

**THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON 07.09 2020**

PRESENT

Christine Hunt (CH), Marjory Barber (MB), Cathy Low (CL) Sam Russell (SR),Nicole Edmonds (NE) Bryan Parsons(BP)

APOLOGIES

Frank Allan (FA),

		Action By
1.	Declaration of Interest	
1.1	Director declared interest in one of the property boundaries.	
2	MINUTES OF LAST MEETING	
2.1	Approved. Proposed NE Seconded CL	
3	MATTERS ARISING NOT ON AGENDA	
3.1	3.2 Car parking at property in Findhorn. Ongoing	
3.2	3.4 Trip lines CH has compiled list of users. Procedure for procuring a trip line to be on website.	
3.3	3.5 To check whether wood from behind Armstrong Garage site has been removed.	
3.4	3.6 Ongoing - Litter pickup To be put on Facebook so that volunteer group can be set up.	
3.5	3.9 Membership secretary -ongoing	
3.6	4.1 MB had joined Community Land Scotland Zoom AGM Intimation of forthcoming 10year celebration.	
4	Correspondence	
4.1	06/08 Resident re overnight motorhome parking	
4.2	08/08 Resident re state of roads around Fyrish Road- Response Adopted road – responsibility of Moray Council	
	11/08 Search for Sites re registration on site.	
4.3	13/08 re Openreach work on residents' land	
4.4	14/08 re Use of west car park bins to dump household rubbish Response- Police informed but this is not an offence as not fly tipping	
4.5	14/08 Moray Council re planning at property in Findhorn	
4.6	14/08 Openreach -re permissions for work on company land	
4.7	18/08 Resident re cyclists on pavements response gave contact for F and KCC	
4.8	20/08 Community Land Scotland -re AGM minutes	
4.9	20/08 Accounts re boundary dispute	
4.1o	20/08 Ops Input Ltd re boundary dispute - acknowledged	
4.11	21/08 Moray Speyside Tourism re tourism bid Zoom meeting	
4.12	21/08 Douglas Ross MP re meeting with Moray and Speyside Tourism Findhorn will be kept informed.	
4.13	24/08 Moray Council re application remittance fee	
4.14	25/08 email with comment on car parked on north area of encroachment	
4.15	25/08 Member re Working Group for Car Park area and details of occupancy/income,expenditure and communication with members. - response- noted	
4.16	25/8 Sam Russell FRA re confirmation for co -opted director	
4.17	26.08 re permission to film at beach/dunes area. response permission granted with advice to remove all rubbish etc from site.	
4.18	26/08 Resident re Non delivery of Questionnaire Response Delivered by email to members and by hand to all households.	
4.19	26/08 Resident re re-run of Spring questionnaire and comments on overnight parking at west beach.Response Noted	
4.2o	30/08 re car park /camping Response noted	
4.21	30/08 Enquiry re availability of leasing a Garage space response passed on to garage working group.	
4.23	01/09 re overnight motorhome parking in Ellon Response acknowledged	
4.24	04/09 CLS re new guidance from Scottish Government on Community Right to Buy. 10 th anniversary party on 17 th September	
4.25	05/09 Member re non receipt of information on AGM	
4.26	07/09 Led and Chalmers re boundary dispute	

