



Minutes of IoCCDT Meeting held on Wednesday 11th December at 4pm, The Inverter Shed

PRESENT: ISEBAIL MACKINNON (IMK) (CHAIR), CAROLINE MARTIN (CM), JANE BASER (JB), WINNIE MACKINNON (WMK), ANDREW PRENDERGAST (AP) (ONLINE), MARGARET WILLINGTON (MW) (MINUTES)

Agenda Item	Minute	Action Point & By Whom
1.Introductions & apologies	GERRY MACKINNON (GMK), GARETH COLE (GC)	
2.Minutes of previous meeting	APPROVED	
3.Conflict of Interest	NONE	
4.Matters arising/Action Points	Shearing Shed standing charge - All agreed to £50 charge per day for 24 hours to include the evening. Pricing for an hourly rate can be looked at in the new year and discussed at the Tourism Group meeting.	MW to add SS hourly rate to Tourism agenda
	TALL has produced a summary of costs for his various events and this is going to the next CP meeting in December. These can be looked at by Directors at the next IoCCDT meeting on January 22nd.	
	AC contacted AMer about the Canna badge design. AMer has passed on details of an illustrator in Eigg.	AC to contact illustrator in Eigg
	JB has sent Canna Trading accounts back to RC Clements.	

5.Finance	AC is currently off island.	
6.Development Manager update	Housing - we now have planning for all house sites. Great news! AP is meeting with CHT and C&B next week to look at getting realistic building costs for funding the construction. AP will report back. Currently units being built on islands are costing up to £300,000 per unit. RIHF is coming to an end and works in 5 year tranches - projects must demonstrate funds drawn down by March 2026. The Isle of Mull has had some issues with these timescales.	
	Housing - Housing Allocations Policy and other documentation will need to be looked at next year including lettings procedure. AP is taking the lead on the idea of the SIMP. It will need funding to get this started and will all need to be agreed and approved with all Small Isles and their boards.	
	Housing - There will likely be another fund once RIHF concludes. There are Scottish Parliamentary elections in 2026 and a case has been made to ministers that this is not the best way to run a housing fund. Interim funding will need to be in place to support projects.	
	Coroghan Barn - Listed building consents and planning are in. WTA have not had any particular comments back yet. The financial planning report from CES and Heritage planning report from Lyndsay Clark are in and AP will pull all this together into a business plan to inform funding applications.	AP to re-establish contact with funders and propose getting them out to Canna for a visit
	Energy - waiting to hear back from the mobile mast company. Energy Sub Group working through mapping island demand.	
	Visitor Hub - waiting for completion certificates and the lease can be signed. The Air Tightness Test has been done and it has passed. Still some snagging to be done.	
	Rhu Church - CW has sent a chase letter to the Church of Scotland to try and push progress on this. NTS is a trustee of the church.	
7.Canna Partnership -	CP Review - IMK, CM and MW had a meeting with Ailsa Raeburn to discuss AR's draft CP review document. AP also sent feedback to AR. We may need to update the MoU. AP stated that the CP was a useful forum for raising issues and it has	IMK & CM to look at MW's email and approve to send

update	helped AP build good relationships within NTS.	
	CP Review - It would be useful to set some milestones for the CP including where we want to be in 5 years time, having strategic meetings once or twice per year, discussing the IoCCDT Development Plan and the Vision & Masterplan in conjunction with one another. All agreed that the CP allows us to keep shaping the future of Canna. Operational and budget meetings have been set alongside the CP meetings.	
8.NTS Budget	All agreed that it is important to keep communicating that there is one pot for the Canna budget and to keep asking questions about spend.	
9.Projects/ Sub groups		
a.Tourism Group	Wheelie Braw - looking at this again in the Spring	MW to set Tourism meetings for 2025
	Visitor Levy - Highland Council have put out their consultation to everyone. MW has circulated this around the community. SICC has not yet discussed this.	
b.Energy	Energy Audit - MW has sent this out to all gmail users to fill in. Canna House tesla batteries - Ceiba has submitted the forms and CREEL needs to approve.	MW to set Energy meetings for 2025
c.Mobile Mast	MW contacted Willy Inglis for an update on Friday but no further update as yet.	
10.Administrator update	MW updated the meeting on recent activities. Canna 10K - which budget does NTS sponsorship come out of?	MW to check with CW about sponsorship budget
11.Island Accommodation & Properties	GC to attend the December CP meeting to discuss seasonal accommodation.	

	Burnside - renovation funding has been approved. CM has spoken to CW and will meet with her on island in December to find out more. CM acknowledged that the CP is good for this kind of issue and the work to Burnside is a definitive outcome of the CP.	
12.Community Enterprises - CREEL, Shop, Moorings	CREEL - IMK has handed over accounts to JB. RS has taken over doing the meter readings and invoices.	
	Shop - Meeting in January. JB has ordered freezers and they will be here on Thursday. AC has lots of ideas for the shop development.	
	Moorings - GC organising moorings checks	
13.AOB	All agreed to become a member of SCOTO.	AC to pay membership
	Canna House Manager job has been advertised	ALL to circulate widely
	Rachel MacCrae - it would be good for Rachel to meet with the Tourism Group to discuss comms and press releases	MW to email Rachel to invite her to tourism meeting
	Open Seas STV interview	MW to write catch all email of the meeting held and send to Directors