



<b>IoCCDT Meeting April 20th 2017 held in the Shearing Shed</b>			
<b>Minutes</b>			
<b>Present</b> Gerry Mackinnon Chair (GM), Donald Mackenzie Treasurer (DM), Liz Holden Secretary (LH), Winnie Mackinnon (WM), Pete Holden (PH), Isebail Mackinnon			
<b>Apologies</b> Chris Deplano (CD)			
<b>Agenda items</b>	<b>Action agreed</b>	<b>Who</b>	<b>When</b>
<p><b>CREE project update</b></p> <ul style="list-style-type: none"> <li>DM reported that an interim payment has been made to the IoCCDT solicitors (Wright, Johnston &amp; Mackenzie)</li> <li>DM will contact Angus Macleod of WJM and ask for a definitive update of their progress</li> <li>DM is still chasing Ian Davidson of SSE for a meeting date and hoping to have dates before the end of today</li> <li>GM has been in touch with Jamie Adam (JA) who confirmed he is still keen to be involved</li> <li>No response yet from requests for project manager funding from NTS or HIE</li> <li>Need to follow up writing a job description for project manager. GM has contacted Ewen MacEwen (Muck) to see if he has anything that we could use as a template. Could also try Robert Mitchell on Fair Isle. Contact Karen Delaney to see if she has any further advice</li> <li>DM mentioned that he had spoken to Ian Turnbull (IT). PH explained IT might be</li> </ul>	<p>contact Angus Macleod</p> <p>if no date forthcoming then pass relevant docs to LH/GM to pursue whilst DM on holiday</p> <p>invite JA to any meeting of SSE with IoCCDT. Pay fees from IoCCDT initially.</p> <p>follow up with NTS - likely that HIE will be more interested if NTS contribute</p> <p>Contact Robert Mitchell</p> <p>Contact Karen Delaney</p>	<p>DM</p> <p>DM (LH / GM)</p> <p>GM / LH</p> <p>PH</p> <p>LH</p> <p>LH</p>	<p>asap</p> <p>before Fri April 21 (after April 21)</p> <p>when meeting dates given</p> <p>asap</p> <p>asap</p>

<p>the interim property management support on Canna until the post is filled. IT is considering the NTS becoming the lead applicant for the grant monies. This is an idea to consider and discuss further when IT comes to Canna in May. Given the time this would take to put in place, even if it was considered a sensible option, it is important to continue with our existing efforts to get the project moving.</p>			
<p><b>Hebnet licence</b></p> <ul style="list-style-type: none"> <li>• There have been no negative responses from the Canna Community regarding the request from Ian Bolas that the licence be transferred from CCA (the old community association) to the NTS.</li> <li>• PH reported that Alan Barrow and Stephen Small, both recently on holiday, are now dealing with the matter and the process of installing the equipment should take two weekends, hopefully starting May 6/7.</li> </ul>			
<p><b>Canna leaflets</b></p> <ul style="list-style-type: none"> <li>• LH reported that Fiona Mackenzie has recently produced a new leaflet 'Canna Culture' which is available at island outlets.</li> <li>• LH also reported that CD and Anna would like to produce a leaflet for mainland distribution featuring the facilities and opportunities that exist for tourists on Canna. GM said that it would be something to consider supporting once a draft of the text was produced.</li> </ul>			
<p><b>Any other business</b></p> <ul style="list-style-type: none"> <li>• <b>Theatre licence:</b> LH reported that the renewal date for the St Edwards theatre licence is May 1st. All agreed to wait and see whether the Shearing Shed can be used for public events and then, if it can, to apply for an entertainment licence</li> <li>• <b>Fish farm talk:</b> CD has been in touch with James Merryweather who is prepared to come and talk to the community about open water fish farms and their impacts. Dates were discussed and the Tuesday May 9th seemed to be a good option</li> <li>• <b>Community shop</b> - IM and LH updated the meeting about recent work. CD is drawing up a job description and it is hoped to advertise the work in mid May.</li> </ul>	<p>Confirm with James Merryweather</p> <p>Draw up job description and contract</p>	<p>CD</p> <p>CD</p>	<p>asap</p> <p>mid May</p>



<p>LH suggested sending round the list of cruise boat visits to see if community members would be interested in being in the shop to talk to the visitors</p> <p>A stock take will need to be done shortly</p> <p>Storage boxes. LH has ordered 6 large rodent proof boxes to store stock safely in the shop shed. The shop shed and the Square community shed both need sorting to maximise the storage available, so that the shop toilet can be opened to the public (currently used for some stock storage). There are a number of boxes of toys and household oddments were taking up space in both sheds. LH and CD have put together a list of community assets and this list will be sent round the community for comment .</p> <p>LH said that she had emailed Hanna Tuulikki regarding permission to copy more of the Canna Gaelic place names map. WM thought that this was what Hanna had originally agreed.</p> <ul style="list-style-type: none"> <li>• <b>Post Office</b> - WM said that she would be back at work from Monday April 24th and that she would circulate opening hours</li> </ul>	<p>Circulate calendar of cruise boat visits and organise rota</p> <p>Decide on date</p> <p>Circulate list of community assets for comment</p> <p>Let community know that the boxes will be put into the Shearing Shed for folk to check they don't contain personal belongings. Then they will be disposed of for charity</p> <p>Circulate opening hours</p>	<p>LH</p> <p>IM</p> <p>LH</p> <p>LH</p> <p>WM / LH</p>	<p>asap</p> <p>before end of April</p> <p>asap</p> <p>asap</p> <p>asap</p>
<p><b>Date of next meeting</b></p> <ul style="list-style-type: none"> <li>• Mid May to fit in with end of financial year draft accounts / visit by IT and Chris Cassels or earlier if a CREE meeting can be arranged</li> </ul>			

Liz Holden (IoCCDT Secretary) April 20<sup>th</sup> 2017