



IoCCDT Minutes of Meeting held on Wednesday 19th June 2024 at 4pm, The Inverter Shed

PRESENT: GERRY MACKINNON (GMK) (CHAIR), AILEEN COLQUHOUN (AC), JANE BASER (JB), CAROLINE MARTIN (CM), GARETH COLE (GC), ANDREW PRENDERGAST (AP) (ONLINE), MARGARET WILLINGTON (MW) (MINUTES)

Agenda Item	Minute	Action Point & By Whom
1.Introductions & apologies	APOLOGIES: ISEBAIL MACKINNON (IMK), WINNIE MACKINNON (WMK)	
2.Minutes of previous meeting	APPROVED	
3.Conflict of Interest	None	
4.Matters arising/Action points	Robin McElvie Blog	MW to find and send to Tourism Group
	Shop Connection	MW to email Ian Mitchell is halt shop connection
5.Finance	AC circulated a finance report prior to the meeting.	
6.Development Manager update	Housing - Planning has been submitted and we are waiting for this to go through.	
	Housing - Costing received back from CHT . This is approx £1.2million for the 3 houses based on island/ remote projects. There are various funds available from a number of sources. The Islands Program has opened again this month for Eol's.	



	There is potential to put in an application for the Community Regeneration Fund . AP will try to build a package and put in for various sources of funding.	
	Housing - There is the option of building the houses in two phases starting with the 2 semi-detached houses. We can go through the figures with CHT as this may be more achievable.	
	Coroghan Barn - Nearly ready to put planning application in. Currently waiting for NTS to give final approval. AP has had an initial conversation with Historic Scotland as a potential funder and AP has set up a meeting with them.	
	Coroghan Barn - Lyndsay Clark , Heritage and Interpretation Consultant is visiting Canna in July to carry out workshops with the community. She will be on island for 3 days. There is a VC scheduled for Business Planning with Community Enterprise on 11th July 2024 .	
	Visitor Hub - This is ongoing. AP is still liaising with NHS for Licence to Occupy.	
	Rhu Church - still no word from Church of Scotland .	
7.Canna Partnership - update on action points	There hasn't been another CP meeting since the last IoCCDT meeting - no further update.	
8.Farm Succession	No further update	
9.Common Grazing	No further update. GMK is waiting for a meeting date.	IMK & AC to take to next CP meeting.
10.Compound	The compound is now using a genny for power supply and is off the main Canna grid.	
11.NTS Budget	MW now has dates from James Dean for budget planning meetings. Timescales will be important.	MW to send out budget planning meeting dates.



12.Projects/ Sub groups		
a.Dark Skies	Ongoing. VC now has a liaison officer from Dark Skies	
b.Tourism Group	Tourism meeting did not happen.	
c.HUG/HDG	CW and MW have set the next meeting date for October.	
d.Highland Council	MW updated the meeting on Highland Council update for the school. HC is creating 2 housing units on Rum using Modular West on Barra . The planned build will be in Summer 2025. It is hoped that the current teacher accommodation on Rum can be brought to Canna in the medium term. The plan is to keep the school building as the school. The school needs to be cleared out and MW has suggested to HC about employing people on island to do this work. A skip has been requested. HC have also agreed that a Licence to Occupy can be agreed with the community for when the school is not in use. It is hoped to have the school back in operation by August 2026.	
e.Energy	MW updated the meeting about the progress of the new genny quote. AP suggested that some additional help is required with the energy system as the recent power outages have revealed the fragility of the system.	MW to organise the next Energy Sub group meeting.
13.Administrator update	MW has returned from annual leave.	
14.NTS Staffing & Succession	Angus Murray has been appointed as the new Operations Manager . He is coming to Canna for the next CP meeting in July.	
15.Island Accommodation	No further update on the HMO for The Square . There may be a final inspection in July.	MW to add “and properties” to this agenda item.
16.Events 2024	IC - Singing workshop and gig at Cafe Canna	



	Havana Film Festival - AC is putting up posters for this event. Ranger Tom could do a guided walk.	AC to contact Mallaig High School
	Small Isles Games - Saturday 10th August on Muck	
	Snorkel Trail Launch - Saturday 24th August on Muck	
17.Community Enterprises - Shop, Moorings, CREEL	Moorings - lots of seaweed on the catch lines but no issues at present.	
	Shop - Lots of positive feedback about the shop from visitors.	
	CREEL - MW is drafting a letter and report to send out to the community.	
18.AOB	Sheona retiring - SL's last visit will be in July. The community has purchased a gift and there will be a presentation in The Shearing Shed during the July visit.	GMK to invoice IoCCDT for payment of print & framing. All to sign the card.
	MW thanked CM for her leadership through the current energy issues.	