

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING 1st APRIL 2019 AT FVC

<p>PRESENT: Frank Allan (FA) Marjory Barber (MB) Nicole Edmonds (NE) Christine Hunt (CH) Cathy Low (CL) Sarah Theman(ST) Neil Robertson (NR) Sam Russell (SR) Donald Watson (DW)</p>	<p><u>Action By:</u></p>
<p>APOLOGIES: Mo Hyde (MH)</p> <p>1. DECLARATION OF INTEREST -None</p> <p>2. MINUTES OF LAST MEETING The minutes of February meeting were approved Proposed SR seconded by CH The minutes of the March meeting were approved Proposed by CH seconded by SR</p> <p>3.MATTERS ARISING</p> <p>3.2 Final payment to development officer.</p> <p>3.4 Logo to be on headed notepaper. CL to look into email headed notepaper.</p> <p>7.1 Plot 5 at Sylvan Heath-Awaiting reply.</p> <p>12.7 FA has updated draft Policy and Procedures to include permanent mooring require a lease and no lease if mooring is temporary. CH to progress register of users.</p> <p>4. CORRESPONDENCE By email</p> <p>4.1 Request re mobile food van -on hold</p> <p>4.2 Moray Council re grass cutting. Ken Kennedy to send a clearer map of grass cutting areas to TFCVCC</p> <p>4.3 Discussion on electric car points. MC has spare capacity for a slot in Findhorn however of no financial benefit to TFCVCC. FVC may provide provision for this. Possibility of 2 electric bike points at Garage site 2x2 but no rush.</p> <p>4.5 Complaint re state of pathway adjacent to 64 Findhorn. CL to inform that risk assessment will take place with any proposals to be agreed as to a possible solution. Other access to main road possible. DW and MB to assess.</p> <p>4.6 Resident re :gorse cutting. Owner has completed at her own cost</p> <p>4.7 Community Land Survey 12 th April. To be completed MB</p> <p>4.8 Moray Council re 62 planning permission granted. Access wide enough so that lane will not be blocked. No request for vehicular access.</p> <p>4.9 Jo Harris -letter of resignation from director.</p> <p>4.10 Community Land Scotland -Community Land week 10-18th Aug.</p> <p>4.11 Companies House return by 14th April</p> <p>4.12 HIE Community Asset Grant closing Oct 2019</p> <p>4.13 Open reach Way leaves request. There is a one off payment to TFCVCC</p> <p>5. FINANCE <i>Annual accounts are available on TFCVCC website.</i></p>	

6. CAR PARKS

6.1 Income from car parking steady and starting to increase.

6.2 Collection by DW twice weekly. Will collect more frequently in the season.

6.3 FA reported that the Community Payback will collect hard core materials from Tennants to fill in pot holes -work should be completed by Sat 6th April Under seats to be filled in ready for start of season. SR has contacted Moray Council for advice as to acceptable size of signage board. The Board agreed one of same size as Nature Reserve Board would suffice. Wording to be agreed. Cost of private collection contract of rubbish/waste still awaited. DW Possible co ordinated collection with other business users. CH has contact for signage. Height of possible barrier at end of Beach Road investigated 2m -2.3 m. Findhorn Dunes Trust has sought permission to install 4 large boulders along Beach Road to deter vehicles from straying from road. A co-ordinated plan for the Beach Road between Dune Trust, Hinterland and TFVCC is desirable as a temporary measure. NE CL and CH to meet with TF to suggest that a WG be set up to take this forward.

7. LAND/SALES /LEASES

7.1 Plot 5 Sylvan Heath -As there has been no response to request. Owner to be informed that the Board requires response by Board meeting on May 6th

7.2 Calren Ltd. FA gave an update on communication between the company solicitor and Calren's solicitor. The intimidation of directors is unacceptable and advice is that complaints should be submitted in writing.

TVFCC continues to work towards a solution but this is proving very difficult.

7.3 Fire gaps -Letters out to owners. No progress until autumn

7.4 CL and MB had telephone call with CRtB in Edinburgh. Advised that A and A required checking and Community support of 10% also required if proceeding with any land or building purchase.

CLand ST had met with Coastal Rowing Club to hear their future plan for a permanent base for their boat. Action: Re title NE to forward contact for R of S to MB who will check title. CH to visit R of S in Edinburgh if necessary WG of CL ST and MB formed for this project.

7.5 Beach Road- The height of other barriers has been checked and are between 2-2.3 Preliminary enquiry to be made prior to planning application. NE FA

7.6 FA had telephone call from resident asking if TFVCC had a policy on stryplies. She is concerned about a neighbour's fencing being installed inappropriately. To be advised that the company policy is to speak to neighbour in the first instance. Planning permission to be looked at to check fencing is as stated.

8 ARMSTRONG GARAGES

8.1 MH CL and MB met with representative from Athena. There may be better use made of the site with a configuration of the present garages. A small element of housing for disabled or elderly may be a possibility. She advised that there may be preferable sites in Findhorn for social housing. Prior to a community consultation in tandem with Planning for Real on 11th May, she will have options prepared. Venue to be decided.

8.2 CH gave report on Garages. Electricity supply connection will be installed around 3rd -4th April. Electric vehicles hook up being looked at. Electric meter being installed in unit in 2 weeks by EON with grant from SSE. NE looking at

planning and building regs and issues on land use.

8.3 Project on budget. ST requires copy of bank statement from NR

9. MEMBERSHIP REPORT

9.1 3 new members and 1 associate member Laurie West were agreed.

9.2 Electoral register requires to be checked before membership numbers can be updated. CH

9.3 The membership details and forms require updating. CL. ST to prepare a acknowledgement welcome letter for new members.

10. DAVID URQUHART PATH

10.1 FA gave an update on progress with regard to funding. Leader application submitted. 65% of funding now in place for Pathway

CL

11. MORAY COUNCIL

11.1 CAT transfer. CL is working on Business case. The valuation of toilets costs by MC and TFVCC vary considerably. Suggested that the TFVCC valuation be used as it is much lower.

11.2 Moray Council will maintain the grass in childrens' play area at the playing field but not in other areas outwith their ownership. FRA may be able to assist with this.

12. GENERAL BOARD

12.1 CH gave feedback on F and K CC meeting. ST to attend April meeting if available.

12.2 Village Quiz. Cost of catering to be paid. An invoice for JMI usage to be queried.

12.3 Minutes for website - NR and NE still to update.

12.4 Director rotation. FA DW and CH would stand down and DW and CH would not seek re election. The Board can co-opt them as directors JH has resigned. ST is prepared to stand for election as an appointed Director. FRA to be contacted to nominate their co opted director

13. FUNDRAISING

13.1 Village resident has suggested a fundraiser of a yearly calendar with good quality photos of Findhorn. Costs to be researched.

14. AOCB

14.1 NE -Local resident had been contacted re suggested policy on weed control.

14.2 NE -Jo Harris to be thanked for her service to the Company since 2012

14.3 SR -FRA have contacted Community Pay Back service to repair the sea front benches.

14.4 NR -Invoice for Caintech. A detailed report on work carried out is required.

14.5 CL -Urgent work costing £800/900 is required to repair gap in North Pier.

The RFYC is approaching local groups to contribute. This is the first phase in work. Agreed that TFVCC would contribute.

NEXT MEETING

Monday 6th May at 7pm in FVC

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Signed **Frank Allan**

Position - Chairman

Date 6 May 2019