

**THE FINDHORN VILLAGE CONSERVATION COMPANY  
DIRECTORS MEETING ON 07 OCTOBER 2019**

**PRESENT**

Frank Allan (FA), Christine Hunt (CH), Nicole Edmonds (NE), Sam Russell (SR), Marjory Barber (MB), Cathy Low (CL)

**APOLOGIES:** Sarah Theman (ST)

FA paid tribute to the work the late Maureen Hyde (Mo) had done on behalf of TFVCC since 2010 and welcomed back the secretary Cathy Low.

		Action By
1.	Declaration of Interest	None
2	<b>MINUTES OF LAST MEETING Approved Proposed CH Seconded SR</b>	
3	<b>MATTERS ARISING NOT ON AGENDA</b>	
3.1	14.4 FRA -The Stryplies walk had not taken place	
3.2	4.1 Electric Bike Shelter-on hold	
3.3	4.2 Garage No 5 -issue resolved	
3.4	4.3Viewpoint-NE had met with a stonemason. Quote for remedial work and another for more substantial work to follow.	
3.5	4.4 Zurich Insurance. Covers volunteers	
3.6	5.1 Garage Finance-cheque received	
3.7	6.2 Car Park Improvements. Grays will remove 1 bin,	
3.8	6.4 Fire Risk Assessment- decision from Moray Council not yet received.	
3.9	6.5 Survey Monkey. ST has done a sample survey before distribution.	
3.1	7.4 Back Beach Road work will probably be at end of October	
3.11	7.5 Caledon .Owner repaired road immediately complaint received. No 28 Findhorn-owner to be asked to put in writing that she is aware that the garden area is TFVCC land	
3.12	9.1.1 GDPR Members need to be made aware of how their data is held and also stored.	
3.14	12.2 Minutes for Website. Updating to website ongoing.	
3.15	14.4 AOCB Complaint re: risk on High Dyke Path due to volume of stones not bedding down. CL to ask resident to put complaint in writing.	
3.16	14.5 FRA -planters on pavement -not done as yet. CH to establish with MC their procedure on adopted pavements	
4	<b>Correspondence</b>	
4.1	Item 7 Letter from local resident re fencing and access arrangements. To be acknowledged.	
5	<b>Finance</b>	
5.1	<i>Annual accounts are available on TFVCC website</i>	
5.2	Moray Council-Nature Reserve lease payment being followed up	
6	<b>CAR PARKS</b>	
6.1	Revenue -still collecting but start to reducing.	
6.2	Car park Improvements. Bin arrangements in hand. Fencing/potholes-repairs in Spring.	
6.3	<b>Car Park Planning</b> MC will report after their meeting -any further improvements to wait until decision	
6.4	Reply to issue on parking in North Beach car park. Reply been sent to explain awaiting MC decision.	
7	<b>LAND/SALES/LEASES</b>	
7.1	<b>Sylvan Heath</b> - land identified on Caintech mapping. Decision: survey by Graham and Sibbald and value of land, given encroachment to be pursued .Owner to be notified.	
7.2	<b>Calren-</b> There has been no communication from Calren's solicitor to company solicitor -Ledingham/Chalmers on southern encroachment. Caintech survey clearly shows encroachment onto TFVCC land.	
	7.2.1 Offer from third party to purchase an identified land around the Calren site was not accepted. To be informed that Company is	

	proceeding with its procedures of having land surveyed and valued showing due diligence.	
7.3	TFVCC are continuing to work with the Coastal Rowers in order to find a shed for the storage of their boat.	
7.4	<b>Back Beach Road</b> -There may be an opportunity to access rubble /fill in from work at Kinloss base. To be pursued.	
7.5	<b>Stryplies</b> Access along lane between <b>Marine Cottage</b> /139 A request from contractor to access 135 for removal of earth and other materials was agreed. To be noted that all adjoining owners be notified when access is required, land to be re instated as found and that land between 139 and 135 is not owned by TFVCC. <b>Bakehouse Lane</b> ,Option 2 from resident was acceptable to Board. This option similar to findings of Landscape architect who the company had approached .Residents to be advised that there should be communication between all owners on lane usage outlining the problems in the lane <b>Heaven's Gate</b> path-gradient to be further reduced.	
8	<b>ARMSTRONG GARAGES</b>	
8.1	Athena update- On hold until planning permission	
8.2	Working Group Report- NE and CH to look at building regulations before submission. Garage for potter will have to wait until then.	
9	<b>MEMBERSHIP REPORT</b>	
9.1	Presently members 175 associates 52 1 Junior. No more accepting associates until membership grows.	
10	<b>DAVID URQUHART PATHWAY</b>	
10.1	<b>Funding</b> – Successful applications. Prior to a publicity launch CL will seek advice on press contacts. Friends of Findhorn page a possibility.	
11	<b>MORAY COUNCIL</b>	
11.1	Toilets -CAT transfer moving forward.	
11.2	Grass cutting -FRA is seeking quotes to carry out work. Volunteers to be sought. Local councillor has intimated that MC will not cut Playing Field.	
12	<b>GENERAL BOARD</b>	
12.1	CH had sent written report to October meeting FA to give report at November meeting.	
12.2	Update to website	
12.3	OSCR -updated	
12.4	Directors decision making process-on Nov Agenda	
12.5	A of A Sale of land -The A of A will not include a clause on this. Board will consult members on any sale over £100k- to be reviewed annually.- Internal Policies and Procedures to be updated to reflect this.	
12.6	Weed Control- add clause to include assisting those who wish assistance with this.	
13	<b>FUNDRAISING</b>	
13.1	Captain's Table owner has verbally offered to have a fundraising evening for funds.	
14	<b>AOCB</b>	
14.1	<b>FA</b> -Firebreaks to go ahead for those areas requested .Steps at North Beach require repair CH to approach MC and check minutes of FKCC to establish the history.	
14.2	<b>MB</b> Board need to identify a volunteer for the treasurer post. As new directors are also a priority an advertisement may be beneficial.	
15	<b>Date of Next Meeting – Monday 04 November 2019, 7pm</b>	
	<b>Minutes Proposed by</b>	
	<b>Minutes Seconded by</b>	
	<b>Chairman – Frank Allan 4 November 2019</b>	

