

IoCCDT Meeting Sept 5 2017 held in the Shearing Shed			
Minutes			
Present Gerry Mackinnon Chair (GM), Anna Deplano Treasurer (AD), Pete Holden (PH), Winnie Mackinnon (WM), Chris Deplano (CD taking minutes)			
Apologies Liz Holden (LH), Isebail Mackinnon (IM)			
Agenda items	Action agreed	Who	When
1. Matters Arising from June 6 2017 <ul style="list-style-type: none"> • NTS management structure for Canna . A letter was written by LH and circulated to all subsequent to the discussion at the community meeting and AGM. This letter went (August 20th)to Iain Turnbull. Chris Cassels and Dominic Driver. No feedback as yet. • St Edwards lease. PH has spoken to Alan Barrow re termination of the lease • Moorings inspections. Completed. • Canna Marketing: Agreed that branding, website, leaflet and posters should be included as designing everything at once in more cost-effective. Materials to be ready, distributed and published by April 2018. 	Draft proposal and costings for marketing Canna to be sought.	AD GM	asap
2. IoCCDT membership applications <ul style="list-style-type: none"> • Applications for full membership from AD and IM received and unanimously approved 			
3. Welcome to new directors <ul style="list-style-type: none"> • GM welcomed new directors. Craig Martin will no longer become director of IoCCDT, instead becoming a director of CREEL. CD appointed as co-opted director for the remainder of the year. 			

Everyone approved.			
4. Resignations <ul style="list-style-type: none"> DM resigned as Director and Treasure at the AGM. This resignation was accepted and approved. GM thanked DM for his work in the past year. 			
5. Confirmation of new office bearers GM – Chair LH – Secretary AD – Treasurer			
6. Articles of Association for IoCCDT <ul style="list-style-type: none"> Special resolution on membership approved at AGM. LH organising paperwork with Companies House and OSCR. 	Circulate new A of A and put on website	LH / AD	asap
7. Canna residents leaving <ul style="list-style-type: none"> GM thanked those residents who have recently left the island for their contribution to island and community life. 			
8. Hebnet - on island contact <ul style="list-style-type: none"> GM to write to Ian Bolas at Hebnet to ask about next steps for having an on-island representative 	Contact Ian Bolas	GM	asap
9. Moorings and shop income <ul style="list-style-type: none"> AD distributed a spreadsheet showing shop income and moorings income separately. CD noted that in some cases, sailors put their mooring fund in the main kitty and not in the moorings box, but we could look at the mooring sheet for info. This is the first time 			

<p>moorings and shop income have been separated.</p> <ul style="list-style-type: none"> AD reported that some statements are missing which means that local accounts cannot be added to shop income until these statements are produced. AD to speak to IM. Agreed to send letter to HMRC regarding taxable income for moorings. 	<p>Ask IM for missing statements</p>	<p>AD GM</p>	<p>asap</p>
<p>10. CREE</p> <ul style="list-style-type: none"> Email from Jamie Adam (JA) read out by PH with GM noting the responses on behalf of the loCCDT. Email to be sent by GM to JA and to all directors for information. The meeting agreed to the transfer of SSE grant funds from the loCCDT account to the CREEL bank account, once established A concern had been raised regarding the ability of a fragile community to cope with the pressures of running the proposed new system. This was discussed but even with the current low population numbers there are enough (six) volunteers to undertake maintenance and the meeting was positive about the risks involved. Following a quote from Bruce Stevenson the meeting discussed the need for insurance for directors of both loCCDT and CREEL. It was agreed that it would be sensible to take up this insurance 	<p>Respond to JA and copy directors in</p> <p>Get back to insurer's and accept quote</p>	<p>GM LH AD</p>	<p>asap asap</p>
<p>11. Sanday road update</p> <ul style="list-style-type: none"> Planning permission required for the road, and to satisfy NTS concerns. Stephen Fair from Fair Planning in Connel has been asked by GM to carry out the planning permission with Highland Council. Could take up to 2 months. Finlay Crawford, contractor for the Sanday road project, has been informed of the delay. GM reported 			

that there are no timescales attached to any of the funding received so far.			
12. Community shop <ul style="list-style-type: none"> AD and CM have organised a cleaning rota in the shop and everyone should keep an eye on this for when their week appears. During the winter season it is not necessary to clean the shop every day due to low use. Cashing up – AD to cover for CD while away The directors thanked Caroline Mackinnon for keeping the shop and toilet clean and tidy through the busy summer months 	Check cleaning rota for shop	ALL AD	Whilst CD away
13. Shearing Shed <ul style="list-style-type: none"> PH to write to Alan Barrow at NTS to formalise the lease 	Contact Alan Barrow	PH	
14. Marine Harvest <ul style="list-style-type: none"> CD reported that email was sent shortly after AGM to Chris Reade (CR) requesting the development plan. CR has not responded. 			
15. AOB <ul style="list-style-type: none"> None 			
16. Date of next meeting <ul style="list-style-type: none"> TBC 			