



Minutes of IoCCDT Meeting held on Wednesday 27th March 2024 at 4pm in The Inverter Shed.

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

Agenda Item	Minute	Action & By Whom
1.Introductions & apologies	APOLOGIES: GARETH COLE (GC)	
2.Minutes of previous meeting	APPROVED	
3.Conflict of Interest	None	
4.Matters arising/Action Points	No outstanding action points.	
5.Finance	AC circulated Finance report prior the meeting. MacPhee's are asking for an extra £500 for the legal costs as the process has taken so long. AP suggested asking the NTS to pay this.	IMK & AC to ask at next CP meeting.
6.Development Manager update	Housing Development - C&B have done the final draft designs/drawings. The design statement will go to planning and the application will go in in April. This can take up to 2 months to process. RIHF have awarded a retrospective £15,000 and this can be claimed down now.	
	Housing Plot Sales - NTS solicitors have said this has gone through. The total legal costs were £2770 - £2400 from SLF to claim	

	against the bulk of those costs. The revenue grant of £7500 from <b>SLF</b> will take forward housing through development and build process.	
	<b>Visitor Hub</b> - We were unsuccessful in getting the <b>CARES</b> funding for the PV array from <b>LES</b> . They have now suggested <b>IOCCDT</b> could apply for some funding. <b>Angus</b> at <b>Spey</b> builders thinks it is part of their contract to fit the solar panels however this could come out of their contract. There was a technical query about the design of the roof in order to fit the solar panels.	<b>MW</b> to follow up with <b>Karen Delaney</b> about <b>CARES</b> funding.
	<b>Visitor Hub</b> - <b>AP</b> is still following up with <b>NHS</b> about GP room lease.	
	<b>Visitor Hub</b> - <b>Laundry</b> - this will be run on domestic machines on an honesty basis. We already have a machine here.	
	<b>Visitor Hub</b> - Hot water tank discussion - <b>Steve Wade</b> is liaising with <b>Rural Design</b> on this.	
	<b>Coroghan Barn</b> - go head given to <b>WTA</b> with Stage 2 design. This has options for phasing, community feedback and this will kick off discussions with planners.	
	<b>Coroghan Barn</b> - Heritage strategy brief is ready to go out. Brief has also been done for the business plan. These will both feedback into applications for funding for the barn. <b>HES</b> have some funding available for the maintenance and management plans and it is useful to get the project on their radar now.	<b>AP</b> to get a price for heritage strategy.
	<b>Decarbonisation</b> - we now have a sub group to take forward the action plan from <b>CES</b> .	
	<b>Decarbonisation</b> - <b>Zuos boxes</b> - the general consensus was to have them removed however it would be worthwhile finding out what happens to the collected data, can they be switched off and disconnected? We will need to agree with <b>Scene</b> about what the data has told us and what we do with it.	
	<b>Rhu Church</b> - no further update from <b>Church of Scot</b> .	<b>AP</b> to follow up.
<b>7.Canna Partnership -</b>	<b>DTAS</b> funding	<b>MW</b> to follow up with <b>Alice</b> at <b>DTAS</b> .



<b>update</b>		Also on <b>CP</b> Agenda.
	There was a discussion about the pros and cons of the <b>CP</b> . <b>James Dean</b> will be sitting on the <b>CP</b> meetings to enable a smooth transition while <b>SL's</b> replacement is found.	<b>MW</b> to check <b>JD</b> will be attending <b>CP</b> when <b>SL</b> is present.
<b>8.NTS Budget</b>	<b>MW</b> has organised a meeting for <b>NTS</b> operational budget run through.	<b>ALL</b> to feed back on budget if any queries.
<b>9.Projects/ Sub Groups</b>		
<b>a.Dark Skies</b>	<b>VC</b> has submitted the application - still waiting for an update. Back packs have arrived and these will be hanging in the waiting room along with the bio security back packs.	
<b>b.Tourism Group</b>	<b>Tourism Group</b> met with <b>SCOTO</b> blog writer <b>Robin McElvie</b> on Tuesday to chat about community-led tourism and all about <b>Canna</b> . He has sent through a draft of the blog. <b>IMK</b> emailed <b>SL</b> to inform <b>NTS</b> that the blog is being written. <b>AC</b> thought it was a good meeting. <b>MW</b> spoke about the snorkel trail. <b>Robin McElvie</b> may use some details in other articles at a later date.	
	<b>Wheelie Braw</b> - <b>MW</b> has sent the brief to <b>Helen</b> - awaiting reply.	
	<b>Travel Trade</b> - <b>VC</b> has drafted a "Destination brochure" for the cruise ships. She has redrafted it to promote the community first. It would be good to have a section on what a visitor can see within 2 hours.	<b>WMK</b> to speak to <b>VC</b> re brochure.
	<b>Simon Fraser Legacy</b> - <b>SF's</b> widow and <b>Gilly O-W</b> will be visiting <b>Canna</b> later in the season (September). <b>SF legacy</b> is about £20,000. It was suggested that a documentary about the seabird ringing team could be made.	
<b>c.HUG Development</b>	Next meeting is on <b>April 10th</b> . Harbour development works is on the agenda. <b>Calmac</b> - daylight savings, what does this mean? Information about <b>Loch Brushda</b> sailings not clear on app.	



