

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING 4TH MARCH 2019 AT FVC

<p>PRESENT: Frank Allan (FA) Marjory Barber (MB) Nicole Edmonds (NE) Christine Hunt (CH) Sarah Theman(ST) Neil Robertson (NR) Sam Russell (SR) Donald Watson (DW) Cathy Low (CL) Mo Hyde (MH)</p>	<p><u>Action By:</u></p>
<p>APOLOGIES: Jo Harris</p> <p>1. DECLARATION OF INTEREST -FA declared an interest in item 12.7</p> <p>2. MINUTES OF LAST MEETING NE raised the point that her comments on the functionality of the Garages WG had not been minuted in item 8 -Armstrong Garages. Agreed that the amended minute will be ratified at the April Board meeting. Item 8 -change Scottish Hydro Electric to SSE</p> <p>3.MATTERS ARISING</p> <p>3.3 TFCVCC comments on the development plan to be submitted by 31st March.</p> <p>3.4 Logo to be on headed notepaper. All to look over sample.</p> <p>3.6 Address of Resident has been sent to Secretary</p> <p>4.3 SLF -End of Grant Report for the Garage site has been dealt with.</p> <p>6.3 Moray Council has been informed of blockage at Toilet Block. <u>CL</u> re- iterated position to MC. It was suggested that the soak away is blocked.</p> <p>7.1 Plot 5 at Sylvan Heath-Awaiting reply from Owner on progress.</p> <p>7.2 110A -Owner has informed secretary that a cheque will be sent.</p> <p>7.5 Slipway- Owner No lease set up as yet.</p> <p>7.10 130 Meeting with owners had been completed to satisfaction of those directors present. The slabbed area in front of property is Company land and could not be changed in any way. To follow up with letter from secretary.</p> <p>4. CORRESPONDENCE</p> <p>5. FINANCE <i>TFVCC annual accounts are available on TFVCC website</i></p> <p>6. CAR PARKS</p> <p>6.1 Income still increasing despite the winter months.</p> <p>6.2 Collections</p> <p>6.3 FA reported that the Community Payback will complete West car park area by end of March and thereafter work on East car park depending on surplus wood and will let us know if more wood is required. West car park -Pot holes to be filled in for start of season with collected material from Tennants of Elgin. Only cost is for materials. Under seats to be filled in with material from Garage site. Collection points to be identified more clearly with luminous tape. Suggestions for better signage particularly for litter i.e. "Please dispose of Rubbish Responsibly" Signage from other sites to be looked at. Perhaps a shelter with information which could also be site for bins as a longer term plan. Board</p>	<p><u>NE/MB</u></p> <p><u>CL</u></p> <p><u>ALL</u></p> <p><u>CL</u></p> <p><u>CL</u></p> <p><u>CL</u></p>

<p>has to be careful that any improvements do not lead to “A change of use” for the site. ACTION Working Group <u>FA SR DW</u>. To investigate positioning of an Information point and source costs of a private collection of rubbish/waste as the lease with Moray Council will be terminated on 31st March.</p>	<p><u>CL</u> <u>CL ST</u></p>
<p>7. LAND/SALES /LEASES 7.1 Sylvan Heath -Owner to be informed that Board requires information from him prior to April Board meeting. 7.2 Calren Ltd Tfvcc continues to work towards a resolution to this boundary dispute 7.3 Fire gaps -<u>DW</u> and <u>NE</u> have carried out the fire gap assessment on the areas affected and explained the disclaimer form. Approx 15 homes were approached. Most areas are not suitable for a digger. Some work is possible with self help. 2 quotes to be sought for required work. This work will now have to wait until the Autumn due to nesting birds. 7.4 7.5 Beach Road- <u>FA</u> has sourced quotation for a barrier to make and deliver at the south end of the Beach Road to deter caravans and motor homes from accessing the east end of the beach car park. All to check height of like structures. MC require a development enquiry form costing £50 before proceeding. Land Reform Act to be checked re access rights. 7.6 Bake House Lane. The owner has difficulty moving the refuse buckets due to the work carried out to improve the lane. There is subsidence beside the drains. Title to be checked as to ownership of the lane It is difficult for wheel chair users to access this lane, however there are other usable paths. The green verge next to the bake house could be dug out to enable refuse buckets to be moved. 7.7 Access rights. Resident has highlighted use of Company land by a neighbour who requires this to access his property. 7.8 Owner -letter concerning access to her caravan at Findhorn Sands site as the fencing is preventing her from using her caravan. It has been explained that the temporary fence is there to mark the Company boundary not to prevent owners from gaining access.</p>	<p><u>FA SR DW</u></p> <p><u>CL</u></p>
<p>8. ARMSTRONG GARAGES 8.1 SLF and HIE are both satisfied that Athena Solutions be the consultant for the Garage Development. The costs of the Architect are covered 8.2 The Working Group has met and responsibilities to be shared. <u>ST</u> will cover the financial element, <u>NE</u> the Architectural element and <u>CL</u> and <u>CH</u> will deal with the implementation of the project. 8.3 Repairs to the floors of the second stage have started. The Electricity Board have been on site and cable will be installed the first week in April The outcome of a 75% grant to cover this cost will be mid March. Energy saving Grant is 100% funding so both elements of the work need to be covered at the same time SEE can postpone their work if necessary. Income over 5 years should cover the loans. The charity exemption for water rate has finally been given. <u>ST</u> and <u>NR</u> to have meeting to discuss Garage finance.</p>	<p><u>FA ALL</u></p>
<p>9. MEMBERSHIP REPORT</p>	

