

**THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON 01.06 2020**

PRESENT

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

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

| | | Action By |
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| 1. | Declaration of Interest | |
| 1.1 | A director declared interest in one of the property boundary issues. | |
| 2 | MINUTES OF LAST MEETING | |
| 2.1 | Approved. Proposed SR Seconded CL | |
| 3 | MATTERS ARISING NOT ON AGENDA | |
| 3.1 | 3.1 Weed control – to be sent for inclusion on website | |
| 3.2 | 3.6 Concrete on back lane - to be check – not able to find out to date. | |
| 3.3 | 4.5 FLNR Local MSP to be contacted - forward information from Moray Council and request him to pursue the Local Nature Reserve Act on responsibility of local Council. | |
| 3.4 | 13.2 Car parking at Findhorn Property. It would appear 4 parking spaces on original title but after another change of ownership now 2 other spaces have been added. The title deed to be checked. Presently cars are being parked on TFVCC land. | |
| 3.5 | 13.3 Trip lines - compiling list of users | |
| 3.6 | 13.6 FRA grass cutting. Quote for playing field cutting probably twice yearly. | |
| 3.8 | 13.7 Land at rear of property. There has been no response to email for comment on cordoned off area. To be monitored. | |
| 4 | Correspondence | |
| 4.1 | email Risk Assessment acknowledged to interested local resident | |
| 4.2 | Resident -request to lease /purchase small area of land. Applicant to identify an area. | |
| 4.4 | email -Resident -request to rent a garage space has been acknowledged asking if applicant wishes to go on waiting list as no availability at present. No response to date. | |
| 4.5 | email -Resident – query re administration of the foreshore and trip lines.-to be notified there are presently space south of War Memorial. | |
| 4.6 | email- Resident with comments on website minutes information .Agreed- Land ownership to be anonymised in website minutes. | |
| 4.7 | Email – Resident re policy on maintenance of paths adjacent to property - to follow up for more clarity. | |
| 4.8 | email- Local business copied into TFVCC on “Unlocking the growth of Findhorn Leisure sector” - he does not have any involvement in the subject of the sent email and wishes to be removed from any correspondence relating to this. | |
| 4.9 | Email - Resident re Dunes Road and the fragility of the surrounding area. | |
| 4.10 | email – Resident re Dunes Road usage during lock down. Acknowledged. | |
| 4.11 | Email- Resident re car Parks Acknowledged. | |
| 4.12 | email -Surveyor re timetable | |
| 4.13 | Email- re opening of toilet block. | |
| 4.14 | email -Sycamore tree surgeon will carry out work. | |
| 5 | Finance | |
| 5.1 | <i>Annual accounts are available on the website</i> Treasurer -preparing accounts for AGM in September. | |
| 6 | CAR PARKS | |
| 6.1 | Car Park Planning Application- Three comments to date. Decision pending. | |
| 6.2 | Car Parks and Dunes Road. Latter had sleepers removed illegally and as this has happened before road will now remain open .Agreed that long term solution required .A public consultation will take place in the autumn on the way forward with the road. Car parks were opened after traffic congestion on Saturday 30 th May on road leading to Marina and fear of emergency services being unable to gain access to Marina. Road block to be re instated to planned Motorhome area. 2 further boulders to be placed to restrict access after toilet block. The contractor for Pathway stores material in car park and requires access. | |
| 7 | LAND/SALES/LEASES | |

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| 7.1 | Boundary Issue 1 - Surveyor will visit site | |
| 7.2 | Boundary Issue 2 -Valuation received. Report summary- be sent to other party's solicitor. Other matters arising on this dispute are to be included in letter to other party's solicitor. | |
| 7.3 | Boundary Issue 3. -Surveyor to survey area on 6 th June followed by plan. | |
| 8 | ARMSTRONG GARAGES | |
| 8.1 | Report - liaising with architect on building regulation changes. No work taking place due to Covid 19 | |
| 9 | MEMBERSHIP REPORT | |
| 9.1 | 180 members 53 associates and 1 junior | |
| 10 | DAVID URQUHART PATHWAY | |
| 10.1 | Report Contractor to set up site ready to restart work. Check contact to make site secure. Resident has confirmed that her land can be included. Soft landscaping has been removed from the contract. 'Nursery will provide plants at cost, grass seeded free of charge. Some protection for grass seeding required and a watering source to be sought. Landscaping with volunteers will start once contractor off site and safe to begin. | |
| 11 | PROJECTS | |
| 11.1 | Project- The application to register the building was successful. Information on this to be on web site .A small working group to discuss possibilities is desirable. | |
| 11.2 | Information on Pathway to be on website | |
| 12 | GENERAL BOARD | |
| 12.1 | Directors FA and MB having served their 9 year term will resign. Other directors willing to stand for election. Need campaign to recruit new directors. | |
| 12.2 | Newsletter- prepare a newsletter for inclusion on website. To include closure and re opening of beach car parks, beach road, update on DU Pathway and Company input into Covid 19 community response. | |
| 13 | AOCB | |
| 13.1 | Local businessman asked as to possibility of placing tables on grassy area in front his premises. He was asked to put this in writing for discussion by the Board. | |
| 13.2 | Interest expressed in having a mobile van in car park area. | |
| 13.3 | FRA Findhorn Fair has been cancelled for 2020. | |
| 13.4 | FRA informed Fand KCC of complaint re: blocking off of footpath at rear of property in the village. | |
| 14 | Date of Next Meeting – 6th July 2020, 7pm | |
| | Minutes Proposed | |
| | Minutes Seconded by | |
| | Chairman – Frank Allan 6th July 2020 | |

