



Minutes of IoCCDT Meeting held on Wednesday 20th September 2023 at 4pm, The Inverter Shed

PRESENT: GERRY MACKINNON (GMK) (CHAIR), ISEBAIL MACKINNON (IMK), WINNIE MACKINNON (WMK), AILEEN COLQUHOUN (AC), CAROLINE MARTIN (CM), MARGARET WILLINGTON (MW) (MINUTES)

Agenda item	Minute	Action point & by whom
1.Introductions & apologies	Apologies: Andrew Prendergast (AP) , Pete Holden (PH) , Jane Baser (JB)	
2.Minutes of previous meeting	Approved	
3.Conflict of Interest	None	
4.Matters arising/action points	Action Points: Housing Designs	GMK to bring to MW's office
	Banking - GMK has sorted out access to bank accounts. Co-op Bank is sending a letter to AC accepting her as a signatory.	IMK to follow up with RBoS re switching accounts
5.Finance	No update as PH away	
6.Development	See AP's report circulated prior to the meeting.	



Manager update		
	Housing Plot Sales - pre-emption clause needs to be sorted out before anything else can happen. There was a discussion about the implications of the pre-emption clause and how it might affect our ability to secure different types of funding. AP is finding out the SLF panel dates. CHT is dealing with C&B . A suggested solution to the pre-emption could be that NTS donate the land, keep it in perpetuity and pay the funding gap. Clea Warner (CW) is looking into the links/connections as to why the NHMF have so much influence.	
	Coroghan Barn - Feedback on the updated brief was today. WTA coming out again in October for the next workshop.	
	Locogen Report	ALL to read and feedback to MW
	Visitor Hub - Pre-start meeting held yesterday. MW updated the meeting on CW's email sent after the meeting.	
	Fair Isle Development Manager has contacted the Isle of Canna gmail account. AP has now met with him.	
7.Canna Partnership - update on action points	Mobile Phone Mast - If we want to stop it going ahead then we will have to raise an objection. The location of the mast will be important. There was a discussion around possible locations and it was recognised that we would need very specific details about the mast including things like height and appearance. The mast company is planning to visit Canna next week with Alan Barrow .	GMK is going to pick up at Pier.
	Values Framework - Berwyn Murray (BM), NTS , to do Values Framework on all potential buildings for renovation	MW to collate a list of buildings
	Hugh Cheap Visit to Canna	MW and CW to organise
	Farm Succession Planning - meeting to be arranged between GMK , the NTS and the community	MW to arrange meeting
	Future Management Options - This is now a standing item on the CP Agenda and it was suggested that some parts of the management of Canna could be taken in house such as the maintenance + budget, and operations. This suggestion came from CW	

	initially with the CP reps in agreement that it should be considered. The IoCCDT may be better placed to deliver this.	
	Ranger role - This role always starts slowly with each candidate finding their stride but once they get going it is usually ok. It would be beneficial if NTS could be more proactive in ensuring each candidate is clear about what the role entails and is ready to start work when they arrive on the island.	
	Future Canna Management - it was suggested that the community have a meeting with CW to gain an understanding and plan for how it might work. CW is due for a visit in October.	MW to organise meeting
	Ron Bailey visit - community meeting	MW to organise meeting
	Whole community meeting to discuss future management of Canna	MW to organise meeting
	Balnain Buildings - new system to be rolled out between Alison Brown, NTS and Murdo (MJ) with regards to reporting and dealing with maintenance issues	
	Compound electricity - GY is currently waiting for load monitoring equipment to be delivered and installed at the compound. CW is meeting with GY this afternoon. It could be that there is a potential problem with the system as well as issues with overload. The repeated issue is disruptive and frustrating to the CREEL cover team - last time MW, JB and NC were all off island so it was down to PH, CM and CM to sort out.	
8.NTS Budget	Budget meeting with the community was held yesterday and there was a lot of detail in it to digest.	
9.Projects/Sub groups		
a.Dark Skies	IMK has spoken to DL and the Dark Skies team have terminated our application as it has taken so long. We will need to reapply and there is an associated fee of \$250. DL has taken light meter readings across the island and has contacted Dark Skies to check if our initial letters of support are still valid. We will need to organise some outreach events to get the Dark Skies designation.	
b.HUG/HDG	At the last HDG meeting, clarification on GY's role was sought. He is tasked with finishing off the repair work that needs to be done	



	then taking forward the Wallace Stone report and looking at options for a pontoon. GY is speaking to Ron Bailey (RB) about what is actually needed in terms of cruise boats. SL is to put the Wallace Stone report into the shared file. IoCCDT reiterated to NTS that if anything is added to GY 's remit then it must go through the CP meetings.	
c.Highland Council	MW has emailed Mark Rodgers again with regards to the options appraisal for the school. No further update. It was suggested that a concrete plinth be installed for the skips to sit on to tidy the area up, signs to be put up telling visitors where the skips are located and a cover for the marine litter skip would also be useful. MJ has requested that the community fill the skips appropriately.	MW to email HC about these issues. MW to email the community about skips.
d.Decarbonisation	Locogen report	ALL to read and feedback
	Funding for PV's on visitor hub and wind turbine cover issues	IMK to follow up. MW to check insurance and maintenance contract
	Steve Wade has been in touch about a possible visit in October	
10.Administrator update	MW updated the meeting about the snorkel trail and community consultation. MW meeting with Vicki (VC) re the Beach clean event tomorrow.	
11.NTS Staffing & Succession	Community meeting to be held to discuss further	MW to organise meeting
12.NTS Budget	As above - Friday deadline for any additions	
13.Island Accommodation	The Square - SL is progressing the HMO for housing seasonal staff next year. There are 4 bedrooms available. SL to meet with IMK about getting the house cleared and cleaned; and NC about getting the garden cleared. Caslum dates - IoCCDT queried 1st June 2024 as seasonal staff ordinarily need accommodation from 1st May. There was a discussion about what Simpsons are doing accommodation wise with the longer term Simpsons workers using houses.	



14.Community Enterprises - CREEL, Shop & Moorings	CREEL - new invoices are looking good. Thanks to VC for her work on this.	
	Shop - everyone really loves the shop. There is a shop development meeting at the end of this month to discuss how to better promote it and develop it.	
	Moorings - There was a discussion about whether we can put up the price of the moorings once the visitor hub is up and running. It was acknowledged that it was important for visitors to know and understand that the money goes into community projects. We can do some research into how to make money from moorings, showers etc. Yachties have been largely confused this year about how to pay for their mooring. We may need to review how moorings are paid for. There was a discussion about the number of yachts that have visited Canna this year. It would be beneficial to check the Pilot Guide to see if there is up to date moorings information in there.	
15.AOB	Hen Run Patch - meeting at 12 noon tomorrow if anyone would like to attend.	
	Cafe Canna - 30th September will be the last day of the cafe being open.	