

THE FINDHORN VILLAGE CONSERVATION COMPANY		
DIRECTORS MEETING ON 14 JANUARY MONDAY		
PRESENT Frank Allan (FA) Cathy Low (CL) Christine Hunt (CH) Sarah Theman (ST) Marjory Barber (MB) Nicole Edmonds (SR) Donald Watson(DW) Sam Russell (SR) Neil Robertson(NR)		
APOLOGIES Jo Harris		
		Action By
1	DECLARATION OF INTEREST – NONE	
2	MINUTES OF LAST MEETING Corrected and approved 4.7 (change MB to K and F Church) and 12.3(correct spelling of MAKAR and change of name to Dunelands) Proposed DW and seconded SR	
3	MATTERS ARISING NOT ON AGENDA	
3.1	Bank details to CL re: contribution from home owner	CL/NR
3.2	Post-acquisition funding -HIE to be forwarded report and Invoice from Ledingham and Chalmers (Calren)	NR
4	4. CORRESPONDENCE	JH
5	FINANCE REPORT	
5.1	<i>TFVCC annual accounts are available on TFVCC website</i>	
6	CAR PARKS	
6.1	Revenue update- very encouraging for first 6 months. Christmas takings very good	
6.2	Collection duties rota distributed	SR/DW
6.3	Car park improvements-Community Pay Back of Moray Council have <u>posts ready for installation</u> . FA to contact. Member to <u>re install sign</u> "Beware Children" at start of Beach Road. Any more <u>signs in the Car Park</u> regarding rubbish etc. should be carefully considered. Moray Council to be contacted. <u>Large holes under the tables-</u> to be filled in with small chips before Easter as a short-term solution. <u>Large holes in path</u> -Contractor to be approached as to any availability of his surplus aggregate being used. If not, chips to be used as a short-term solution. <u>An annual car parking pass</u> would be available at cost of £15 per annum. At the AGM members' opinions will be sought There will be a review of the car parking after the AGM in June. Moray Council had requested a 3-week survey/return which had been done. No need for another at the moment as long as there are no changes.	FA CH/DW ST
6.4	Coffee van provision in the car park area over summer months- application from XX was discussed. There had been another request for such provision from XX Any litter would be providers responsibility although difficult to police. Before proceeding, it was agreed that a holding email be sent to XX local providers opinions and interest should be sought, and that Moray Council advise on necessary permits etc. It was suggested that provision should be on weekends only.	CL/FA
7	LAND/SALES/LEASES	
7.1	Sylvan Heath- Caintech have been on site and survey carried out.	
7.2	Use of land by contractor of 110 Findhorn Area cleared but unsuitable shingle used on path. DW to investigate who was responsible. Shingle to be removed.	
7.3	Calren Ltd. TFVCC continues to work towards a resolution to this boundary dispute	
7.4	Fire Gaps-Resident in Fyrish Road in agreement but from the Garage of the dwelling. There have been no replies from 2 owners in Fyrish Road, Elvin Place not in agreement and owners in Broom Walk not all in agreement as to 10 metre clearance of gorse from their main dwelling. To comply with our Risk Assessment and any possible Insurance blame/claim on the Company, DW and NE will measure behind	CL

