COLONSAY COMMUNITY DEVELOPMENT COMPANY

Board Meeting 26 February 2026

DRAFT Public Minute

Attendance: Dannie Onn (DO), William Joll (WJ), Liz Griffiths (EG, Helen Mann (HM), Andrew Abrahams (AA),

Apologies: Carrie Seymour (CS), Lizzie Keenaghan (LK), Maggie Fay (MF) Callum Hay (CH)), Steve Fay (SF), Linsay Chalmers (LC)

Minutes of Last meeting.

The minutes from the meeting of 11 December 2025 were approved by all, subject to removal of paragraph 8 of the Manse report to the confidential minutes. DO to correct and forward to CH for the record.

Matters Arising:

HM still to programme the filling station emergency phone to add the dedicated mobile.

Declarations of Interest

None.

Community Bulletin

DO explained that monthly bulletins had not been issued since November so updates this month will include items as far back as the AGM. The draft before the board will be updated in the light of tonight's meeting and will be distributed next week.

Manse Report

This item has been moved to the private minutes because of the sensitive nature of names and numbers.

Machair Wind update

DO provided a verbal update. As the board knows, there is a CCDC/ CCC/ islander-expertise group formed to liaise with the windfarm engagement team. There will be a CCC/ CCDC update briefing from the Machair team in the coming weeks. A visit from the Machair CEO and colleagues has been arranged for 17 and 18 March. The group will be meeting with him and showing him why a significant community benefit package would be needed for Colonsay. The board authorised DO and AA to manage the arrangements for the visit. DO with help from MF will organise a Machair Wind

community day to explain progress to date, answer questions, and capture individual comments and concerns.

Community Plan review

DO proposes to include a review of the community plan now that it is over three years old. This will be timely in assessing potential changes in the light of further progress on our ambitions for community benefit should Machair Wind go ahead. DO suggests launching this in conjunction with the Machair Wind community day on 18 April.

Banking arrangements

A brief report was circulated before hand. The board approved access to RBS Digital Banking for both Carrie Seymour (Project Officer) and Liz Griffiths (Director) for both the Colonsay Community Development Company and Colonsay Trading Company accounts. Both individuals are approved account signatories. The board also approved application for a company payment card for Colonsay Community Development Company for Carrie Seymour.

Other business

DO attended a Community Land Scotland event in Oban, which focussed on organisational resilience and succession planning.

The board asked that DO contact West Highland HA for an update on the housing, road, and services for their Port Mor development.

AA noted that the CCDC website could be making up to £4,000 each year from advertising businesses but has generated nothing for two years. The board agreed that this must be addressed in the restructure, ensuring that there is a specific responsibility allocated to a post.

The Ecology BS loan (to repay the interim Argyll and Bute Council loan) has now been approved.

DONM Thursday 26 March 2026 at 7pm

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