



Final Minutes of IoCCDT Meeting held on 22.03.2023 at 4pm, The Inverter Shed

PRESENT: GERRY MACKINNON (GMK) (CHAIR), GARETH COLE (GC), ISEBAIL MACKINNON (IMK), WINNIE MACKINNON (WMK), CAROLINE MARTIN (CM), AILEEN COLQUHOUN (AC), JANE BASER (JB), PETE HOLDEN (PH), MARGARET WILLINGTON (MW) (MINUTES), AILSA RAEBURN (AR) (VIA ZOOM)

| Agenda Item | Minute | Action & by whom |
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| 1.Introductions & apologies | Apologies: Andrew Prendergast (AP) | |
| 2.Mins of previous meeting | Approved | |
| 3.Conflict of Interest | None | |
| 4.Matters arising/Action points | All action points completed. | |
| 5.Finance | PH circulated Finance report via email prior to meeting. Main account: £10,000 resilience funding has arrived from Highland Council. To be spent by the end of March 23. | |
| 6.Development Plan | Second draft has gone out. Deadline for feedback to be arranged. | MW to check 2nd draft has gone to Directors . |
| | | MW to set a deadline for feedback. |



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| 7.Canna Partnership - 17th mtg | AC gave feedback on her experience of the CP meeting. The importance of preparation the day before the meeting was highlighted as was the importance of making the necessary points. It was clear that CW was receptive at the meeting. Frustration on both sides of the CP was highlighted. | |
| 8.Projects | | |
| a.Visitor Hub | New monthly meetings to be set | MW to follow up |
| b.Dark Skies | Ian Mitchell, Electrician, is here on island and is looking at the lights. Plan is to be 90% compliant within 5 years. | |
| c.Housing | West plot adjustments have been finalised, now with solicitors. There is potential to swap the house designs around for each plot. | |
| d.Coroghan Barn | Expressions of Interest are now open on PCS. MW is fielding queries in AP's absence. Several queries have come in already. | |
| e.HUG Development Group | The next HUG/HDG meeting is on April 20th 2023. CW and MW are organising. | |
| f.Highland Council | Mark Rodgers is visiting in April and bringing over gardening equipment. | |
| g.Decarbonisation | Waiting for the Locogen report. Zuos boxes in houses - one-to-one meetings with Jim O'Donnell at Scene available to discuss how each house system operates. | MW to follow up |
| h.Canna 10K | No longer have Coastguard radios as the Canna Coast Guard has been disbanded. It could potentially be started up again when there are more people on the island. There may be a "Search and Report Team" but if there is a big incident on Canna then the Mallaig Coastguard team can be brought out. The visiting Coast Guard officer is going to speak to the area manager about next steps. | PH to source line of sight radios for 10K. |



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| | <p>Glenfinnan Ceilidh Band has been hired for the ceilidh. T-shirts - Anna has done the design NTS have agreed to sponsor trophies and supply some more NTS goodies. Medals - there are still some remaining from last year but will need to buy more. We now have 60 runners. If we can have a final push on social media we may get more runners.</p> | <p>PH and MW to meet. MW to put together a list of tasks to be done. ALL to put out advert on social media platforms.</p> |
| <p>9.Administrat or update</p> | <p>Scottish Islands Passport - copy has been circulated for input. BB bookings for NTS Organising next HUG meeting with CW Canna 10K admin Meetings crib sheet Meeting with Anna to show how the website works to upload minutes and create new blog posts. CREEL rotas Bio Security checks</p> | <p>MW to add community deadlines to Week Ahead email.</p> |
| <p>10.Canna Partnership Review</p> | <p>Ailsa Raeburn (AR) joined the meeting via Zoom. (separate meeting note available) There was a discussion about the CP Review and the issues raised by both the IoCCDT and the NTS about how the Canna Partnership is working including budget setting, capital projects, rota system and decision making timescales.</p> | <p>AR to send budget questions to MW to circulate.</p> |
| | | <p>MW to send budget and V&M slides to AR</p> |
| | | <p>MW to create "wishlist" document for</p> |



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| | | budget |
| 11. Staffing - NTS Posts | Maintenance Manager - Feedback on JD sent to SL . There was a discussion about the different duties between the maintenance and ranger roles. | MW to follow up with SL for an update. |
| | | ALL to send outstanding feedback by 24.03.2023 |
| 12. Community Enterprises - CREEL, Shop, Moorings | CREEL - SD Wind and Wind & Sun are coming to Canna to look at the turbines and find solutions. They are also bringing new blades. Steve Wade is coming. | |
| | Shop - Restock from 1st week of April. MW has sent details to Glyn Young to circulate to Simpsons builders. Table x will be moved out of the shop and a new breakfast bar with stools will be fitted. PH to open up the recycling bins for the coming season. Handrail needs to be repaired and painted. | |
| 13. Island Accommodation | Old caravan - NTS still to get this removed. Caslum - use of Caslum outside of the summer season discussed. Doirlinn - important that the house does not sit empty for a long period of time. | |
| 14. AOB | Winter Fuel Allowance - MW has circulated the email with links | |
| | Angus Campbell - Ferries Community Board visiting Canna - MW has circulated date. | |



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| | New “Welcome to Canna” sign has arrived | |
| | NTS - Derelict Property development process document | ALL to send feedback to IMK |
| | Snorkel Trail funding has come through - MW to start looking at sites | ALL to send suggested sites to MW |
| | Garden - vegetable plots - These are now the responsibility of the new gardener. Cafe Canna makes use of the veg from the garden then makes a donation at the end of the season. All agreed that the new gardener can use the polytunnel to bring on seeds and young veg plants. | |
| | IoCCDT Treasurer role - PH would like to hand this role onto someone else at the end of the financial year March/April. AC interested in taking this on. | MW to follow up on bookkeeping courses. |
| | The Bothy Project - IMK and MW met with Leslie at The Bothy Project to discuss artist residencies on Canna. This is a 3-5 year project however IMK and MW to organise a couple of test residencies to see how it might work. It was suggested that a derelict property could be used for this project. | |
| | Scottish Islands Passport - MW has emailed back with questions for the passport team. | ALL to give feedback on copy for Canna. |