



IoCCDT Minutes of meeting held on Wednesday 21st May 2025 at 4pm, The Inverter Shed & Online

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

Agenda item	Minute	Action Point & By Whom
1.Introductions & apologies	APOLOGIES: ISEBAIL MACKINNON (IMK)	
2.Minutes of previous meeting	APPROVED	
3.Conflict of Interest	NONE	
4.Matters arising/ Action points	Action points - Community Archive, Senior Care, Multi-purpose building emails from AP	ALL to read
	NHMF Letter - CW has come back with some comments.	AP to redraft and send to Directors again.
	Esmee Fairburn Foundation - AP has received an email from Susan Walker and forwarded it to Directors for comment.	ALL to read email and send feedback to AP.
	Canna 10K Camping overspill on the Rhu	

	The Square House - MW still editing the document for the house. Marielle to be designated diesel tank level checker.	MW to complete document including diesel check sheet.
	Sea wall - JD looking at sea wall repair funding.	MW to follow up with JD.
5.Finance	AC circulated a statement prior to the meeting.	
6.Cafe Canna	GC discussed the next steps for the sale of Cafe Canna with the meeting. New House is registered to the Cafe as part of the business and a discussion was had around the difficulties of lack of suitable housing for current and potential new residents.	GC to email the community with plans for Cafe takeover.
7.Development Manager update - incl CB meeting with WTA	Housing - Still on program working through to design and building warrant. All being well, this should be at the end of this month. We now have confirmation of the water supply update to the water report from Highwater. Rural and Islands Highland Fund have said a hybrid design & build procurement model would be acceptable. Funding from Rural and Islands Housing Fund is now being extended for a further 3 years to 2028. We will still aim for the September round.	
	Coroghan Barn - The business plan is nearly finished. Morham & Brotchie did some revised costs and these have now come through.	AP will circulate finalised business plan.
	Rhu Church - The board agreed to apply to AHF for a Project Viability Grant, and also National Churches Trust for funding towards the Rhu church feasibility study, and instructed AP to make the applications accordingly.	AP to apply to AHF for feasibility funding.
	Highland Council has another round of Islands funding from Scot. Govt. HC is approaching the Small Isles to see what projects we have. The project pipeline for the Small Isles is now out of date so AP will update and send around again.	AP to update Small Isles project pipeline doc and circulate.
	Visitor Hub - AP still chasing SLA with NHS for GP room at the hub.	
8.Canna Partnership -	Next meeting in 2 weeks time	

update		
9.NTS Budget	Next CP meeting	
10.Projects/Sub groups		
a.Tourism Group	No further update	
b.Harbour	Work is now completed. Good contractors to work with. Pier looking great.	
c.Energy/ Mobile Mast	Meeting with Willy Inglis tomorrow. AP met with WI and Alan Barrow to discuss getting lease extensions for PV panels.	
d.Dark Skies	Telescope	AC to follow up on tracking delivery of telescope.
e.Canna 10K update	All on track. All agreed to get a new fridge for events.	JB and AC to purchase fridge.
		MW to send out final week email to community
f.Events 2025	Visitor Hub Opening - some replies have come back	MW to follow up on Calmac invitation
	Small Isles Games	MW to add travel to poster
	Funders Booklet - MW has given feedback on draft and asked for colour change	MW to circulate draft

		leaflet to Directors
g.Visitor Hub	The building is being used a lot which is great. JB has been checking daily for donations money with some visitors asking how to make donations. There was a discussion about payment systems. All agreed a QR code and cash box is preferable. Everything in the building is working well with yachties making good use of the washing machines. The door handles are quite stiff to use. JB is looking at getting a washing line put up round the back of the building and also getting wooden benches for the showers.	
11.Administrator update	MW updated the meeting on recent activities. Shearing Shed - condition survey - GY has sent through his report but HC may still want structural engineers to look at the building.	
12.Island Accommodation & Properties	Burnside - Caravans will be installed at the campsite, likely 2 x caravans, for the contractors.	
13.Community Enterprises - CREEL, Shop, Moorings	CREEL - Colin King has sent over the replacement cable for between the Pier Shed and the Hub, now just trying to sort out accommodation. CREEL quarterly bills will be issued shortly.	
	Shop - The shop is looking great. JB is doing the shop accounts for the year.	
	Moorings - The moorings servicing invoice has been paid. There have been lots of yachts this month. It would be good to have the yachting figures for the past couple of years for the Coroghan Barn project.	JB to send AP the moorings figures.
14.AOB	IoCCDT AGM date: Thursday 28th August 2025 - ALL agreed.	