4.27	Letter from Resident re trip line	
4.28	07/09 member re 2 questions for AGM consideration	
5	Finance	
5.1	Annual accounts are on the website. Parking income healthy DU account has received Berryburn and EB grants	
5.2	Leases -3 leases payment due for Heritage Centre FRA and MC. Invoices to be sent out by treasurer.	
5.3	Accounts -disappointing that accounts have still not been completed by auditor. New date end of September	
6	CAR PARKS	
6.1	Car Park Planning Application- despite many phone calls still awaiting planning decision from MC. Councillor Alexander to investigate.	
6.2	Car Parks and Dunes Road- See Item 11.3 Agreed to work with STAG (Scottish Tourism Action Group) who are preparing a submission to Scottish Government re tourism,present implications on communities and lack of infrastructure. All to respond to CL on Company comments. A give way sign to be installed at exit from West Carpark. NE to access at same time as DU signage. White paint to be sourced by BP to indicate caution.	
6.3	Toilets Still waiting for decision from MC on carpark planning application before proceeding with CAT transfer	
6.4	Car Park Management Plan.In hand See item 11.3	
7	LAND/SALES/LEASES	
7.1	Boundary Issue 1 - Valuation completed. Accepted. Summary to be sent to owner.	
7.2	Boundary Issue 2 - The Board will discuss the recommended legal advice which is that In the absence of any proposal received by TFVCC to settle the land dispute that we raise proceedings to resolve the matter.	
7.3	Boundary Issue 3 - Valuation completed. Accepted. Summary to be sent to owner.	
7.4	Prescriptive Rights Verge between property and track. As the legal procedure for establishing ownership rights over this and other land in Findhorn is complex suggested that in the first instance an approach be made to Land Ownership Surveys who carried out land titles for Novar and the Company in 2014. Contact details to be sought	
7.5	Risk Assessment FA has informed in email that member volunteer has updated Risk Assessment.	
8	ARMSTRONG GARAGES	
8.1	Report -Working Group to meet in coming week to discuss way forward. Prior to meeting NE to contact structural engineer re fee proposal.	
9	MEMBERSHIP REPORT	
9.1	Member intimated she would no longer be a member.	
10	DAVID URQUHART PATHWAY	
10.1	Report Thanks due to band of volunteers who have been involved in preparing verges for grassing. 3 beds have been prepared for mulching Wooden slats on existing block opposite Osprey House. should be in situ in the next 2 weeks Landscaping pricing ongoing. Work on retaining wall between path and RFYC to be seen to .No cycling signs-2- to be installed.	
10.2	Plaque- Stone in place Plaque to be inset into stone and hopefully installed by stonemason.CH and NE to liaise on exact size prior to NE meeting stonemason.	
11	PROJECTS	
11.1	Boat shed Project- CH drew attention to new guidelines for CrTB from Scottish Ministers.In gmail	
11.2	Trip Lines -Request from residents for a trip line. Agreed Only available trip lines north of Pier. Due to present situation some have not used their trip lines this year.CH to notify	
11.3	Grant Funding-The Coastal Communities fund would be applied to for funding for a feasibility study and community consultation on the east and west beach areas. Funding from £5k-£50k available with first stage application by October 12 ^h Application would be for £30k Agreed. The RTIF funding headed by MC could work in tandem with CC funding.	
12	GENERAL BOARD	

12.1	Directors Applications to become a director of the Board have been received from Christine Hunt, Donald Watson ,Sarah Theman and Brian Parsons.	
12.2	Communication -members have been sent information on the AGM and further communication with details of new Board will be sent out at a later date. Hard copies will be sent where appropriate by mail and hand delivery	
12.3	AGM - The accounts will not be received from the auditor prior to AGM which is disappointing. Auditor appointment will be discussed at October meeting Any queries from members will be addressed at the October board meeting.	
13	AOCB	
13.1	Directors Acting chair CH recorded thanks to FA and MB for their hard work for the Company over the last 9 years and was sure that their support for the Company would continue	
13.2	CL reported that proposals for Seaweed farms in Burghead Bay and opposite Shallowhead in Culbin Forest were cause for concern. This could have an effect on wildlife and sea rescue.	
13.3	MB reported removal of large stones with seaweed attached from the foreshore opposite Culbin House and thrown into deeper water.In the first instance person responsible to be contacted as to reason for this action.	
13.3	SR FRA request that the flower barrels be re installed and a no parking sign placed in front of JMI. SR and NE to liaise. Area around the front of Boatshed needed attention as very untidy.	
13.4	NE reported bags of garden waste has been dumped on area of Dunes Road. Donald Watson to be asked to investigate.	
13.5	BP -clarification on special meeting to discuss Boundary Issue 2 to be arranged.	
14	Date of Next Meeting – 5th October 2020, 7pm	
	Minutes Proposed. SR	
	Minutes Seconded by BP	
	C.Hunt 05.10.2020 Chairman	

