

IoCCDT Meeting March 26th, 2018 Shearing Shed			
Minutes			
Present Gerry Mackinnon Chair (GM), Anna Munro Treasurer (AM), Liz Holden Secretary (LH), Winnie Mackinnon (WM), Pete Holden (PH), Isebaill Mackinnon (IM)			
Apologies none			
Agenda items	Action agreed	Who	When
1. Matters Arising from Feb 15th 2018 <ul style="list-style-type: none"> no matters arising minutes of previous meeting accepted 			
2. Finance <ul style="list-style-type: none"> AM presented the current bank balances. A letter requesting closure of the TSB business interest account was sent on March 13th 2018. Nothing received as yet. The remaining money from the SSE grant has been transferred to the CREEL as agreed. Waiting for a payment in from NTS as part of the grant for the CREE project manager. Check no problem with invoice 	Contact Iain Turnbull	LH	asap
3. Unpaid invoice from 2014 <ul style="list-style-type: none"> The legal advice from Burness Paull (DTAS) was discussed. 	Email to be drafted and once agreed sent to the claimant	LH	asap
4. CREE update <ul style="list-style-type: none"> SSE contracting are expecting to send four staff arriving April 9th to start work on the hard standing for the accommodation units. LH had spoken to Mike Ferrier and Charlie Doran will be the supervisor. A date of April 11 has been suggested as a date for a meeting with the community. LH asked if the logo contract had been awarded. Nobody had heard. Mike Ferrier had asked for information on suitable tides for use of the causeway by heavy vehicles. 	Discuss meeting options when SSE arrive. Email community to let them know preliminary arrangements Email Jamie Adam Email info with spring tides as best options.	LH LH LH LH PH	April 9 asap asap asap

<p>5. Sanday Road update</p> <ul style="list-style-type: none"> • GM reported that the archaeology report had not arrived with Lizzie Prins in planning. • Work should start on the ground in the first half of April. 	Forward Derek Alexander's email	GM	asap
<p>6. Shearing Shed and St Edwards: leases and update</p> <ul style="list-style-type: none"> • PH to chase Alan Barrow as the Shearing Shed lease has not arrived. • A letter to terminate the lease at St Edwards was sent • Mike Ferrier is happy that we approach Charlie Doran with regard to electrical works still necessary on the Shearing Shed • Youngs have promised to do the floor in the Shearing Shed as soon as Easter is past and Calmac are on a summer timetable 	Contact Alan Barrow Contact Alan Barrow Speak to Charlie Doran	PH PH LH	asap asap April 9-11
<p>7. IoCCDT membership</p> <ul style="list-style-type: none"> • The applications for IoCCDT membership from Mike Butler and Gillian Gibson were welcomed and accepted. 			
<p>8. Community Moorings</p> <ul style="list-style-type: none"> • Andy Holbrow inspected the moorings on March 26. He will forward a report and invoice. • A copy of the Crown Estate lease has been sent to Alan Barrow for information. 			
<p>9. Community Shop / Garden Plots</p> <ul style="list-style-type: none"> • Thanks to everybody who attended the meetings for the above and special thanks to Caroline and Kathryn for pointing all the outside benches and tables. The polytunnel was mended, compost sorted and the walls inside of the shop given a fresh coat of paint. There is still some painting work to do and additional craft work to go out. Investing in further display furniture was discussed and agreed to see what space is actually required. • Steve (Attadale garden) and Kathy (expert pruner) are both volunteering w/b April 2 in the garden 	Make sure Fiona Mackenzie is in the loop about garden work. Email Gillian Gibson to check	LH	asap

<p>10. Website</p> <ul style="list-style-type: none"> • AM was thanked for her work on the excellent new website, all the feedback has been positive. Thanks also to all contributors. • Need to update the Canna information on the Visit Small Isles website and let them know that we have a new website. 	<p>email new folk at Tighard and Cafe Canna to be sure that they know about this website</p>	<p>LH AM</p>	<p>asap</p>
<p>11. Facebook page</p> <ul style="list-style-type: none"> • A statement from the community has been posted on the old facebook page disassociating us from the posts there and giving a link to our new facebook page. 			
<p>12. AOB</p> <ul style="list-style-type: none"> • WM said that we have been offered a number of wooden bar chairs/stools • IM said that Daimh have confirmed their visit to Canna on May 25th. 	<p>Ask for photograph of chairs before making a decision</p>	<p>WM</p>	<p>asap</p>
<p>13. Date of next meeting</p> <ul style="list-style-type: none"> • TBC 			