

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON 02.03. 2020



PRESENT

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

APOLOGIES: None

Chairman welcomed speaker to discuss possible payment methods for car parking and toilet block. At no cost to TFVCC, DONR would be an easily operated system in the short term. An amount ie £1.00 is texted to a given number Operating firm take 5% of takings. Toilet block could also have an honesty box. Another more robust system is NAYAX which could be used in the future. MB was thanked for his input. He will investigate operating systems at other similar locations.

		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	3.4 Minutes updated to website- actioned	
3.3	4.2 Correspondence -re potholes on Dunes Road-actioned	
3.4	4.4 Photograph of DU Pathway to DTAS- actioned	
3.5	5.2 Invoice for building warrant for Garages -actioned	
3.6	6.1 Car Park -invoice paid and Survey Monkey Survey info -actioned	
3.7	7.7 Pumping station fencing-actioned	
3.8	7.9 Bin on Dunes Road-actioned	
3.9	7.10 Planning permission comment for 88 Findhorn -actioned	
3,10	8.3 Speadsheet of Garages income and expenditure -actioned	
3.11	12.4 Fire Gap invoice -actioned and settled	
3.12	12.7 Village Quiz TFVCC team were runners up	
3.13	14.3 AGM JMI booking-actioned	
3.14	12.6 Apologies from new director. He is unable to attend meeting due to work and family commitments	
4	Correspondence	
4.1	Email re electric bike shed shelter proposal	
4.2	Email- resident re ;lane at 64 Findhorn re invoice request -actioned	
4.4	Email Moray Council-notification of Planning refusal for No 88 Findhorn	
5	Finance	
5.1	<i>Annual accounts are available on TFVCC website</i>	
5.2	Main account reduced from previous month due to invoices being settled.	
6	CAR PARKS	
6.1	Car Park Improvements- East car park -cost of wood for posts with Community Pay Back scheme undertaking work. The Monkey Survey responses on use of the Car parks had been received. Action - as there were only 9 responses at carry out another written survey at AGM in September.	
6.2	Car Park Planning FA presented report at F and K CC meeting. Architect has completed mapping of the site. Agreed not to proceed with a CAT transfer of toilet blocks until planning for Car Park is achieved.	
7	LAND/SALES/LEASES	
7.1	Sylvan Heath- CL to forward information to surveyor Caintech. Valuation to be carried out by Graham and Sibbald.	
7.2	Calren Ltd - Calren has offered to buy both areas of encroachment for a set non-negotiable price. Areas willing to purchase are not clearly identified. TFVCC will get Graham and Sibbald to carry out a valuation of both areas when identified by Calren.	
7.3	Graham and Sibbald to be asked to carry out valuation of encroachment of another area in the village.	
7.4	Trees at Garages /Seaforth Place – Nearby residents if received 2 cubic metres of wood would be willing to contribute to cost of removal.	

	Action:Tree cut down and wood sold. NE reported unseasoned hardwood logs price of £116/m3. CH to contact tree surgeon	
7.5	Risk Assessment – Local resident has volunteered to carry out annual assessment on behalf of the Company. He will be named person, will carry out quarterly assessment and report annually to Board who will have access to the reviews. He recommends having current photos of beach steps prior to any work carried out.	
7.6	Steps and Boardwalk -A review has been carried out on the company Risk Assessment advises that as a great risk that they be repaired asap. Action FA to contact Community Payback Scheme. Moray Council had originally agreed, through F and K CC, to repair 4 steps nearest the west car park. Suitable material for steps to be investigated.	
7.7	Allotments - Resident has met with representative of FACT who will advise on local similar projects. Advises that public meeting would be helpful to ascertain interest.	
7.9	Resident -Request to install greenhouse on company land not considered suitable at this time.	
8	ARMSTRONG GARAGES	
8.1	Athena - Athena services are no longer required. Current architect architect, will still be involved.	
8.2	Working Group- Contractor would lease a double garage. Action NE to contact architect to amend building warrant from 3 and 1 units into 2 and 2 units. The project needs to have income but units should be suitable for any user and not specific to any one user.	
8.3	Budget-Finance There can be a claim back from Hie for building warrant costs	
9	MEMBERSHIP REPORT	
9.1	Present numbers.180 members 53 associate 1 Junior. Applications   Agreed	
10	DAVID URQUHART PATHWAY	
10.1	Report Work progressing well. There is no agreement with owner of No 4 on work on her part of the path. Finish date 31 st March. Public still use path although it was felt that the contractor should install more barriers /no entry signs. Earth excavated from site could be used on the Dunes Road project if suitable. This would save money on its removal.	
11	PROJECTS	
11.1	Toilet Block CAT transfer CL had met with Cullen representative of Toilet Block. They lease toilets, have 2 toilet blocks, engage a cleaner, have an honesty box. It could be necessary to subsidise toilet blocks for 2 years costing £1,500. A possible funding stream of £75% could be sought from Rural Infrastructure Fund through Moray Council. A budget plan is prepared, letters of support have been sought. Insurance policy needs to be checked to ascertain whether there is an increase in insurance cover.	
11.2	Dunes Road improvements -39 Squadron -on track to work on project late Spring /early summer.	
11.3	Boatshed Project- Application prepared. FA and CL to contact owner to inform him of Community Right to Buy application and ascertain whether he is a willing seller.	
12	GENERAL BOARD	
12.1	FKCC -FA gave Company report.	
12.2	Board Minutes on website. FA do keep updating.	
12.3	Newsletter-at later date	
12.4	Fire gap- financial contributions from adjacent owners being made towards cost	
12.5	Beach litter- CL -suitable material in Residents Shed. FVC sewing group will make up bags.	
12.6	New Directors- Advertise in PO	
13	FUNDRAISING	
13.1	FACT advertising space for Coffee morning in Town Hall Forres which could raise up to £600	
14	AOCB	
14.1	FA has asked MC to quote cost of a large bin at west car par FA Speed bump on DU Pathway discussed Not considered necessary to deal with this at present. Pot holes in this area in budget costs.	

14.2	CL Land in front of SSE station has been build up following repairs Not satisfactory for users to Bowling Club /Tennis Courts and for adjacent residents. Letter to be sent and request for wayleave payment.	
14.3	SR Contractor has provided a quote for Speed bumps on Dunes Road and pot holes in front of Solstand.	
14.4	MB -letter from K and F Church re damage to wall and way forward.	
14.5	Request for moveable electric Bike Shelter was discussed. As TFVCC is also a charity a charge for this would be appropriate. To be discussed at next meeting	
15	Date of Next Meeting – Monday 06 April 2020, 7pm	
	Minutes Proposed by	
	Minutes Seconded by	
	Chairman Frank Allan 6th April 2020	

