

## IoCCDT Directors Meeting Aug 20<sup>th</sup> 2019, Shearing Shed

## Minutes

**Present** Gerry Mackinnon Chair (GM), Anna Munro Treasurer (AM), Liz Holden Secretary (LH), Fiona Hutton (FH), Winnie Mackinnon (WM), Pete Holden late arriving (PH), Gareth Cole (GC), Isebail Mackinnon (IM)

Agenda items	Action agreed	Who	When
1. Matters Arising from May 23 <sup>rd</sup> 2019			
Minutes of previous meeting (May 23) accepted			
Electrical work in the pier shed has been completed by Ian Mitchell.			
Replacement of the NTS post vacated by Alan Rankin is still under review. Regular phone			
conferences with Clea Warner (CW) and Sheona Leonard (SL) have been taking place. All			
directors are welcome to attend these.			
2. Mowi and press attention			
The meeting read the press release that DM had forwarded from NTS (Jim Whyteside). It	Put press release onto website	AM	asap
was agreed that this would go onto the loCCDT website and that any press enquiries can			
be directed there. It was noted that a BBC reporter is coming on the ferry Weds – Fri.			
CW is trying to organise a visit to Canna by either Simon Skinner or Patrick Duffy			
3. Finance			
The final accounts had been circulated to directors and all accepted them as correct. GM			
signed the tabled copy.			
<ul> <li>The meeting agreed that the CREE account should be closed and the monies therein transferred to CREEL</li> </ul>	Close CREE account and transfer money	AM	
Shop takings were given to WM to bank in Glasgow			
4. Request for directors to complete client identity papers for RA Clements	Complete forms and send with signed		Aug 21 2019
<ul> <li>Directors have been asked to complete these.</li> </ul>	accounts.		
5. CREE / CREEL update			
<ul> <li>Dieselec – came over to Canna Aug 16. The NTS generator is now functioning and</li> </ul>			
instructions for its servicing are in place. A decision will have to be made about who will			



service the generator in the future.	Investigate costs of service agreements	FH	
Once the fourth quarterly readings have been taken to give an overall picture of how the			
system is working, the community will need to meet and decide how to make best use of			
the income given the requirements for an escrow account and a maintenance fund.			
IM asked if some of the remaining CREEL contingency money could help to pay for the			
cattle grid. Crofters have paid for actual the work done and half of the grid will be paid by			
gift aid from the donations to the all tides road. The meeting agreed.			
6. Quiet Community status application			
<ul> <li>FH reported that she has registered Tighard as a 'Quiet Hotel'. This is an international initiative originating in America and FH has applied for 'Quiet Community Status' for Canna.</li> </ul>			
7. Small Isles games			
A great success. GM has emailed Small Isles Community Council for available grant			
8. Additional PVs – lease and planning			
The additional PVs are now up on the implement shed roof and functioning well. IM is			
about to put in the final grant claim to HIE for this project. All paperwork relating to the			
planning permission is completed.			
<ul> <li>Written agreements are still to be taken forward by the NTS as minuted in the last</li> </ul>	Continue to remind CL and SL at phone		
directors meeting	conferences		
9. Community shop			
The cleaning contract will finish at the end of August and all extended their thanks to AM	Draw up and distribute a voluntary shop	IM	asap
and Martin Merrick for doing this work. A voluntary cleaning rota will be put together	cleaning rota		
and posted on the shop wall. NB it will be individual's responsibility to arrange cover if			
they cannot clean at the suggested time.			
During the last financial year the shop trading has breached the trading limits and as all			
the tax losses brought forward have now been utilised, it will have to provide a tax return			
for the last financial year. IoCCDT has explored this with the tax office and our	Investigate trading arm for shop	IM	
accountants and it would not be helpful to appeal that our income is primary charitable			



<ul> <li>trading. IM will investigate the implications of setting up a separate trading arm with advice from DTAS</li> <li>IM reported that she is looking into buying new fridge freezers for the shop and establishing electricity to the shop store so that a freezer can be set up in there.</li> <li>AM queried the % charged on locally made goods in the shop. AM thinks 20% is too high a cost.</li> <li>PH joined the meeting</li> </ul>			
10. Community partnership with NTS			
<ul> <li>IM suggested that we should consider some kind of more formal partnership with the NTS so that the community has, for example, some input into budgets. This could take the form of a memorandum of agreement and maybe get a body like the Land Commission to broker it. The current situation is personality based with no binding basis for communication. As agreed in the meeting, IoCCDT directors will explore how the partnership agreement might work. We need to liaise with the NTS to see how this might work for them.</li> <li>IM suggested that the IoCCDT could consider re-invigorating the IoCC Task Force (last met with Iain Turnbull 18 months ago). LH thought that it would be important to know what we want from them first.</li> </ul>	Work with NTS		
11. Defibrillator			
<ul> <li>LH has been in contact with Ross Cowie of 'Lucky 2b Here'. They would be happy to provide a new defibrillator (cost price) and training which in total would cost around £1200. We can apply to the SSEN Resilient Communities fund which will reopen in March 2020 (Lindsay Dougan).</li> </ul>	Contact Lindsay Dougan	LH	March 2020
<ul> <li>GM wondered if an additional defibrillator could be ordered for Canna Harbour</li> <li>LH asked if there were any plans for a first responder system on Canna. GM said that it had been considered but that it would be too much for the community to undertake at the moment.</li> </ul>	Speak to DM	GM	asap



12. Housing update			
<ul> <li>IM referred to the report given to the community meeting (August 15)</li> <li>LH reminded everybody to ask any contacts that might be willing to complete the housing needs survey to agree to let her send their emails to HSBHT. See email from LH (29/07). LH also to check with community about using their emails for this purpose.</li> <li>GM IM and LH have raised the issue of land availability with the NTS and are waiting to hear back.</li> </ul>	Contact community about using their own emails for the housing survey	LH	
<ul> <li>Maps with possible new house locations / renovations had been sent to the community. GM asked for comments and further suggestions. Building work would have to be completed by late autumn 2020 as the Rural Housing Fund only runs until March 2021. There is no guarantee of an extension.</li> <li>GM has contacted the crofters for their thoughts but has not received any feedback.</li> <li>IM suggested that GC and FH look at community asset transfer with regard to using the school for staff accommodation in 2020</li> </ul>	Give details of contacts for CAT to GC and FH	IM	
13. German film company			
<ul> <li>LH reported that a German film company (mare tv) will be coming to film Craig Martin and GC sometime between Sept 16 and 29. The focus is the use of rabbits and sea produce for food.</li> </ul>			
14. AOB			
<ul> <li>LH has looked at the Ullapool tide tables for 2020 and it looks as though May 23 will be</li> </ul>			
OK for the 2020 10k trail run. AM said that bookings would open in Jan 2020			
<ul> <li>AM has produced a lovely poster for the Apple Day Sept 18 2019 and this is now advertised</li> </ul>			
15. Date of next meeting			
• TBC			