



IoCCDT Directors Meeting Aug 20th 2019, Shearing Shed			
Minutes			
Present Gerry Mackinnon Chair (GM), Anna Munro Treasurer (AM), Liz Holden Secretary (LH), Fiona Hutton (FH), Winnie Mackinnon (WM), Pete Holden late arriving (PH), Gareth Cole (GC), Iseail Mackinnon (IM)			
Agenda items	Action agreed	Who	When
1. Matters Arising from May 23rd 2019 <ul style="list-style-type: none"> Minutes of previous meeting (May 23) accepted Electrical work in the pier shed has been completed by Ian Mitchell. Replacement of the NTS post vacated by Alan Rankin is still under review. Regular phone conferences with Clea Warner (CW) and Sheona Leonard (SL) have been taking place. All directors are welcome to attend these. 			
2. Mowi and press attention <ul style="list-style-type: none"> The meeting read the press release that DM had forwarded from NTS (Jim Whyteside). It was agreed that this would go onto the IoCCDT website and that any press enquiries can be directed there. It was noted that a BBC reporter is coming on the ferry Weds – Fri. CW is trying to organise a visit to Canna by either Simon Skinner or Patrick Duffy 	Put press release onto website	AM	asap
3. Finance <ul style="list-style-type: none"> The final accounts had been circulated to directors and all accepted them as correct. GM signed the tabled copy. The meeting agreed that the CREE account should be closed and the monies therein transferred to CREEL Shop takings were given to WM to bank in Glasgow 	Close CREE account and transfer money	AM	
4. Request for directors to complete client identity papers for RA Clements <ul style="list-style-type: none"> Directors have been asked to complete these. 	Complete forms and send with signed accounts.		Aug 21 2019
5. CREE / CREEL update <ul style="list-style-type: none"> Dieselec – came over to Canna Aug 16. The NTS generator is now functioning and instructions for its servicing are in place. A decision will have to be made about who will 			

<p>service the generator in the future.</p> <ul style="list-style-type: none"> Once the fourth quarterly readings have been taken to give an overall picture of how the system is working, the community will need to meet and decide how to make best use of the income given the requirements for an escrow account and a maintenance fund. IM asked if some of the remaining CREEL contingency money could help to pay for the cattle grid. Crofters have paid for actual the work done and half of the grid will be paid by gift aid from the donations to the all tides road. The meeting agreed. 	Investigate costs of service agreements	FH	
<p>6. Quiet Community status application</p> <ul style="list-style-type: none"> FH reported that she has registered Tighard as a 'Quiet Hotel'. This is an international initiative originating in America and FH has applied for 'Quiet Community Status' for Canna. 			
<p>7. Small Isles games</p> <ul style="list-style-type: none"> A great success. GM has emailed Small Isles Community Council for available grant 			
<p>8. Additional PVs – lease and planning</p> <ul style="list-style-type: none"> The additional PVs are now up on the implement shed roof and functioning well. IM is about to put in the final grant claim to HIE for this project. All paperwork relating to the planning permission is completed. Written agreements are still to be taken forward by the NTS as minuted in the last directors meeting 	Continue to remind CL and SL at phone conferences		
<p>9. Community shop</p> <ul style="list-style-type: none"> The cleaning contract will finish at the end of August and all extended their thanks to AM and Martin Merrick for doing this work. A voluntary cleaning rota will be put together and posted on the shop wall. NB it will be individual's responsibility to arrange cover if they cannot clean at the suggested time. During the last financial year the shop trading has breached the trading limits and as all the tax losses brought forward have now been utilised, it will have to provide a tax return for the last financial year. IoCCDT has explored this with the tax office and our accountants and it would not be helpful to appeal that our income is primary charitable 	<p>Draw up and distribute a voluntary shop cleaning rota</p> <p>Investigate trading arm for shop</p>	<p>IM</p> <p>IM</p>	<p>asap</p>

<p>trading. IM will investigate the implications of setting up a separate trading arm with advice from DTAS</p> <ul style="list-style-type: none"> • IM reported that she is looking into buying new fridge freezers for the shop and establishing electricity to the shop store so that a freezer can be set up in there. • AM queried the % charged on locally made goods in the shop. AM thinks 20% is too high a cost. <p>PH joined the meeting</p>			
<p>10. Community partnership with NTS</p> <ul style="list-style-type: none"> • IM suggested that we should consider some kind of more formal partnership with the NTS so that the community has, for example, some input into budgets. This could take the form of a memorandum of agreement and maybe get a body like the Land Commission to broker it. The current situation is personality based with no binding basis for communication. As agreed in the meeting, IoCCDT directors will explore how the partnership agreement might work. We need to liaise with the NTS to see how this might work for them. • IM suggested that the IoCCDT could consider re-invigorating the IoCC Task Force (last met with Iain Turnbull 18 months ago). LH thought that it would be important to know what we want from them first. 	<p>Work with NTS</p>		
<p>11. Defibrillator</p> <ul style="list-style-type: none"> • LH has been in contact with Ross Cowie of 'Lucky 2b Here'. They would be happy to provide a new defibrillator (cost price) and training which in total would cost around £1200. We can apply to the SSEN Resilient Communities fund which will reopen in March 2020 (Lindsay Dougan). • GM wondered if an additional defibrillator could be ordered for Canna Harbour • LH asked if there were any plans for a first responder system on Canna. GM said that it had been considered but that it would be too much for the community to undertake at the moment. 	<p>Contact Lindsay Dougan</p> <p>Speak to DM</p>	<p>LH</p> <p>GM</p>	<p>March 2020</p> <p>asap</p>

