



<b>IoCCDT Meeting March 16<sup>th</sup> 2019, Shearing Shed</b>			
<b>Minutes</b>			
<b>Present</b> Gerry Mackinnon Chair (GM), Anna Munro Treasurer (AM), Liz Holden Secretary (LH), Isebail Mackinnon (IM), Fiona Hutton (FH), Gareth Cole (GC), Winnie Mackinnon (WM), Pete Holden (PH), Gillian Gibson (GG), Mike Butler (MB)			
<b>Apologies</b> None			
<b>Agenda items</b>	<b>Action agreed</b>	<b>Who</b>	<b>When</b>
<b>1. Matters Arising from Feb 13<sup>th</sup> 2019</b> <ul style="list-style-type: none"> <li>Minutes of previous meeting accepted</li> <li>It was agreed to ask Steve Wade to investigate the cost of scaffolding and raise a new quote for the additional PVs</li> <li>Pier shed electrics – NTS are arranging for Iain Mitchell to come and fix the yellow box and reconnect meter. Davy Fraser has completed door work.</li> <li>Maintenance contracts for the renewable hardware are now signed and in place</li> <li>Escrow account. IM has been in touch with Stephen Small and he suggests setting up a joint account with appropriate money removal instruction</li> <li>Community projects – the outdoor tables and the floor of the shearing shed are painted. The top soil has been moved to the polytunnel for use as required and seaweed put on to the outside plots as a mulch / fertiliser. Further community days will be needed to spring clean the shop and paint the outside gloss, paint the outside of buildings at the Square and maybe an additional garden day to finish cleaning the polytunnel</li> </ul>	<p>Send email to Steve</p> <p>Chase NTS</p> <p>Complete</p> <p>Arrange work days as appropriate. Shop day will be April after 6<sup>th</sup>.</p>	<p>LH</p> <p>LH</p> <p>IM</p> <p>IM</p>	<p>Asap</p> <p>Asap</p> <p>Asap</p> <p>Asap</p>
<b>2. Finance</b> <ul style="list-style-type: none"> <li>AM reported that finance is largely unchanged since the last meeting.</li> </ul>			

3. CREE / CREEL update			
<ul style="list-style-type: none"> <li>• At a meeting with IoCCDT directors, AR and Clea Warner (10/02/2019), it was agreed that AR would take forward written agreements on:               <ul style="list-style-type: none"> <li>○ Use, gauge reading and billing for diesel used</li> <li>○ Fuel tank plan swap</li> <li>○ Transfer of ownership of NTS generator in lease</li> <li>○ Use of implement shed roof for additional PVs</li> </ul> </li> <li>• Insurance is in place but waiting for final stage of completion. Send details to NTS when received. Chase.</li> <li>• Snagging list:               <ul style="list-style-type: none"> <li>○ Missing dump load meter in the pier waiting room should be instated April 3<sup>rd</sup> by SSE</li> <li>○ Flickering lights – only Taobh na Mara and Tighard seem to have a problem. Tighard has always flickered but is worse when the generator is on. GM will try LED lights and see if they help. Mark up map and send MF</li> <li>○ Fuel line meter</li> </ul> </li> <li>• Exhaust pipes and Deselec – need NTS generator serviceable before take on and see if Deselec will replace exhausts with longer pipes</li> <li>• Grand opening, Sat. April 6<sup>th</sup>. A list of those attending has been circulated and we expect between 20 and 30. Calmac have this in their diary. Still hoping that Paul Wheelhouse will open. If he can't come, we could ask Allan Henderson to stand in. Red ribbon bought and names for towers checked. Suggest opening at 11.30 by turbines followed by lunch at 12.30ish in Shearing Shed. GC happy to do lunch. Ceildih in the evening plus food bought at the bar (GC). Press release will go out 2 weeks before event.</li> <li>• Payment of dumpload electricity. Invoices for IoCCDT and NTS were very high for</li> </ul>	Chase NTS	LH	April 6 2019
	Chase Bruce Stephenson	LH	Asap
	Report back to Mike Ferrier SSEC with map	LH	
	Put in place	SSE	April 3
	Check LED lights and ask Iain Mitchell to check out Tighard when he comes	GM	Asap
	Investigate further	PH	Asap
	Chase NTS	LH	April 6
	Give Cllr Henderson a heads up if it looks like the Minister can't come.	LH	
Send press release out to Jim Whyteside plus Canna list of contacts	LH	March 24	



