



Colonsay Community Development Company Board Meeting
Public Minutes
Thursday 12 October 2023

1. Attendance and apologies

Present: William Joll (WJ), Dannie Onn (DO), Andrew Abrahams (AA), Lesley McInnes (LM), Lindsay Chalmers (LC), Ronnie MacRae (RM)

Apologies: Darragh Keenaghan (DK), Helen Mann (HM), William Young (WY), Callum Hay (CH)

Please note that because of the presence of Ronnie Macrae, the private agenda was dealt with first. It has been recorded separately as usual.

2. Minutes of last meeting and matters arising

Minutes agreed.

3. Board changes

We welcome William Young to the board following his election at the AGM. We also welcome back DK and WJ who stood down but were re-appointed.

LM and LC will be formally co-opted as directors at the November board.

4. Declarations of interest

None.

5. Briefing Note

Circulated prior to the meeting. DO advised that the inclusion of the DTAS advice and guidance is useful for board members to be aware of. In particular, the guidance on Director responsibility, which will be shared with William Young as part of his induction.

6. CCC meeting report

Circulated prior to the meeting. DO thanked WJ for the report, which helps collaboration between the two community groups.

7. Scalasaig report

Circulated prior to the meeting. Andy Knight (director) and John Nicholson (contracts manager) of TSL were on site earlier today and met with DO. They are here to assess the site for recommencing works. They said that TSL will be sending a crew to work on the site next week, initially tidying the site and preparing for the drainage and road works. They have not yet finalised a sub-contract for the road. They say that the Road Construction Consent is agreed with ABC but the consent is not yet issued.

8. Auditors, Annual Accounts and Budgets

To be dealt with at the next meeting.

9. ABC loan agreement

Still with the ABC legal team – to be dealt with at the next board meeting.

10. AOCB

Moorings

DO read out Moorings Advertising report from LK. This will be published with the minutes. AA asked if the cost of the advertising would come out of the income from the Moorings. CH not present, but DO understood that this was the case.

The board agreed unanimously to a budget of £395 plus VAT for advertising in accordance with the report.

LK will also ask Calmac to repeat their support from last year for the listing with Welcome Anchorages. This is from a local harbour budget and was £550 last year.

WJ notes the total lack of signage from Queens Bay to Scalasaig. DO confirmed that as the estate has said no to any signage, and the next best option is to indicate the route on the website. AA felt that only one sign was needed, that could be put between mean and high water – the foreshore, which is not Estate land. DO will ask LK to investigate.

National Islands Plan review

Scottish Government Islands Team are visiting Colonsay on Tuesday 24th October, meeting in the hall between 5 – 7pm. This is a consultation on the

review of the plan. The Islands Team have suggested that they have a meeting with CCDC, they will also be bringing Transport Scotland Representatives with them. DO suggested that we ask CCC to be represented. WJ will take this up with the council.

Fuel pump

This will be discussed at next meeting with CH present.

DONM

Thursday 9 November 2023 at 7pm