

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON 06.04. 2020

PRESENT

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

APOLOGIES: None

Due to the Covid 19 virus crisis the Board meeting was conducted by electronic means.

		Action By
1.	Declaration of Interest	CL
2	MINUTES OF LAST MEETING	
2.1	Approved. Proposed CH Seconded SR	
3	MATTERS ARISING NOT ON AGENDA	
3.1	3.2 To be actioned Weed control - Notice on PO noticeboard, on website and email members with policy.	
3.2	3.12 checking of deeds for property in Findhorn re parking - ongoing	
3.3	6.1 FA has met with Community Payback leader who has examined first 4 sets of steps and has cleared grass where necessary and closed off one set of steps. Due to lock down no work taking place at present time.	
3.4	7.4 Tree surgeon can proceed week beginning 13 th April. Neighbours to be given prior notification.	
3.5	7.5 risk assessment carried out on car park, beach steps and boardwalk.	
3.6	7.6 Risk Assessment -Signage in place as steps dangerous Community Pay Back to repair	
3.7	7.9 Resident request -response has been sent. He is aware of Allotment working group having been formed.	
3.8	12.2 February minutes on web site.	
3.9	14.1 Large bin at west beach car park -on hold due to lock down as 6 month contract required	
3,10	14.3 Repair of tarred road beside Solstrand. Contractor cannot access tar due to lock down. Will repair, reinstate speed bump. Did not recommend purchasing pro forma speed bump due to cost and fixing.	
4	Correspondence	
4.1	Email -complaint re fire gap	
4.2	Cheque towards cost for fire gap	
4.4	Card and cheque towards cost for fire gap	
4.5	Moray Council -building warrant information for architect on Garages Building warrant	
5	Finance	
5.1	<i>Annual Accounts are available on the website</i>	
5.2	Income items be identified by name to assist with ongoing administration.	
5.3	Cheque from grant from Electricity Board had been passed to treasurer.	
5.4	NE to provide CH with telephone contact for garage lessee re payment for Garage rental	
5.5	Annual insurance has been paid. Insurance advised that due to COVID 19 they were giving charities a three month grace period to pay. As we had already paid we will not have to renew insurance until June 2021 (instead of April 2021)	
6	CAR PARKS	
6.1	Car Park Improvements- as items 3.3 and 3.6	
6.2	Car Park Planning-CL requested authorisation to proceed with payment for application to Moray Council-Agreed	
7	LAND/SALES/LEASES	
7.1	Sylvan Heath- As agreed -proceed with contact with surveyor	
7.2	Calren Ltd - Graham and Sibbald presently working from home and short staffed. Agreed to proceed. Action: establish the original selling price and specifications of chalets.	
7.3	Property in Findhorn -area of encroachment to be surveyed then valued at the same time as other valuations.	
7.4	Trees at Garages /Seaforth Place As in item 3.4	
7.5	Risk Assessment As in item 3.	
7.6	Steps and Boardwalk -AS in item 3.6	

8	ARMSTRONG GARAGES	
8.1	Athena -not applicable	
8.2	Working Group-Moray Council's response on building warrant is being looked over. Discussion on strategy. The proposed 2 double garages which would be easier to let. NE to consider implications and will revert to working group prior to contact with architect on a revised submission.	
8.3	Budget-Finance CH reported that the split of the financial situation re grants and loans.	
9	MEMBERSHIP REPORT	
9.1	180 members 53 associates and 1 junior	
10	DAVID URQUHART PATHWAY	
10.1	Report Due to the ongoing lock down presently no work on Pathway. The project is within budget There are ongoing financial issues on extras which are contentious. This is being dealt with. Since lock down the public are using the path having moved the barriers.	
11	PROJECTS	
11.1	Toilet Block CAT transfer	
11.2	Dunes Road improvements -39 Squadron	
11.3	Boat shed Project- Application submitted on 6 th March CRTB had requested that due to lock down that the company contact owner asking for an online response with deadline now 17 th April. Completed	
12	GENERAL BOARD	
12.1	Minutes for website As in item 3.8	
12.2	Newsletter – position with coronavirus	
13	FUNDRAISING	
14	AOCB	
14.1	Concrete has been put down at the top of Lane. Residents be asked if they know who did this.	
14.2	It has been noted that a right of way path running alongside a property from road to bay front has been blocked off with a wall. SR to speak with member of Residents Association re access rights.	
14.3	Beach Road was blocked off – reasoning to be included in next newsletter	
14.4	NE to advised the request for electric bike shelter at the garage site is no longer required	
14.5	Local resident has been picking up the stones that have been dislodged at the viewing point and putting them to side so they are not lost	
15	Date of Next Meeting – 2020, 7pm	
	Minutes Proposed by	
	Minutes Seconded by	
	Chairman Frank Allan 8th May 2020	

