

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING 5th JUNE 2018

<p><u>PRESENT</u> Frank Allan (FA) Chair Marjory Barber(MB) Minutes Nicole Edmonds(NE) Jo Harris (JH) Christine Hunt (CH) Mo Hyde (MH) Cathy Low (CL) Neil Robertson (NR) Sam Russell (SR) Donald Watson(DW)</p> <p><u>APOLOGIES</u> Peter Hall (PH) Sarah Theman(ST)</p>	
<p><u>DECLARATION OF INTEREST</u> None</p> <p><u>MINUTES OF LAST MEETING</u> These were accepted. Proposed by SR Seconded by MB</p> <p><u>MATTERS ARISING NOT ON AGENDA</u></p> <p>3.1 Action list on Google Drive was updated.</p> <p>3.2 Photographs of garages for lease by July meeting</p> <p>3.3 .Sylvan Heath – letter to owner, prior to meeting asking for information on land area to be negotiated for purchase.</p> <p>3.4 Upkeep of lanes. SR had made contact with Moray Council who advised green verges and quarry dust as suitable infill. In short term Lane adjacent to the Bakehouse. Owner to be advised to remove the broken slabs and SR to make contact regarding suitable materials to be used. Lane adjacent to 33. Owner to be contacted with information from Moray Council. In the longer term the Board will have a policy on advice on upkeep of lanes.</p> <p>3.5 Owner and Contractor at 110 to be contacted re:the storage of building materials and the swilling of the contents of cement buckets on Company land. The land is presently being used as a building site store.</p> <p>3.6 Request from FRA that the DU Pathway raffle not be in the vicinity of the FRA raffle on 29th July.</p> <p><u>CORRESPONDENCE</u></p> <p>4.1 Resident of Seaforth Lane has requested that the Sycamore trees at the adjacent Garage site are blocking light to her home. She is willing to pay for removal. After advice is sought and Directors have viewed the site owner will be advised further. In the meantime contact to be made re:the decision.</p> <p>4.2 Email from Crown Estate re: Findhorn Bay and Foreshore.</p> <p><u>FINANCE</u></p> <p>5.1 The Accounts will be sent to the Board for inspection and approval in the very near future and prior to the AGM. TFVCC annual accounts are available on TFVCC website</p> <p><u>LAND/SALE/LEASES</u></p> <p>6.1 There has been no response to date from Calren re:letter from Ledingham and Chalmers.</p>	<p style="text-align: right;"><u>DW</u> <u>JH</u></p> <p style="text-align: right;"><u>SR JH</u></p> <p style="text-align: right;"><u>JH</u></p> <p style="text-align: right;"><u>JH</u></p> <p style="text-align: right;"><u>NR</u></p> <p style="text-align: right;"><u>JH</u> <u>CL</u></p>

<p>6.2 Sylvan Heath owner to receive a letter as soon as possible.</p> <p>6.3 CAT Expression of Interest form on the West Dunes Area North Toilet Block to be sent. Replying Yes for ownership NO to any payment No to any joint valuation. Reason for interest to encourage camper vans and camping.</p> <p>6.4 Moray Gig request to meet to identify the area of land required for lease. Friday 8th June at 10 to be arranged.JH amd MB can attend.</p>	<p><u>JH</u></p>
<p><u>AGM</u></p> <p>7.1 All members have been notified</p> <p>7.2 Presentation prepared for Chairman's Report. Directors to notify FA if they have any comments.</p> <p>7.3 50 copies of Summary Accounts and Agenda, 5 copies of full accounts, membership forms and signing in forms to be brought to meeting.</p> <p>7.4 Cathy Low wishes to stand for election as a Director. 2 nominations are in place. The 3 retiring Directors to have 2 nominations in writing 7 days prior to AGM, SR and ST to be re-co-opted at AGM</p>	<p><u>JH</u></p>
<p><u>REPORT ON DAVID URQUHART PATHWAY</u></p> <p>The Working Group has met. Raffle tickets have been distributed. NR will set up a Just Giving Page taking note of maximum amount to be raised guidelines. Idea to have an aerial photo of the pathway on the site was thought to be good. Volunteer will sell raffle tickets in location of JMI.</p>	<p><u>CH</u></p>
<p><u>REPORT FROM GARAGE DEVELOPMENT OFICER</u></p> <p>David Maclean's first report was given by email. The Report and Invoice was passed by the Board.</p> <p>It was noted that HIE prefer to be invoiced 3 monthly.</p> <p>CH to meet with David to plan the way forward for the Project.</p>	<p><u>FA CH</u></p>
<p><u>NORTH SHORE CAR PARK</u></p> <p>10.1 The signage and Honesty Box were on display at the meeting</p> <p>10.2 Invoice for Honesty Box was presented for payment. Agreed to purchase 2 more signs and honesty boxes.</p> <p>10.3 Boxes to be emptied daily and, in the meantime, the weekly monies transferred to NR by arrangement.</p> <p>10.4 A rota will be drawn up starting with week 1.(11th June or earlier-DW) week 2 (18th June -FA)week 3 (25th June -MH) Money Bag -MH-and Key to be exchanged. Following on a rota will be drawn up. Directors to forward suitable dates to FA. System to be reviewed at July meeting.</p> <p>10.5 Quick drying cement and posts to be purchased and installed.</p> <p>10.6 Any extra signage will require Moray Council permission.</p> <p>10.7 CH to prepare a press release for Forres Gazette and P and J to publicise the car parking charge policy. A possible photograph to be taken at the site.</p> <p>10.8 DW will contact Moray Council as the sleepers for the parking bays do not seem to be available. Signage to be positioned beside the bays and the fences painted white to further designate the spaces.</p> <p>10.9 CH to put information on the Touring Camper Van/Camping website and produce flyers which can be put on camper vans parking on the Main Road to direct them to the North Beach.</p>	<p><u>FA</u></p> <p><u>DW</u></p> <p><u>CH</u></p> <p><u>DW</u></p> <p><u>CH</u></p> <p><u>CH</u></p>

CROWN ESTATE

CH will make contact with the new CEO at the Crown Estate to forward discussion on possible purchase agreement of the West Foreshore and Seabed.

JH

CL

AOCB

12.1 There has been no further response from Local MSP regarding a meeting.

12.2 Community Land Scotland to advise on whether the Board members require Directors' Insurance.

JH

12.3 Community Land Scotland Seminar 11th-19th August.

12.4 Previous minutes September-April have been edited by FA ready for inclusion on website. CL to approach ST to take on this task.

JH

12.5 JH has attended Seminars at HISEZ Seminar on Data Protection and at Hie Forres who have indicated that there is available finance to support organisations.

12.6 JH to seek assistance as the company computer "Yahoo" seems to have been hacked.

12.7 The legal requirements for the sale of raffle tickets has been met.

12.8 Parking on pavements is giving rise for concern. The Police to be informed in writing of the problem.

12.9 A Treasurers Account is to be investigated to facilitate bank transfers.

12.10 SR suggested that the AGM presentation should include the information that the repair to Findhorn roads had come about due to company raising this with Moray Council.

12.11 FRA request that a decision be made on the administration and charging for boat storage on the land leased to them from the Company. To be on July Agenda.

NOTE: NEXT MEETING MONDAY 9TH JULY AT 7pm at FVC

<u>Signed</u> <u>Date</u>	<u>Position</u>