



**Colonsay Community Development Company Board Meeting
Public Minutes
Tuesday 12th April 2022**

1. Attendance and Apologies

Board members: Callum Hay (CH), Danny Onn (DO), Sarah Hobhouse (SH), Helen Mann (HM)

Project Co-ordinators:

Apologies: Carrie Seymour (CS), Lizzie Keenaghan (LK), William Joll (WJ), Caitlin McNeill (CM), Sue Dance (SD), Andrew Abrahams (AA), Liam McNeill (LM)

Also present: Clare Hay (minutes)

2. Minutes and Matters Arising.

There was a change to the minutes to include an amendment requested by Sue Dance. It was agreed that the paper and minute of the special meeting could be published on the website. There was a discussion regarding how best to present the document packs of papers and minutes on the website in terms of the order of the documents in the pack. CH would bring forward suggestions. The minutes were accepted and signed by DO

3. Declarations of Interest

HM croft matters and campsite

4. Briefing Note

DO reported that he had met with Gregor Cameron and that WHHA now own the croft land for housing at Port Mhor. Work is well under way for the decrofting for the building, and once that is complete, WHHA can ask for missives on servitude for the track to be completed. The timescale is uncertain at present. Negotiations on the WHHA build contract with TSL are continuing, and they are expecting to operate in sequence with the CCDC build, as yet there is no start date. DO had been in contact with the wind farm exploring the possibilities for benefits for Colonsay. There was a discussion about what Colonsay could provide for the wind farm.

It was agreed to delete the paragraph about island statistics pending further work on these

5. Projects

5a Scalasaig Housing

TSL would be mobilising on the island from the 19th April, bringing equipment and mobile accommodation units. They would be accommodating eight workers in units close to the site.

The heads of terms for the MOWI house purchase (appendix to project report in document pack) were approved by the board.

CH had met Davie Bell to discuss possible VAT issues. It is possible that there may be an issue with MOWI and VAT as they are potentially benefiting from their grant to the project. In that case, it is possible that the MOWI element of the construction may be VAT liable. There was a discussion about the matter and how it might be handled.

5b Campsite

DO gave a brief verbal update as little had happened following agreeing the way forward at the special meeting. The next step would be to complete and submit the application for planning permission.

6. Community Planning update

DO said that the next stage would be carrying out a series of interviews with key organisations on the island.

7. Fuel Policy

CH said that he had included information on how fuel prices were calculated in the report so that all directors had the information. CH was experiencing considerable difficulty sourcing supplies as market conditions were so difficult.

The board unanimously approved the pricing and supply policy in the report at Appendix 1 and the public information notice content at Appendix 2. The public information notice would go on the website, in the shop and in the service point.

8. Colonsay Tourism Marketing Group Meeting

DO reported that he had had a good meeting with the CTMG. They had all seen the newsletter and asked to be kept informed so that they could incorporate the information into their marketing material.

The proposed kissing gate is moving forward and there is a design to be approved by the crofters and the CCDC board.

9. Crofts

CM had provided a briefing note which DO presented. There is to be a boundary revision between the estate and the CCDC croft at Uragraig, which involves a small reciprocal transfer of land between CCDC and Colonsay Estate. There is an issue in that CCDC cannot acquire the relevant Estate land as it is not registered and there needs to be a legal disposition and rectification at a cost of £1100 plus VAT.

The board approved the expenditure of up to £1100 plus VAT for this purpose.

10 AOB

Robin Curry was visiting the island on 13th April. DO would be meeting him.

Phil and Carrie have submitted a planning application for a house on their croft.

SH said logos for the Community Housing Scheme (the Baptist Manse and Scalasaig housing) housing were ready and asked for comment. CH asked if there could be a logo for CTC.

DONM Thursday 12th May 7.15pm in the village hall