

<b>IoCCDT Meeting Oct 20 2017 held in the Shearing Shed</b>			
<b>Minutes</b>			
<b>Present</b> Gerry Mackinnon Chair (GM), Liz Holden Secretary (LH), Isebail Mackinnon (IM), Pete Holden (PH)			
<b>Apologies</b> Winnie Mackinnon (WM), Chris Deplano (CD) , Anna Deplano Treasurer (AD)			
<b>Agenda items</b>	<b>Action agreed</b>	<b>Who</b>	<b>When</b>
<b>1. Matters Arising from Sept 5 2017</b> <ul style="list-style-type: none"> <li>Check with AD to see if anything progressed re insurance for directors of both IoCCDT and CREEL</li> </ul>	Contact AD and follow up	LH	asap
<b>2. Sanday road update</b> <ul style="list-style-type: none"> <li>A recent email from Ian Turnbull contained a number of points which the meeting discussed. GM will respond.</li> <li>A response to the planning request should be shortly forthcoming. Planning fee has been paid</li> </ul>	Email Ian Turnbull	GM	asap
<b>3. CREE</b> <ul style="list-style-type: none"> <li>Jamie Adam is looking into whether or not the CREE project needs to be re-tendered given the length of time it has taken and the subsequent price changes.</li> <li>The solicitors have increased their predicted charges by £5000</li> <li>CREEL and its bank account need to be finalised</li> <li>Funding is now fully in place, with NTS and HIE covering the contingency requirement.</li> <li>Planning fee has been paid to move the proposed new shed in the Square yard slightly further back .</li> <li>Accommodation for the workforce is still being discussed. The NTS are not able to guarantee accommodation as they still have contractors coming who would have priority. Jamie Adam is to talk</li> </ul>	Accept the increase and notify JA IM to give GM the banking forms and GM and LH to have a meeting to go over the Articles	LH IM / GM / LH	asap Oct 23

<p>the options through with Mike Ferrier of SSE</p>			
<p><b>4. Hebnet - on island contact</b></p> <ul style="list-style-type: none"> <li>Ian Bolas has contacted Hebnet users with the following information: Jenny Robertson (Isle Of Eigg) is now taking on the role of HebNet support contact for the whole network, not just Eigg &amp; Muck - i.e. including Rum, Canna &amp; Knoydart as well. In order to help her with this, we've set up a dedicated support contact number, which you should from now on use every time you need assistance. Please do NOT call Jenny direct. The new number is: <b>01687 674300</b> Keep this number by your computer or router. When you call it you'll be asked to carry out a couple of simple self-help checks, before having the opportunity to leave a message. Jenny will receive this immediately as an emailed voicemail, &amp; will respond very quickly as always.</li> </ul>			
<p><b>5. Community shop</b></p> <ul style="list-style-type: none"> <li>GM sent a letter to HMRC with a text based on the draft prepared by Polly Chapman of HiSez. No response as yet</li> <li>There was a discussion about whether or not to keep the shop toilet open through the winter months. It was agreed to keep it open at present.</li> </ul>			
<p><b>6. Shearing Shed</b></p> <ul style="list-style-type: none"> <li>GM has received a quote from Youngs to lay a wooden (waterproof / fire retardant chip board sheets) floor. LH to find out what funds might be forthcoming from the Co-op. IM to look into other funding sources for this and other elements required to make the space more user friendly - heating etc.</li> <li>Ask the wider community if they would be happy for the IoCCDT funds to make up any short fall on the flooring.</li> <li>Think about what to put on the wooden floor.</li> <li>GM had spoken to Iain Turnbull about the lease for the shearing shed.</li> </ul>	<p>Investigate other funding sources Email community IT to contact Alan Barrow</p>	<p>IM LH IT / PH</p>	



this will become more urgent if work is undertaken this winter.			
<b>7. AOB</b> <ul style="list-style-type: none"><li>LH told the meeting that she has been offered a three month contract on the mainland and would have to be off island until the end of January. PH offered to take on the secretarial duties during this time</li><li>GM said that Donald Mackenzie had been accepted to drive the Dr. on visits to Canna. PH has offered to cover if Donald is off island.</li></ul>			
<b>8. Date of next meeting</b> <ul style="list-style-type: none"><li>TBC</li></ul>			