



IoCCDT Minutes of Meeting held on Wednesday 24th January 2024 at 4pm, The Inverter Shed

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

Agenda Item	Minute	Action & By Whom
1.Introductions & Apologies	Danni Douglas (DD) attended the meeting to talk about his role on Canna .	
2.Mins of previous meeting	Approved	
3.Conflict of Interest	None	
4.Matters arising/Action Points	Coroghan Barn Heritage Plan - see item 6.	
	Draft Vacant Property Policy - AP has redrafted this and it will need a further update of adding in the Community Development Plan.	AP to check emails for feedback.
5.Finance	AC circulated a finance report ahead of the meeting. Quiet month, accounts all done and submitted to OSCR . The Accountant's bill will be arriving soon.	
6.Development	Housing Plot Purchase - Progress moving forward with the lawyers. Approval for the Certificate of Title now with sellers	



Manager update	lawyers however waiting for the biosecurity plan. Hopefully at the end of February, we will be able to coordinate with SLF to transfer the monies. AP has queried an item in the draft offer about prohibiting IoCCDT taking out security as we will need to get a loan.	
	Housing Design Development - the designs are being tweaked e.g. elevations and roof pitches. C&B have done a dormer study. C&B are hoping to submit to planning late February/ early March.	MW to send feedback on dormer study
	Borehole - The water supply report will be updated in view of new supply information to be submitted for planning application.	
	Coroghan Barn - Whole community meeting was held on Sunday. MW has sent the comments from the meeting. WTA are going to do some extra visuals of different viewpoints for the end of this week. AP has done a briefing paper setting out the different options for phasing.	AP to send briefing paper at the end of this week.
	Coroghan Barn - WTA have asked for feedback on the additional images by the end of next week. WTA can then update and make any changes. The new design will then be costed by QS to give a more accurate budget. It is important to keep things moving forward.	
	Coroghan Barn - Business Plan - this will be influenced by the shape of the building.	
	Coroghan Barn - At the moment there is £3500 in the budget for this. AP spoke to Wendy Reid in Ulva and has a copy of the Ulva brief. Our budget is too low for what we want/need to do. Heritage Lottery Fund has grants of up to £20-25,000 that may support this work. We need to decide the scope and brief for Coroghan Barn . Will it be just Coroghan Barn or the wider story of Canna , and how does this fit in with what the NTS are doing?	
	Coroghan Barn - confirmation received from Highland Council's Community Regeneration Fund has been approved yesterday. This is money to pick up on a few bits that were pulled from the original brief including extra fees for WTA and thermal dynamics.	
	Decarbonisation - feedback received from CES . They will pull together some next steps.	



	Visitor Hub - CARES funding for PV panels ongoing queries. Project team meeting tomorrow with Karen Botten and Rural Design . Karen Botten has applied for the HIE money.	
	Rhu Church - Church of Scotland have put a revision in the head of terms. Property value of nil vs value to be agreed. NTS are a trustee and their consent to sell is required. C of Scot said 2 years to find funding however ALL agreed that this was too short a timeframe and AP should change to 5 years. CW is going to discuss it with the NTS legal department.	
	Danni (DD) spoke to the meeting about his desire to stay on Canna for 3 years. IMK and DD have been looking at CREEL becoming certified as a visa sponsor and have asked lawyers Morton Fraser for some advice. DD has agreed to cover any cost implications. The potential role could be linked between CREEL and NTS . The needs of CREEL are increasing and capacity on the island is limited. The CREEL post would be 1 day per week (MW and JB worked out the number of hours needed) and then an SLA could be implemented with NTS for the remaining 4 days to look at maintenance works. It has been discussed at the CP meeting and the role would have to intersect with NTS processes and systems. There is a meeting with SL in February to discuss this further.	
7.Draft Vacant Property Policy	As above.	
8.Canna Partnership update	IMK and CM circulated the meeting notes after the CP .	ALL to share Ranger role social media poster.
	Discussion about power issues including putting a breaker on Canna House , Cafe Canna raised concerns about power outages and the effect on the business, workers moving back to the compound this coming season and managing behaviour.	MW to ask GY what the final load of CH will be.
	IMK has emailed Bob Wallace at Eigg Electric to find out what the limit set is on Eigg - this is 20amps. HES could do the breaker work. Ian Mitchell was going to look at breakers.	
	Hen Run Patch - CP reps informed NTS at the last CP meeting that IoCCDT are no longer interested in leasing the land,	



