



IoCCDT Directors Meeting Oct 31st 2019, Lag nam Boitean			
Minutes			
Present Gerry Mackinnon Chair (GM), Anna Munro (AM), Liz Holden Secretary (LH), Fiona Hutton (FH), Winnie Mackinnon (WM), Caroline Mackinnon (CM), Gareth Cole by phone link (GC), Iseail Mackinnon (IM)			
Apologies: Pete Holden Treasurer (PH)			
Agenda items	Action agreed	Who	When
1. Matters Arising from Aug 23th 2019 <ul style="list-style-type: none"> All client identification forms from directors now sent to RA Clement Key safes for emergency access – pick up again through winter Dark skies – Mike Butler and Gillian Gibson will report back after their trip to Mull 			
2. Ratification of treasurer post <ul style="list-style-type: none"> The meeting agreed that Pete Holden should take up the post 			
3. Finance <ul style="list-style-type: none"> PH sent a brief report via email with screenshots of the accounts attached and information about the main incomings and outgoings. PH asked that the meeting reconsider whether the CREE account should be closed. After discussion it was agreed that the account should remain open with approx £100.00 left in, just in case there is a need for a dedicated account in the future. Additional money should be transferred to the main account. 	Transfer money from CREE to main account leaving a retainer	PH	
4. Update on recent NTS meetings <ul style="list-style-type: none"> Following on from an action reported in the last minutes (2.) Clea Warner (CW) arranged a trip to Canna on Oct 22 with herself, Simon Skinner (CEO), Stuart Brooks, Karen Botton, Alan Barrow and others to discuss a range of issues – headlines of the ‘Vision’ document, a closer management partnership with Canna and NTS, land release for housing, Coroghon Barn, Mowi and future management of Canna. These items were discussed and an update was given at a further telephone conference with CW and IoCCDT directors: CW and Anne Marie Galmstrup will visit Canna in mid November to work together with the community on the vision document with a view to taking projects through to the NTS 	Circulate agreed date to community	LH	

<p>Board on Dec 11. Vision document to be circulated to directors beforehand</p> <ul style="list-style-type: none"> • Work toward a memorandum of understanding to underpin the partnership between the NTS and community • NTS are prepared to fund the housing feasibility study but would like it to have a wider remit including work on a social and economic vision for Canna • CW had spoken to Phil McCaherty of HIE they had a positive discussion about match funding a Development Officer post with the NTS and possibly other agencies, • CW, having spoken to Stephen Small, did not think that some form of land release for housing would be a problem but that it would take time to put into action. This should be investigated as part of the housing feasibility study • Renovation / development of Coroghon Barn would have to have funding from out with the NTS. A feasibility study should be included in the Development Officer job description • Investigative work on proposed housing sites <p>Year of Coast and Water 2020. We are asked if any of the projects we listed for this might be confirmed for the Visit Scotland launch in mid-November. A copy of that list was requested.</p> <ul style="list-style-type: none"> • Change of lease for fuel tank at the generator shed will fit in with the wider project looking at fuel storage on Canna. Sheona is currently off work. • CW shared her delight that the CREE is a finalist in the Scottish Green Energy Awards. She suggested sending a paragraph to Jim Whyteside to generate some publicity 	<p>Circulate draft MoU</p> <p>Consider implications of this. Contact Morven Taylor to see if HSCHT could undertake this Draw up a job description for a Development Officer</p> <p>Tighten up sites to look at. Give detailed map to Derek Alexander. Canna rangers could comment on environmental issues CW to send list of projects through to remind us. Circulate and follow up</p> <p>Put together a paragraph for Jim Whyteside GM to attend award ceremony</p>	<p>CW</p> <p>IM</p> <p>LH</p> <p>GM / IM /LH CW / LH</p> <p>LH GM</p>	<p>Dec 5th</p>
<p>5. CREE / CREEL update</p> <ul style="list-style-type: none"> • The accounts are with RA Clements. Once agreed a date for the AGM will be set and used as an opportunity for the community to discuss funds. • The annual insurance has just been paid costing £6000 • GM suggested that the dump load heaters be turned on in the Shearing Shed but that the community only pay a standing charge. All agreed that this was more sensible that 	<p>Arrange date for CREEL AGM</p>	<p>IM</p>	

<p>releasing dump load into the field.</p> <ul style="list-style-type: none"> • GM stressed that when undertaking generator maintenance that details be filled into the sheet in the generator shed. This is vital for insurance purposes. • It was agreed that if the appointed generator checker needs to arrange alternative cover that Fiona Hutton be copied into emails so that it is clear who is on duty. • Generator problem FH reported issues starting the NTS generator and also with the fuel line. Agreed that whilst this generator was still NTS, that the problem should be reported to Balnain Buildings • GM reported that she has been in telephone conferences with the Off Grid Islands group. This includes Fair Isle, Foula, Muck, Eigg, Knoydart etc and is a forum for the exchange of knowledge. GM will attend a conference in December. • FH has asked SD Wind to check the turbines before the winter and also to bring our rams 	<p>Email Balnain Buildings with issues</p> <p>Attend conference</p> <p>Repeat contact</p>	<p>FH</p> <p>GM</p> <p>FH</p>	<p>Dec 6/7 2019</p>
<p>6. Additional PVs – lease</p> <ul style="list-style-type: none"> • LH reported that the form of words has now been agreed and signed copies are in the post. Thanks to Alan Barrow for getting this organised. Photos of the implements shed prior to the PVs would be welcome. 			
<p>7. Quiet Community status application</p> <ul style="list-style-type: none"> • FH reported that she is waiting to hear back from the organisers about this. 			
<p>8. Community shop</p> <ul style="list-style-type: none"> • The cleaning rota is now up and running. • A larger second hand freezer has been delivered by Davy Fraser. This needs to be tried and cleaned. • The possibility of an autumn cleaning day was suggested. 	<p>Discuss at community meeting following CREEL agenda</p>		
<p>9. AOB</p> <ul style="list-style-type: none"> • GM suggested a community firewood day – possibly early December • WM asked if there had been any progress on developing a storage unit for the library. 	<p>Discuss at community meeting following CREEL agenda</p> <p>Ask Donald and Fiona Mackenzie when back</p>		



<ul style="list-style-type: none">• LH reported that CW has said that money would be made available for a skip to take beach rubbish away next summer• IM explained the role that Ailsa Raeburn might play in future advice to the IoCCDT with regard to current ongoing feasibility studies and the appointment of a Development Officer.	from holiday		
10. Date of next meeting <ul style="list-style-type: none">• TBC			