

Minutes of The Findhorn Village Conservation Company  
Monday 3rd September 2018 at The Findhorn Village Centre

Present Frank Allan, Cathy Low, Christine Hunt, Jo Harris, Sarah Theman, Sam Russell, Donal Watson, Neil Robertson, Mo Hyde.

Apologies Marjory Barber, Nicole Edmonds.

Report from Garage Development Officer (attendance promised but absent).

**See annexe A and B**

3 month review needed, will be at FVC on Friday 7/09/18.

1	<u>Declaration of Interest</u> None	
2	<u>Minutes of Last Meeting Adopted</u> . Proposer Christine Hunt Seconded Sam Russell.	
3	<u>Actions arising from last meeting/ action log updated</u>	
4	Correspondence - list attached	
4.1	Business Stream re Armstrong Garages passed on to DM	
5	Finance	see attached
6	<b>Car Parks</b>	
6.1	Revenue update	see finance report
6.2	Review of car/campervan area CH reported that after TFVCC correspondence regarding the possibility of opening the car park toilets, Moray Council (MC) had confirmed that they had closed the wrong toilet block and they will action the reopening of the block in the car park area	

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6.3	<p>Collection duties</p> <p>Rota on Google Mail.</p> <p>NH raised concerns regarding the holding of large amounts of cash at home collected from the honesty boxes and possible insurance implications. DW informed that he would be happy to hold the cash at home but this does not remove the risk. It was agreed to speak to the the Post Office and see if cash deposits can be made there and if so this could be done on a more frequent basis than currently. The Findhorn Village Centre safe was offered but it was decided against due to the high footfall in the centre.</p>	NR
6.4	<p>Moray Council - non licence caravan park update</p> <p>The outcome of the meeting between TFCVCC and MC was to record the numbers of campervans, caravans and tents for a period of three weeks. The data was to be submitted to Moray Council for review and further consideration by the various council departments. Board agreed to continue recording the data for our own</p> <p>Resident had emailed regarding overnight camping of campervans on the front road. It was agreed to create notice with map showing designated overnight parking area.</p>	FA  ST
6.5	<p>FKCC update</p> <p>Meeting arranged for 10 September 2pm</p> <p>Board agreed to provide monthly general update to FKCC. Board to present in rotation.</p>	FA CL DW

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6.6	<p>Moray member of Parliament</p> <p>DR had received a letter of complaint from a lady regarding camper van parking, Summary sent by FA to bring up to speed on situation. DR also said he would send letter to Colin Bell at MC regarding the closure of the wrong toilets.</p>	
	<p>Car Park Improvements</p> <p>FA raised the point that now the car park is raising money TFVCC should now be seen to be improving the area as advertised. FA had contacted contractor regarding making marked bays with round cut treated logs for 10 x 4m wide bays approx £670 total. CH suggested repair of the low level boundary fences and using the MC Community Payback team for labour. FA agreed to get quote for low level fencing items &amp; CL to contact Community Back Team.</p> <p>CH reading information left to her by resident re Nature Reserve and Moray Council Ranger who was responsible for sea defences, paths and steps at the back shore.</p>	<p>FA</p> <p>CL</p>
7	Land/Sales/Leases	
7.1	<p>5 Sylvan Heath</p> <p>Valuation received copy to be sent to property Owner and invoice for valuation sent accordingly.</p>	CL
7.2	<p>110 Findhorn</p> <p>Meeting arranged for 10 September re contractor land use.</p>	

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7.3	Calren  TFVCC continues to work towards finding a resolution to this boundary dispute	
7.4	Community Asset Transfer North Toilet Block  TFVCC to find out if our application for CAT/lease of the North Toilet Block can be transferred to the West Block.	CL
7.5	Fire Gap  SR had received quote from contractor for ground clearance to form a 6m wide fire break. Agreement to be sought from all bordering owners for cover the costs. Awaiting confirmation from the Fire Service regarding their policy/advice on fire break distances.	
7.6	East Neuk  Correspondence regarding parked vehicle compromising access to lane on TFVCC land. Advised complainant to contact the offending person and see if the issue can be resolved amicably. Same person complained about the state of the garden of the house at the war memorial - advised nothing we can do about condition of other peoples property - no further action.	
8	Post Acquisition  ROC Bunker lid ordered but not installed. DW to chase AJ Engineering	DW
9	Armstrong Garages	
9.1	Review of Garage Development Officer  Board discussed performance of GDO.	

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9.2	Armstrong Garage Purchase Celebration	
	Good feedback received from residents	
9.3	Trees	
	CH & NE had reviewed the sycamore blocking the light in the garden of 2 Seaforth Place. Board agreed 2 branches could be cut back.	DM
10	Membership Report	
10.1	New members	
	Applications received from Marilyn Hayward and Brian Carol. Approved bt board	
10.2	Update on number of members	
	C/F	MH
11	David Urquhart Path	
11.1	Sub Group Report	
	FA confirmed that £3500 was raised by the raffle and whisky auction.	
	Grant funding £10000 received from Gordon & Ena Baxter Fund	
	Over 60's donated £360 as they wound up the club.	
	Resident has made a quiz sheet to help raise funds. Copies available in the Centre and the shop. Will run on a monthly basis.	
12	Crown Estates	
12.1	CH sent in application on 16 August 2018 asking for control of the foreshore and standing water including justification of a part time warden.	

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13	General Board	
13.1	<p>Policies and Procedures</p> <p>FA reiterated the importance of writing and adopting policies and procedures document in a central filing system on Google Drive. This will be one document which will grow and be amended as required. MH raised the point that each document must have a version number and previous revisions removed from circulation</p>	ALL
14	<p>Fundraising</p> <p>TFVCC won last years village quiz so have to organise the next one. FA to contact team members to ensure they are aware and ask them to organise the event.</p> <p>Various ideas brought to the table including a festival &amp; talent show</p>	FA
15	<p>AOCB</p> <p>MH brought up the volume of parking on the pavement at Boisdale. Discussion ensued and agreed that board contact FKCC regarding the issue and offer suggestions of marking the pavement with yellow hatching or creation of a defined lay-by at Boisdale.</p> <p>CL advised that the subject of ownership transfer of the piers came up at the RFYC AGM. Possibility of forming a trust consisting of various local organisations. P&amp;J recently reported that there may be funding from Scottish Executive towards historic piers around Scotland.</p> <p>Meeting to be arranged to discuss catering facility in car park area</p>	<p>CL</p> <p>CL</p>
16	<p>Date of Next Meeting</p> <p>7pm 01 October 2018</p>	

