

**THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON 06 JANUARY 2020**

PRESENT

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

APOLOGIES: None

		Action By
1.	Declaration of Interest	
1.1	CL declared an interest in item 7.6 relating to 205 Findhorn	
2	MINUTES OF LAST MEETING	
2.1	Approved. Proposed CH Seconded SR	
3	MATTERS ARISING NOT ON AGENDA	
3.1	3.11 No 28 Letter sent from Company clarifying ownership.	
3.2	3.5 Moray Council payment for lease. In hand	
3.3	3.6 Rubble from Kinloss Base for Beach Road site-ongoing	
3.4	12.5 Weed Control -NE to check if information before going on website.	
3.5	4.4 CainTech -contact has been made to produce OS map asap	
3.6	6.2 Rural Payment Grant – Moray Council had been contacted to inform no action at present.	
3.7	7.4 Lane adjacent to No 54 -financial contributions from neighbours to be sought if not already settled.	
3.8	11.1 CAT form been completed.	
4	Correspondence	
4.1	Email -Rennie query -re lodgepole Pine. Response to contact Dunes Trust.	
4.2	Email - Moray Council-re Planning application.	
4.3	Email-Graham and Sibbald re Sylvan Heath	
4.4	Email-39 Squadron assistance	
4.5	Email- request by resident to purchase piece of land	
4.6	Email -Moray Council re Local Development Plan information on updated developers obligations. Not applicable to TFVCC	
4.7	Email- Scottish Government- Records on land and buildings held by TFVCC to be confirmed. Checked and response made to confirm.	
5	Finance	
5.1	<i>Annual accounts are available on TFVCC website.</i>	
5.2	Income continuing to grow	
5.3	Payments due to Graham and Sibbald and Grays Recycling	
6	CAR PARKS	
6.1	Car park Improvements. Grit infill is in place. Survey Monkey survey responses,9 to date, have been positive on motorhome parking but more negative on overnight camping.	
7	LAND/SALES/LEASES	
7.1	Sylvan Heath -As there has been no response to an email containing information from the Graham and Sibbald report, a further email had been sent.	
7.2	Calren Ltd Caintech a follow up to produce OS mapping. Thereafter a valuation of both North and South to be undertaken	
7.3	Project - draft application to be finalised and sent to CrTB for consideration.	
7.4	Trees behind Seaforth Place and Garages. Resident was asked to desist from cutting back branches overhanging his property as it was felt this would make the tree unstable. Tree Surgeon to be contacted for advice, and quote if necessary, on any work to be carried out. Owners to be informed. Moray Council to be notified once report is received.	

7.5	Risk Assessment- FA to contact Campbell Ross	
7.6	205 Findhorn -Following company policy .Graham and Sibbald to survey when in vicinity.	
7.7	Viewpoint -on hold	
7.8	Beach steps and Boardwalk. CH has advised The Local Nature Reserve Management Committee on Moray Council's cancelling of the lease on this area. CH to follow up by seeking advice from Scottish Natural Heritage on Moray Council obligations under the Countryside Act. Moray Council to be informed.	
7.9	Request to purchase land adjacent to land owned by applicant. Agreed that response be that at present the policy is that TFVCC is not selling land.	
710	A Planning Application drawing includes land owned by TFVCC. MC to be informed. F and KCC to be contacted as the Company would like to work with the CC in upholding conservation harmony in Findhorn and be aware of boundary issues in planning applications.	
8	ARMSTRONG GARAGES	
8.1	Athena update- The building warrant application. NE to contact architect to make some alterations to specifications and speed up application. Required fee will follow for payment.	
8.2	Working Group Report- contractor has to date has not undertaken the roof repairs CH to follow up. He will be sent specifications for quote for work. Other quotes to be sourced for work on Garages. Potter is seeking a commitment to rent garage as a studio for a twelve month period.	
8.3	Budget/ Finance CH to take responsibility.	
9	MEMBERSHIP REPORT	
9.1	176 members 51 associate 1 Junior	
10	DAVID URQUHART PATHWAY	
10.1	Report Work due to start and project should take 10-12 weeks. No agreement with resident of No4 Findhorn on work on her ownership part of the path.. Work on path will take in account the proposed slipway at Bundon. Infill for path to be stored in Car Park area.	
11	MORAY COUNCIL	
11.1	Toilets MC were requested to open toilet block for 10 weeks for use by contractors of DU Pathway. There has been no response to date.	
11.2	Grass cutting -FRA - arrangements will be in place by Spring. Shared cost with TFVCC	
12	GENERAL BOARD	
12.1	FKCC -no meeting in December. FA will give report at January meeting.	
12.2	Board Minutes have been updated, to November 2019, on website	
12.3	Newsletter has been distributed	
12.4	Fire gap- SR has contacted contractor and requested price for work to be done by end of February	
12.5	Beach litter- CL will pursue cost for reusable bags with Company name to encourage a litter pick up.	
13	FUNDRAISING	
13.1	FA has had suggestions for fundraising. A monthly lottery draw and a collection and sale of furniture etc from garage site .Another possible fundraiser could be a calendar with photos submitted for consideration. Volunteers to be asked to take ownership of these ideas.	
14	AOCB	
14.1	CL The re-payment of loans was discussed and agreed that the Company needs to have a projected financial plan for the garage site in order that it is in a position to repay the loans if required.	
14.2	SR Findhorn Village Quiz -Friday 28 th February 2020 - a team will be arranged at Feb meeting	
14.3	MB -AGM date to be finalised	
15	Date of Next Meeting – Monday 03 February 2020, 7pm	
	Minutes Proposed by	

	Minutes Seconded by	
	Chairman Frank Alllan 3rd February 2020	

