



Minutes of IoCCDT Meeting held on Wednesday 18th September 2024 at 4pm, The Inverter Shed

PRESENT: GERRY MACKINNON (GMK) (CHAIR), WINNIE MACKINNON (WMK), AILEEN COLQUHOUN (AC), JANE BASER (JB), MARGARET WILLINGTON (MW)
(MINUTES)

Agenda Item	Minute	Action & by Whom
1.Introductions & apologies	APOLOGIES: CAROLINE MARTIN (CM), ANDREW PRENDERGAST (AP), GARETH COLE (GC), ISEBAIL MACKINNON (IMK)	
2.Mins of previous meeting	APPROVED	
3.Conflict of Interest	NONE	
4.Matters arising/Action points	All action points completed.	
5.Finance	AC will circulate finance report tomorrow. Accountants have passed the accounts.	AC to send out finance report
6.Development Manager update	N/A	
7.Canna Partnership -	The NTs would like to carry out Conditions Survey's on 11 of the island properties. All agreed that the surveys should be done so long as something is done with them and any work needing to be done is carried out. All conditions surveys should be added to	



update on action points	Sharepoint.	
	Fire Extinguishers - CW is going to cancel the invoices with NTS Ledgers.	
	Sanday Bridge inspection - David Narrow are going to look at this. Compliance sheet to be updated to include the bridge.	
8.Farm Succession	GMK met with Nicky Downing, TAll and AM to discuss the farm, AECS funding. ND is taking this forward and GMK will work closely with her.	
9.Common Grazing	No further update.	
10.Compound	All set for demobilization. John Angus Morrison will be back in November to sign it all off.	
11.NTS Budget	Maintenance budget meeting to be organised.	MW to organise
12.Projects/sub groups		
a.Dark Skies	Email from VC re Cosmos Planetarium. All agreed that IoCCDT will pay for the planetarium visit.	
b.Tourism Group	Calendar of events to be produced for next year. VC and TAll currently working on this.	
c.Visitor Hub	The building has come along in the last few weeks with the completion date hopefully in the 2nd week of October. IMK is looking at washing machines so Speyside plumbers can fit them and any issues sorted out. Laundry to be run on an honesty system.	
d.HUG Development Group	Next meeting on Wednesday 9th October at 9am. TAll to talk about biosecurity. Wallace & Stone report is now in. AM is to send details to MW for circulation. Tony Rastick and Ron Bailey visiting the island this week.	



e.Highland Council	School grounds - needs one last cut before winter. Contract for grounds maintenance to be looked at in the spring. No further update on HC visit.	
f.Energy	Meeting with Glyn to discuss Canna House batteries system and solar panels	MW to organise meeting
g.Mobile Mast	MW putting together document and will circulate and send to Russell Glendinning.	
13.Administrator update	MW updated the meeting on recent activities	
14.NTS Staffing & Succession	There was a discussion about the new Pier Manager moving to Canna.	
15.Island Accommodation & Properties	Tom & Rona moving to Caslum on Saturday with help from GMK & tractor/ trailer and any community members who wish to help.	
	TAll to carry out VPI's on empty properties e.g. The Square over winter	
16.Events 2025	There was a discussion about the events for next year including which events should have ceilidhs - Canna 10K, Small Isles Games. All agreed that the visitor hub opening shouldn't have a ceilidh but could have a bar and food. Other events include: Canna House opening, Nature festival, Snorkel Trail launch, Canna Campout, Lambing Weekend at Easter. VC & NC are drafting a cruise boat policy for next year.	
17.Community Enterprises - CREEL, Shop, Moorings	JB has done the shop and moorings accounts - these have been sent to the accountants and will be done next week sometime.	JB to circulate once accounts returned.
	Shop - a graphic designer who visited Tighard has done a draft logo for Canna.	AC to email round a



		photo and all to send feedback
18.AOB	Diesel tank at St Edwards and Caslum Field tank to be removed.	GMK to check another tank and MW to update AM
	Dod has got CREEL another IBC of distilled water for the batteries	