	however, if any Director is interested in doing something with the area then they can make their own arrangements with NTS . GMK will remove hens and leave the heras fencing for a time. If no one wants to use the heras fencing, GMK will remove this also.	
	V&M - We will need to make a plan on how to feedback on this	MW to follow up and create a plan
	Compound meeting - When Simpsons come out of the compound, they will remove everything related to them. There are a number of upcoming projects in the pipeline and WTA have asked about the use of the compound. It is an important part of the procurement process that it is clear with contractors. CW is going to write a list of NTS owned/rented items including planning permissions and liabilities around reinstating the site.	MW to set up another compound meeting incl GMK and MJ
9.NTS Budget	Still not complete - CW will do a presentation to the community during February visit.	
10.Projects/Sub Groups		
a.Dark Skies	Ongoing	ALL to read and feedback by 28.01.24
b.Tourism Group	The Tourism Group had a good meeting with Travel Trade . The group will now put together information about Canna to be sent to the cruise ships including information like what is available, card/cash payments, facilities etc.	
c.HUG/HDG	Next meeting is: 10th April 2024. NTS may bring in charges for small cruise boats - to be discussed with the community first.	
d.Highland Council	Fiona Sangster is hoping to visit Canna at the end of February to look at the school. There was a discussion about who would take over PH's role as groundsperson.	MW to email PH to ask what his contract with HC was.
e.Decarbonisation	As above	



f.Canna 10K 2024	GC and AC met to discuss the bar provision at the Canna 10K . GC will do the bar this year; next year the community will take over running it. This will enable the community to gain more income. The community will need to get a function licence which needs to be underwritten by an existing licensee. MW updated the meeting on the Canna10K admin. Canna Campsite offered to sponsor the first drink.	WMK to ask Sinead if she would be a medic on the day.
11.Administrator update	MW update the meeting on activities.	
12.NTS Staffing & Succession	Canna House staffing will be looked at in September 2024. Ranger and Pier Manager - ongoing.	
13.Island Accommodation	The Square will be an HMO regardless of who occupies it. DD will need accommodation for CREEL role.	
14.Events 2024	<ul style="list-style-type: none"> ● Havana Film Festival - August 2024. This will tour all the Small Isles - Films, Cuban salsa, talks, food and music. ● 10 Years of the Shop ● GC's Book Launch - March 2024 ● Snorkel Trail - Summer 2024 ● Mallaig High School Music - September 2024 ● More ceilidhs ● Archeology Dig ● NTS Path team - April 2024 ● Conservation volunteers - Ramsay Aitken 	GMK to contact DA
15.Community Enterprises - CREEL, Shop, Moorings	CREEL - there was a discussion about the job role. CREEL is currently a lot of work for IMK and MW and there is a need to consider future proofing the system and consider development. Discussions about the advertisement and visa.	
	Shop - There have been a couple of shop development meetings. Shop Shed - Dougie is coming to Canna to start this and has	



	<p>emailed the spec through. It would be good to have a meeting with Dougie while he is here to determine the timeline. Ian Mitchell will need to quote for the work to get the new shed connected.</p> <p>LR is looking at developing a pre-ordering form, this will have a £5 fee for the service.</p> <p>The Shop cleaning contract will run from April.</p> <p>Plunkett Foundation - IoCCDT to join</p> <p>GMK has some local mutton to put in the shop - Travel Trade have said that anything with a Canna label will sell well in the shop.</p>	
	<p>Moorings - GC has spoken to Andy - he will likely come in March.</p>	
16.AOB	N/A	