<p>the last quarter. GG reports that the NTS have not received their invoice yet. The meeting felt that before altering any charge rates we should wait and see how the following quarters work out.</p>	<p>Review through the coming year</p>		
<p><b>4. Midas Media</b></p> <ul style="list-style-type: none"> <li>LH tabled the email and project outline from Midas Media. This has come via the NTS media department. The meeting felt that it could be a good way to promote Canna.</li> </ul>	<p>Circulate the documents to the wider community and ask for comments. Respond to Sarah Eccles (NTS) and AR</p>	<p>LH</p>	<p>asap</p>
<p><b>5. Dark Skies update</b></p> <ul style="list-style-type: none"> <li>The meeting discussed sourcing cowls for existing lights.</li> <li>IoCCDT still intend to buy the lights if the NTS will organise the fitting</li> </ul>	<p>Ask Rum / Martyn Carty what they have used for the Shearwaters</p>	<p>GM / MB</p>	<p>asap</p>
<p><b>6. Housing</b></p> <ul style="list-style-type: none"> <li>Highland Small Community Housing Trust (HSCHT) Communities Co-ordinator Morven Taylor has tried to contact the NTS with no response. IM has suggested emailing AR, Alan Barrow and copying Clea Warner in.</li> <li>Heritage Trust Network have also been in touch and IM and LH intend to have a phone conference with them in April.</li> </ul>	<p>Arrange phone conference</p>	<p>IM</p>	
<p><b>7. Canna 10k Trail Run</b></p> <ul style="list-style-type: none"> <li>Insurance, tee-shirts, banner and medals are all ready to go.</li> <li>It would be useful to have a gazebo and the meeting agreed to investigate sourcing one. IoCCDT would buy this as their contribution to the run. It could also be used by the Small Isles Games on Canna this summer.</li> <li>Using a Go-Pro for the run might give some useful footage, particularly of the finish. PH mentioned that the films will only download in 10 minutes runs. Kyle, Fiona and Craig all have Go Pros</li> </ul>	<p>Check costs online</p> <p>Check ok to use go pros</p>	<p>PH</p> <p>LH/ WM</p>	<p>asap</p>



<ul style="list-style-type: none"> <li>• The coastguard radios will need to be tested to make sure of coverage</li> <li>• A meeting of island marshals will be arranged just before the event so that everybody is clear about where they need to be</li> <li>• It would be worth mentioning to Midas Media if the consensus is to go ahead.</li> </ul>	Remind Donald Mackenzie Arrange marshals meeting before event	AM LH	
<b>8. Marine Harvest / Mowi</b> <ul style="list-style-type: none"> <li>• Six members of Mowi staff gave a presentation on Feb 27<sup>th</sup>. They explained the name change and suggested an organic fish farm if the project goes ahead.</li> <li>• Richard Luxmoore (NTS) gave a presentation about the Canna Marine Protection area</li> <li>• A field visit to Rum fish farm is proposed for April 2<sup>nd</sup>. Participants need to be back before 3.00pm.</li> </ul>			
<b>9. Any other business</b> <ul style="list-style-type: none"> <li>• Shop – there is a water leak from a valve in the water heater. The water is currently off but it is hoped to bypass the water heater and boil the kettle for washing the floor. We will ask Morrisons to look at the water heater before they next come to Canna</li> <li>• Skip arriving April 3<sup>rd</sup>. Volunteers needed to help load between ferries.</li> <li>• LH offered to put a rota together for volunteers to meet the visitors in the shop, from the cruise boats and Lochs and Glens. GG and MB intend to put a stall up outside the shop and offer short walks</li> </ul>	Speak to Morrisons about a new valve for the water heater  Ask community for volunteers Put together a rota before mid April	GM  LH LH	Asap  Early April
<b>10. Date of next meeting</b> <ul style="list-style-type: none"> <li>• TBC</li> </ul>			