



Minutes of IoCCDT Meeting held on Wednesday 22nd May 2024 at 4pm, The Inverter Shed

PRESENT: GERRY MACKINNON (GMK) (CHAIR), AILEEN COLQUHOUN (AC), WINNIE MACKINNON (WMK), CAROLINE MARTIN (CM), ISEBAIL MACKINNON (IMK), GARETH COLE (GC), ANDREW PRENDERGAST (AP) (ONLINE), MARGARET WILLINGTON (MW)

Agenda Item	Minute	Action Point & By Whom
1.Introductions & apologies	None.	
2.Minutes of previous meeting	APPROVED.	
3.Conflict of Interest	None.	
4.Matters arising/Action points	Robin McElvie blog needs to go back to the Tourism Group before being sent back to him.	AC to send to MW to circulate to Tourism Group.
5.Finance	AC sent the Finance report ahead of the meeting.	
6.Development Manager update	Housing - completed purchase of sites, planning submitted and validated. Next step is to look at the funding plan and finance proposal. AP is in contact with CHT to arrange a meeting with CHT funding rep. AP will follow this up in June.	
	Coroghan Barn - Now moving towards planning application in early June. Final designs and Design & Access statement have been circulated. This will need NTS final approval before going to planning. Bat survey and archeology trial pits have been	



	carried out.	
	Coroghan Barn - Business Planning Consultant to be appointed with Community Enterprise. Lyndsay Clark , Heritage Consultant based in Edinburgh is lined up to do the Heritage & Interpretation Plan. They will be working with us through June, July & August to work towards putting in funding applications in September.	
	Coroghan Barn - QS have come back with approx £5million for the build. This does not include professional fees and VAT.	AP to do final costing and circulate.
	Visitor Hub - Draft Heads of Terms for NHS community room are being finalised.	
	Rhu Church - AP still pushing C of Scot for Heads of Terms. Agreed to extend the period to 5 years.	
	Housing - IMK has received planning notice as a neighbour to the new houses.	
7.Canna Partnership - update	AC went through the CP meeting notes.	
	Change House Barn - GMK queried where the NTS figure of £194,000 came from for the barn consolidation. NTS did not say specifically however they did mention prelims e.g. the costs a contractor needs to establish their base on the island and some of the risk associated with the contract. Awkward or difficult locations can add 40% to costs.	
	Change House Barn - could the barn be a multi-purpose building? It was difficult to get the plots for the houses so it may be difficult to get a new plot for the multi-purpose building.	
	School - Mark Rodgers is going to send a summary email from the meeting held with MW and Sheona Leonard .	
	Coroghan Barn - trial pits have been carried out.	
	Rhu Church fencing - GMK is going to measure what is needed for the fence to the Rhu and get a PO number etc.	



	Compound - BB's are on hire, containers are owned by NTS . If we can say that the BB 's are already here then that may have an impact on the prelims. We have until December to decide and we may get a better price as a community than NTS .	
8.Farm Succession	GMK waiting for an update email from SL .	
9.Common Grazing	As above.	
10.Compound	As above.	
11.NTS Budget	Next year it will be James Dean and Clea Warner doing the Canna budget as the new Operations Manager won't be in a position to do this. IoCCDT needs to put a plan together for their input. The budget process will start at the end of August. NTS are putting in place a higher level budget so it doesn't become too granular. Catherine Warren will send through some budget dates to MW .	ALL to look at the NTS budget.
12.Projects		
a.Dark Skies	Ongoing.	
b.Tourism Group	Ranger Tom did a presentation on his plans for the Ranger role. This was positively received. Both TAII and NC will be going on the cruise boats to give short talks to the passengers before coming ashore. It would be good to get a 10 point "Things to do" sheet to give to cruise boats - best things to do in Canna .	
c.HUG/HDG	MW and CW are going to look at dates for the next meeting. Query about Phil Long's report - this refers to the charges for Calmac and not other stakeholders.	
d.Highland Council	As above.	
e.Decarbonisati	AP has contacted Charlie Black at Community Energy Scotland to get a meeting. All agreed to name change to "Energy".	



on/Energy		
13.Administrator update	MW updated the meeting on current activities.	
14. NTS Staffing & Succession	As above.	
15.Island Accommodation	As above.	
16.Events 2024	Canna 10K this week. Small Isles Games - 10th August Snorkel Trail Launch - 24th August in Muck Havana Film Festival - end of July Eilidh Shaw - 19th September 10 Years of the Community Shop - it would be good to mark the occasion.	
17.Community Enterprises - CREEL, Shop, Moorings	Moorings - lines seem to be full of seaweed. CREEL - Accounts have been finalised. CREEL - Electricity works	MW to follow up with Ian Mitchell.
18.AOB	Sheona Leonard is retiring in July. We have purchased a print which has been sent to the framers as a leaving gift. SL has been involved with Canna for over 24 years and her final visit will be at the beginning of July. It would be good to organise a drink at the Cafe with SL to present her gift and wish her well in her retirement.	
	AP will be visiting in July.	