

IoCCDT Meeting March 15th 2017 held in the Shearing Shed			
Minutes			
Present Gerry Mackinnon Chair (GM), Donald Mackenzie Treasurer (DM), Liz Holden Secretary (LH), Winnie Mackinnon (WM), Pete Holden (PH)			
Apologies Isebail Mackinnon, Chris DePlano			
Agenda items	Action agreed	Who	When
1. CREE update <ul style="list-style-type: none"> DM tabled a paper updating the meeting on matters relating to CREE Finances are unchanged with a £200,000 deficit. We know some of this can be reclaimed through VAT but need to consider the implications that VAT registration will have on the community shop enterprise DM has spoken with the IoCCDT solicitors to establish their progress on legal matters. They have now submitted an interim invoice. Payment will not be made until there is resolution over outstanding work relating to the croft lands and NTS. Ian Davidson of SSE would like to arrange a date for a meeting to review the contract. The meeting agreed that the first two weeks of April would be appropriate. LH asked if it might be possible for Jamie Adam to attend. GM made initial contact with Jamie Adam (Community Energy Scotland) as a possible project manager. DM has subsequently been in contact with Jamie Adam and sent documentation as requested. Jamie has experience with the Stage 1 work done on Canna and has also been involved in similar work on Eigg, Muck and Knoydart and has expressed interest in being involved again on Canna. Funding for the project manager post - GM has been in touch with Karen Patterson of Local Energy Scotland who will report back on the possibility of any funding 	<p>Pay interim invoice when outstanding matters resolved. Push on these matters DM to speak to SSE and Jamie Adam to try and get a suitable date</p> <p>Keep updating</p>	<p>DM</p> <p>DM</p> <p>GM, DM</p>	

<p>after April 1st when the current system changes. GM reported that IM had been in touch with Martin Culbertson of Leader who advises that the next appropriate round of applications would be this August. DM is to speak to Chris Cassels (NTS) on March 16 and will raise the issue of the NTS helping with funding. This would be very helpful if an application is later made to HIE by Jamie Adam, should he agree to take on the role of project manager.</p> <ul style="list-style-type: none"> Great Glens Consultancy never responded to DMs enquiries but could still be considered as possible project managers 			
<p>Membership application</p> <ul style="list-style-type: none"> The meeting accepted the application from Martin Merrick for IoCCDT Associate membership 	<p>Notify Martin of the decision of the meeting</p>	<p>LH</p>	<p>done</p>
<p>Any other business</p> <ul style="list-style-type: none"> GM reported a donation of £250.00 from Greig Milligan for the Sanday road project. All present expressed their thanks 	<p>Send a letter of thanks to Greig Milligan</p>	<p>LH</p>	<p>asap</p>
<p>Date of next meeting</p> <ul style="list-style-type: none"> Either to be arranged in response to further CREE developments or at the meeting to be arranged in April with SSE 			

Liz Holden (Secretary IoCCDT)
March 15th 2017