

IoCCDT Meeting August 21st 2018, Shearing Shed

Minutes

Present Gerry Mackinnon Chair (GM), Anna Munro Treasurer (AM), Liz Holden Secretary (LH), Isebail Mackinnon (IM), Winnie Mackinnon (WM)

Apologies Pete Holden

Agenda items	Action agreed	Who	When
1. Matters Arising from July 5 th 2018			
 All agreed that the original Hannah Tulikki map should be framed but not hung until more heating 			
is available in the Shearing Shed			
 IM to liaise with LH and AM over using the bank card to order more map prints 	Order online	IM/AM/LH	asap
 Caroline Mackinnon will stop cleaning the shop at the end of August 	Start volunteer rota for cleaning	IM	For start of
			September
NTS forms for paying into bank accounts plus Paypal details still to be done		AM	asap
Minutes of previous meeting accepted			
2. Finance			
AM presented the current bank balances			
 The final version of the accounts presented was accepted 	Let accountants know	LH	21/08/18
Reports from the Chair and Treasurer will be needed for the AGM	Send copies to GM and AM	LH	21/08/18
3. Membership			
Membership applications from Gareth Cole and Fiona Hutton were accepted	Confirm with applicants	LH	21/08/18



4. CREE update			
 Membership of CREEL – may not need more members although need to establish if volunteers 	Ask Jamie Adam	LH	21/08/18
doing maintenance etc. need to be members as an insurance requirement			
 Charlie Doran (CD) to investigate a possible fault on the main electrical circuit 			
CD has suggested that he will try and undertake work on the electrical switch overnight, reducing			
the need for generators			
 The cladding on the shed in the Square is mostly on and looking good. 			
 The turbines will arrive by Spanish John on Thursday 23 August weather permitting 			
 The road out to the turbines can stay in place with landscaping undertaken to tidy the site 			
 Funding for a new generator seems to be secured. 			
• Jamie Adam says that it will take a long time to get planning and SEPA agreement for a new diesel			
tank. Instead, we will install a flow meter on the pipe to the CREEL generator. Dieselec will quote			
for this and undertake the work as subcontractors of SSE when they install the new generator			
and remove the old.			
 Works currently thought to finish at the end of September. 	Control Miles Bullet Cillian Ciles and		
 A meeting with volunteers to undertake reading of metres and invoicing should take place after 	Contact Mike Butler, Gillian Gibson and		24 /00 /40
the AGM.	Fiona Hutton	LH	21/08/18
5. Marine Harvest			
 GM reported on a phone call from Ben Hadfield of Marine Harvest wanting to re-open 	Let Marine Harvest know that we will be	IM	asap
negotiations with the community. It was agreed to put this to the AGM and if there is sufficient	in touch after the AGM		
interest we could ask them to come out and talk to new members of the community. Would still			
need a development plan.			



6. Any other business			
GM said that Ian Blackford SMP will be visiting Canna this Friday (Aug 24). No information about	Circulate time when known		
when or where yet.2 issues were raised that need to be discussed with local councillors and Ian			
Blackford	Submit edits to Gillian	LH	21/08/18
o mechanical seaweed dredging			
o parking charges in Mallaig			
IM to send out email addresses for local councillors			
LH went through the wording on the poster that Gillian Gibson had put together. All like the			
poster and some minor edits were suggested			
IM has been working on better labelling for recycling units.			
7. Date of next meeting			
AGM August 28 2018			