<p>9.1 There are 2 new associate members. Members 168 Associate members 43 Some email addresses need to be checked as not up to date.</p> <p>10. DAVID URQUHART PATH</p> <p>10.1 <u>FA</u> gave an update on progress Leader has asked for more information on the funding application.</p> <p>10.2 <u>SR</u> requested that FRA repair part of path beside the boats. Agreed</p> <p>11. MORAY COUNCIL</p> <p>11.1 CAT transfer. <u>CL</u> and <u>MB</u> met with <u>MC</u> and <u>HIE</u> to discuss the application form. 2 applications necessary for each toilet block but one business case will suffice Since this meeting the closing has been deferred for one year to allow communities to put their CAT transfer in place.</p> <p>11.2 Moray Council will no longer be responsible for cutting the grass unless it is in their ownership. This will affect areas in Findhorn including the Playing Field</p> <p>12. GENERAL BOARD</p> <p>12.1 <u>CH</u> to deliver April report to F and KCC. <u>MC</u> has now prepared the yellow road signs <u>CL</u> has copy</p> <p>12.2 Village Quiz No raffle Catering in hand -no plastic requested. Donation Box at door in aid of Resident's chosen charity. Request no stage in place to give more floor space.<u>FA</u> requested old bottle bags for the quiz and will suggest that the organiser of 2020 Quiz does not always have to be the 2019 winner</p> <p>12.3 Minutes for website <u>NR</u> in word and <u>NE</u> in pdf</p> <p>12.4 <u>CL</u> produced a full list of Board members from 2012. <u>MB</u> to address which directors stand down at 2019 AGM</p> <p>12.5 Motor cycles on Dunes -Report to Police.</p> <p>12.6 Erosion of Blocks at east beach. Blocks are on Duneland land</p> <p>12.7 Foreshore trip lines policy Agreed to draw up a register of users but no charge for users. Moorings in bay more permanent while trip lines can be moved easily. Policy and Procedures on trip lines to be drawn up <u>CH</u></p> <p>13. FUNDRAISING</p> <p>13.1 Nothing to report</p> <p>14. AOCB</p> <p><u>ST</u> collecting data on correctly and incorrectly parked cars in Findhorn. <u>SR</u> of FRA intimated that FRA are surveying the benches in Findhorn to establish which ones require re furbishing. Vegetation will be cut back in lanes which are overgrown.<u>CL</u> informed that solicitor of 105 had informed his client of a discrepancy in Company title. There would be no action. <u>MB</u> asked that when a director is no longer on the Board that information especially on mapping be returned to the Board or deleted from their files. Not agreed</p> <p>NEXT MEETING</p> <p>Monday 1st April at 7pm in FVC</p>	<p><u>CL MB</u></p> <p><u>ALL FA</u></p> <p><u>ST NR</u></p> <p><u>MH</u></p>
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Signed

Position

Date