	each house and owners will have to sign a disclaimer if they do not wish gorse clearance. Resident to be informed of 10 metre gap from main dwelling	DW/NE
7.5	Slipway request from Resident. There is disparity between historic slipways and those recently granted which could lead to problems. 20-year lease at cost of £20 per annum was agreed.	
7.6	Moray Council has terminated their lease on the North Car Park. Company Insurance to be checked for appropriate cover.	CL
7.7		CL
7.8	Back Beach Road-SR has contacted Contractor re costings to renew/repair road. As yet he has not been on site	
7.9	Sign at start of Beach Road -dealt with under item 6.3	
7.10	35 Findhorn planning application -This development would block off the Stryplie access and is not in keeping with the Moray Council Planning guidelines to preserve the stryplies and the linear look of the cottages. Gate at end of 36 Findhorn is not a barrier and owners of 35, 34 have had access along the stryplie. Agreed that an Objection be made. FA highlighted parking in a Stryplie.CH suggested that we look again at the Edinburgh University study completed around 8 years ago to look again at the policy on the Styplies Use of a traffic cone was highlighted as blocking access for other users to a stryplie and Company land.	SR/CL
8	ARMSTRONG GARAGES	
8.1	Development Officer has resigned as the development officer as he felt that he had lost the confidence of the Board. His invoice for December work has yet not been received. As he was working on the Garage development this has left the Project high and dry. CH suggested approaching Athena Solutions, who produced the Feasibility Study, to complete the work. HIE to be informed and advice sought on way forward. FA to respond to Development Officer email.	FA
8.2	As phase 1 refurbishment, the Working Group are working on the specifications for the next development. No time to go out to tender. The short-term plan is to upgrade the remaining 4 garages. The long-term plan for the Garage Site has still to be decided and agreed. The SSE electricity supply quotation has been received. The application deadline for Scottish Hydro Electric Community Trust has passed so now March 1st is the deadline There are 2 new leases. One applicant to lease the end Garage. The other prospective rental would like her lease to start from 1st March which is now problematic due to time scales. As a solution it would be possible use slabs in another garage to allow for storage for her kiln. It is hoped to give access by the end of April. NE to check Moray Council Planning Department as to the need for Planning Permission and a Building Warrant which is highly likely be required. This will take time. Contractor, to be approached to give an idea of costs.	NE/CH
9	MEMBERSHIP REPORT	
9.1	There was no report	
10	DAVID URQUHART PATHWAY	
10.1	In order to use the funding, the benches are now in place. Funding has been procured from Money for Moray, the Ena and Gordon Baxter Fund, the Berry Burn Wind farm and the Budge Trust. Another possible funding source is looking very positive.	
10.2	MB mentioned an initiative in North Berwick where it is possible to hire wheelchairs from a colourful hut on the Piers.	
11	CROWN ESTATE There has been no communication with the Crown Estate. CH to follow up	CH
12	GENERAL BOARD	
12.1	Logo Agreed on LOGO 3. Thanks to friend of CL who produced them.	CL

12.2	FKCC -FA will attend next meeting to deliver our report	FA
12.3	Newsletter-has been delivered to all households. Twice yearly newsletters desirable.	
12.4	Village Quiz-MB to forward CL local groups CL will then put up posters. Caterer to be approached. To be funded from proceeds from the social evening at Garages in September. Members and friends to organise Quiz. No entry fee and no raffle. Captain's Table Quiz on 25th Feb MB and CL to sell raffle tickets MB -Raffle books. MB to forward list of possible village organisations who may wish to take part to CL	FA MB/CL
12.5	Minutes on Web Site -on Agenda for next meeting	
12.6	Moray Local Development Plan -disappointing that there is no provision in Findhorn Village for social housing. Comments to be made by 31st January.	FA
13	FUNDRAISING 13.1 An orienteering competition was mooted. Further investigation required from Dunelands Ltd and Findhorn Dunes Trust	
14	AOCB	
14.1	AGM to be on 5th June 2019. JMI to be booked	FA
14.2	OSCR return late but now on Company Calendar as reminder	
14.3	Map of land used by no 4 Findhorn sought to clarify parking. CH has map RFYC trying to establish parking rights	CH/CL
14.4	Pumping Station Upgrade will encroach on Company land The Water Board has statutory Rights.	
14.5	Verbal submission as to the use of a caravan behind Linksview Place. A written request is the correct procedure for any query but in the meantime ownership to be established. MB to forward an address of possible owner to CL	MB/CL
13	Monday 3rd February at 7.00 pm in Findhorn Village Centre	
	Minutes Proposed by	
	Minutes Seconded by	
	Chairman	