<b>Group</b>		
<b>d.Highland Council</b>	<b>MW</b> has emailed <b>Mark Rodgers</b> for a meeting.	
<b>e.Decarbonisation</b>	<b>MW</b> has sent out meeting dates.	
<b>10. Administrator update</b>	<b>MW</b> updated the meeting on activities.	
<b>11.NTS Staffing &amp; Succession - Ops Manager role</b>	<b>NC</b> will be on the interview panel for the <b>Operations Manager</b> role. <b>CW</b> has said that candidates will visit <b>Canna</b> as part of the recruitment process.	<b>MW</b> to invite <b>NC</b> to come to <b>IoCCDT</b> meeting on 24.04.24 to discuss ops man role.
<b>12.Island Accommodation</b>	<b>The Square - The Grattist Flame</b> is coming to fit the new stove. Carpet fitters will follow at some point. Seasonal staff will be moving in from 1st April. It was suggested refitting the fence at <b>The Square</b> or building a wall to replace the fence.	
	<b>The Bothy - Speyside builders</b> will be in <b>The Bothy</b> from 1st June to visitor hub project end.	
	<b>Jane's Cottage</b> - The new <b>Ranger</b> will be in <b>Jane's</b> .	
	<b>Caslum</b> - The new <b>Pier Manager</b> will be in <b>Caslum</b> .	
<b>13.Events 2024</b>	<b>Havana Film Festival - 26th to 28th July</b> . Good for the community to make some money out of bar license and food etc.	
	<b>Canna 10K - AC</b> doing the raffle.	<b>MW</b> to email community for raffle prizes.



		<b>MW</b> to speak to Dod re BBQ.
	<b>Snorkel Trail Launch</b> - this will be in the summer - date TBC.	
	<b>Visitor Hub opening</b> - this could be at a later date.	
	<b>Beach Clean</b> - this Saturday. The new <b>Ranger</b> will hopefully organise more of these.	
<b>14. Community Enterprises - CREEL, Shop, Moorings</b>	<b>Moorings</b> - these have gone up to £20 per night.	
	<b>Shop</b> - Dougie coming on April 3rd to finish the shop shed - staying the Sanday cabin.	<b>IMK</b> to check if D is bringing anyone with him.
	<b>Shop</b> - old wood	<b>GMK</b> to take old wood away
	<b>Shop</b> - stocktake to be carried out. There have been some issues with the zettle machine which <b>JB</b> has sorted out. <b>AC</b> creating a notice to ask customers to check their transactions have gone through.	<b>JB &amp; IMK</b> to arrange stock take.
	<b>Shop</b> - <b>Ian Mitchell</b> to do electrical connection	<b>IMK</b> to contact <b>Ian Mitchell</b> to do connection.
	<b>CREEL</b> - <b>IMK</b> has now paid the insurance. Wind turbines have been serviced. <b>SD Wind</b> were impressed with how well the turbines have been running. <b>NTS</b> are happy to pay the extra fuel costs due to the genny being used more frequently, and they are paying for the compound to be connected to the mains cable. It would be good to get the name of the sub contractor who is making the	<b>IMK &amp; AC</b> to ask <b>CW</b> at <b>CP</b> meeting for visitor hub



	connections. Visitor Hub - <b>Karen Botten</b> may have the contract name of those making the hub connection.	connection contractor.
<b>15.AOB</b>	<b>Mobile Mast - WMK</b> asked if there was an update	<b>MW &amp; WMK</b> to email <b>Willy Inglis</b> for an update
	<b>NTS Archeology Dig at Graveyard - Derek Alexander</b> has asked for community names of people who would like to take part so he can do the risk assessment. <b>VC</b> could do a social media post about it.	
	<b>NTS Path Team</b> are here next week - <b>GMK</b> has made a list of paths to be attended to including Kate's Wood and the stile there, the path in front of Tighard, Satty's path and on Sanday.	
	<b>NTS Volunteers</b> - are booked to come for 2 weeks. The first week might be in May however this might be too early for volunteers. We have the <b>Canna 10K</b> and the new <b>Ranger</b> will have only just started. If the volunteers come in September, there may be more for them to do.	
	<b>Hyskeir - KMK</b> wanted to make Directors aware that <b>MOWI</b> have contacted her to propose a fish farm there. She has not spoken to them yet. There is a huge seal colony out there, big rough seas in winter and plenty of basking sharks so it may not be possible in any case.	
	Thank you to <b>Andrew Prendergast</b> for all his hard work over the last few years to secure the purchase of the housing plots.	