exhibition for Coroghon Barn. NTS could potentially be approached to partially fund this, which would demonstrate their support – this was another requirement pointed up by HLF WM holds papers from old Canna History Group. WM to ask Stewart Connor for access to old website Potential to make new page on current website 			
<p>5. Ranger update CN updated the meeting:</p> <ul style="list-style-type: none"> Caslum – HMO licence officer didn't turn up on Wednesday, so slight delay to Caslum being ready, Sheona to update The footpath team spent time working on the path to the puffin stack on Sanday – some stepping stones, and making the path a bit clearer. The team will hopefully return next year Ranger walks and activities – these are currently limited to 6 people from up to 6 households so CN will be taking bookings on the NTS web page for Canna. There could be a link to this on Canna community website. Link requested by businesses to include in their welcome packs. CN not currently informed of cruise ship schedule, but will source in order to organise tours. LH to organise rota cover for shop when cruise boats are in. There is a suggestion to have additional table space outside shop on 	<p>Circulate link for booking system to be added to booking confirmation/info packs from campsite etc</p> <p>Investigate linking NTS bookings from community website</p> <p>Arrange shop cover rota</p>	<p>CN</p> <p>AM</p> <p>LH</p>	

<p>cruise boat days/Wednesdays., will report back.</p> <ul style="list-style-type: none"> • CN's priority is outreach and engagement, with activities and interpretation and social media. • CN meeting with Michael Terwey etc to talk about interpretation in wider island • Mallaig Pool team (4 people) – beach cleaning Saturday 15 May • Operation Raleigh are keen to come and beach clean for two sessions of two weeks. This would be up to 20 young people (age c.18-25) each time. If anyone has any other jobs for them let CN know. CN to update on what they are allowed to do 	<p>Report back on table arrangements for shop</p>	<p>IM</p>	
<p>6. MOWI</p> <ul style="list-style-type: none"> • Stephen Macintyre of MOWI has been in touch to see if there has been any feedback. He's offered a zoom session with MOWI in advance of a community decision • NTS Phil Long and Clea are planning to visit and present the NTS position on MOWI • We need to decide how the community is going to decide • A community meeting to talk out the options, to be arranged post visit of Phil Long and Clea. Decision to be taken soon after that meeting. 			
<p>7. Dod tables</p> <ul style="list-style-type: none"> • Dod Stewart has made and gifted the community 6 tables. Alison who comes with the dykers has volunteered to paint them. Fiona Mackenzie would like two in Canna House garden. Two to go to the campsite, one to Kates. Dod may be bringing some more. Storage needs to be considered as there is no room in the Implement Shed over the winter. • Many thanks to Dod, who also transported the tables to Mallaig, and paid for the freight. 			
<p>8. Island consultation partnership <i>(CN left the meeting before this item due to potential conflict of interest)</i></p> <ul style="list-style-type: none"> • It has been proposed that the nature of the working relationship of the IoCCDT and wider Canna community with the NTS be revisited, subsequent to various issues arising. It is thought that a reassessment would be mutually beneficial, and Clea Warner (NTS) is behind the idea of developing a new form of working and potentially using it as a pilot for other similar properties 			



<ul style="list-style-type: none">• Ailsa Raeburn has put together possible structure for an island management board with representation from both sides• The meeting was in favour of moving forwards on this with Ailsa's involvement, and working on the structure she has provided as a basis			
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