



Minutes of IoCCDT Meeting held on Wednesday 22nd January 2025 at 4pm, The Inverter Shed & Online

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

Agenda Item	Minute	Action & 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	All action points completed from December.	
5.Finance	AC circulated the bank statements ahead of the meeting.	
6.Development Manager update	Housing - now at the design development stage working towards building warrant and procurement. We have quotes from the design team to this next stage. We should consider a mixed procurement e.g. design and build and asking the contractors to put forward ideas of how to construct the designs we have. We have a quote from an Employers Agent who will do the procurement and tender documents which will feed into getting prices for funding applications. GMK has signed the quotes.	MW to scan and send quote approvals to AP.
	Housing Management - AP submitted the SIMKP paper for Directors consideration. This is a proposal for a joint	ALL Directors to read paper

	property management enterprise with all the communities. This is going to all the island boards. It will need funding to be set up. AP is looking for approval from IoCCDT.	and feedback to MW who will collate and send to AP.
	Coroghan Barn - no comments back yet from planning. AP is working on the business plan.	
	Visitor Hub - now waiting for building completion to be signed off then we can get the leases organised.	
	Rhu Church - Church of Scotland have now agreed to the minor changes for the Heads of Terms and we are awaiting confirmation. We will need to look at funding opportunities for a feasibility study on the Rhu Church.	
7.Canna Partnership - update	The December CP was online due to weather and boat issues. A lot of decisions were postponed until January. GC to come to the January CP to discuss seasonal accommodation.	MW to add GC to agenda and send zoom link to GC.
	There was a discussion about only allowing seasonal staff to use Square House during the season.	AC to speak to AM about his accommodation arrangements for CP meetings.
8.NTS Budget	The budget is due out on 20th January. There is a budget meeting next week to go through it.	
9.Projects		
a.Tourism Group	MW will be circulating the Tourism Group meeting minutes to the whole community from now on.	
b.Energy	MW has sent the CREEL letter to CW and has asked for a meeting to discuss further. MW has asked Colin King to quote for Cafe Canna/ The Bothy/ Community Shop works as well as a whole grid check.	
c.Mobile Mast	BNG - Bio Diversity Net Gain - we could potentially ask for money for a new lambing shed via the corncrakes. It would be good if the farm could benefit as well as the community. MW contacted Becca Long in Eigg to find out what Eigg did for the BNG. The mobile mast company are proposing to come out in the summer for 6-8 weeks to build the mast.	GMK to speak to CW re BNG.

d.Dark Skies	MW circulated an email from VC ahead of the meeting. There are a number of things to consider and VC is hosting a whole community meeting on 3rd April to discuss and get approval from everyone. ALL agreed we should turn off visitor hub lights for now.	ALL to read VC's email and send feedback to VC.
e.Puffin Trail	TAll is proposing to make the Puffin Trail into a circular walk as some visitors are getting lost. MW is going to update the signs. ALL agreed to get sheets of marine plywood for new signs as well as new pain. HIS deliver to Mallaig and also try Travis Perkins.	MW to get marine plywood ordered.
10.Administrator update	MW updated the meeting on recent activities.	
11.Island Accommodation & Properties	MW sent a list of small jobs that need doing at The Bothy to AM and Balnain Buildings.	
12.Community Enterprises - CREEL, Shop and Moorings	Shop - meeting was held yesterday. The Shop Shed is leaking in a few places and Dougie is going to fix this when he is out to Canna and he may put an awning over the shed door. AC contacted an illustrator in Eigg about a logo. It would be good to have a stamp for bags/ labels.	WMK to show AC the John Love postcard.
	AC proposed selling alcohol in the shop however there was strong feeling that this would not be appropriate for Canna. There was a discussion about the sale of tobacco.	
	Shop - exterior painting. GC is planning to paint the Cafe so all agreed that we should paint the whole block including The Bothy and The Shop sometime in March when the weather approves. There is white masonry paint in the genny shed. A whole community painting party to be organised. Brushes will need to be purchased.	
	Moorings - All agreed that DP could make a donation for IoCCDT for having his yacht on the mooring. He will need to move off the mooring before Andy comes to do the checks and the summer season starts.	GC to contact Andy to organise moorings checks for 2025.



		MW and JB to contact DP re donation for mooring.
13.AOB	All to let CM and IMK know if there is anything for the CP meeting.	