



IoCCDT Minutes of Meeting held on Wednesday 19th August 2023, 4pm Online and The Inverter Shed

PRESENT: GERRY MACKINNON (GMK) (CHAIR), CAROLINE MARTIN (CM), JANE BASER (JB), AILEEN COLQUHOUN (AC), GARETH COLE (GC) (ONLINE), ANDREW PRENDERGAST (AP) (ONLINE), PETE HOLDEN (PH), MARGARET WILLINGTON (MW) (MINUTES)

Agenda Item	Minute	Action & by whom
1.Introductions & apologies	Apologies: ISEBAIL MACKINNON (IMK), WINNIE MACKINNON (WMK)	
2.Minutes of the last meeting	Approved	
3.Conflict of Interest	None	
4.Matters arising/AP's	GMK has emailed Derek Alexander about sending a paper before the August CP meeting. GMK would like to show Clea Warner (CW) the proposed site when she visits in August.	GC to send SumUp details to IMK for shop
5.Finance	PH sent out the finance summary prior to the meeting. PH in the process of handing over as Treasurer to AC . New deadline for handover will be the AGM on 30.08.2023. All agreed that AC and GMK will be signatories on the bank accounts.	GMK to phone the bank to get access to bank account
6.Development Manager update	Housing - still waiting to conclude on the plot sales. NTS pre-emption clause came up during the process which has caused a delay. NTS have had discussions previously with Scottish Land Fund elsewhere; it is hoped they can agree on a form of words. AP is now waiting to hear back from Scottish Land Fund on the agreement.	
	Housing Design - Catoe & Brown have done some preliminary designs for the houses and MW has circulated these. AP will	AP to get A3 prints of



	bring over printed A3 designs for the August meeting.	housing designs
	Coroghan Barn - first meeting with WTA , project design team, has taken place. WTA are coming to Canna in the first week of August and will meet with the community. It would be good to have a press release and get some publicity around the project starting.	
	Visitor Hub - Some final queries between RD and Speyside . NTS is ready to let the contract however the “Fair Work 1st Principal” has caused a delay. This is a new Scottish Govt initiative. AP has a meeting with NHS in a couple of weeks to discuss GP room fit out.	
7.Canna Partnership - update on AP’s	Minutes have been circulated previously. GMK and MW have met with the conservation team at NTS to discuss conservation/common grazing on Sanday . GMK has sent feedback to Jeff Waddell (JW) . The CP meetings will be trialled at 6-weekly intervals so that CW can attend each meeting. Once James Dean comes back from annual leave, CW will share budget plus figures.	
8.Projects/Sub groups		
a.Dark Skies	IMK has given the Ranger access to the Dropbox	
b.HUG Development Group	MW gave update to the meeting - waiting for confirmation of dates for various meetings	
c.Highland Council	Visitor complaint about the school grounds looking untidy. Corncrakes were there however PH will now get it sorted out.	
d.Decarbonisation	Still waiting for Locogen report	MW to chase and Cc Rab Lees
e.Canna 10K	Saturday 25th May 2024 - would be good to get a date out there on social media.	MW to update website



9.Administrator update	MW updated the meeting.	
10.Community Enterprises - CREEL, Shop, Moorings	CREEL - Jamie MacIntyre has been out and serviced the generator. One of the cones has come off one of the turbines - SD Wind have been informed.	
	Shop - AC reported that everyone loves the shop!	
11.A.O.B	<p>Community-led Marine Conservation</p> <p>AP met Arianne Burgess, Green MSP at the Scottish Land Conference. Discussions around preferred approach to communities having more control over the sea bed. It would have to tie in with local fishermen. All agreed it would be a good idea to look further into this. Arianne Burgess has offered to come and speak to communities about this. This might be something the Small Isles as a whole are interested in. MW highlighted the ongoing sea grasses project in the Firth of Forth.</p>	AP to follow up with Arianne Burgess
	Glasgow Havana/Cuban Film Festival is hopefully coming to the Small Isles next year in July/August. It will be 2-4 nights of film, cuban dancing and food. All agreed.	
	AGM - PH highlighted a few admin tasks - 14 days notice of the meeting, the draft accounts have gone to the auditors and should be back by the AGM, PH will stand down as Treasurer and AC will become Treasurer .	
	List of community jobs	AC to compile list of jobs. MW to message IMK re paint.
	Ranger - doing good strimming, beach cleans and planning some guided walks. Strimming on both sides of the road is good. Ranger job description is very loose so it would be good to have a list of jobs to do.	



	<p>Beach clean was a success. Ranger would like to organise a weekly beach clean lasting a couple of hours. Skip ordered for marine litter. Incentivise visitors - collecting a bag of rubbish can get you a Canna 5er to spend at an island business. This would certainly be good for visitors who are here for a few days.</p>	
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