THE FINDHORN VILLAGE CONSERVATION COMPANY **DIRECTORS MEETING ON 11 JANUARY 2021 (ELECTRONIC)**

PRESENT Christine Hunt (CH), Cathy Low (CL), Sam Russell (SR), Sarah Theman (ST), Nicole Edmonds (NE), Bryan Parsons (BP), Donald Watson (DW)

APOLOGIES Marjory Barber (MB)

		Action By
1.	Declaration of Interest None	
2.	MINUTES OF LAST MEETING	
2.1	Approved. Proposed SR Seconded NE	
3	MATTERS ARISING	
3.1	3.2 White paint for car park road signage - ongoing	
	3.6 Property owner, boundary TBC – ongoing (no action required by Board at	
	this time until information provided by LL)	
	3.8 Spreadsheet of Garage working group financial status to be prepared	
	prior to loan repayments - ongoing	
	3.13 Risk Assessment. Director to liaise with member of working group -	
	ongoing	
	3.14 Findhorn Hinterland Trust Review & report to Board- ongoing	
	4.2 Car Park Working Group member to be invited to group - ongoing	
	6.5 Beach Huts – Foundations installed within site boundary. Letter to be sent	
	to land owner reminding of hut owner's responsibility of financial contribution	
	towards upkeep of boardwalks and steps as per title deeds	
	Request Risk Assessment and Method statements for work on site - Ongoing	
4	CORRESPONDENCE	
4.1.1	13/12/2020 – Property owner - Bakehouse Lane – Agenda 6.4	
4.1.2	14/12/2020 – Resident/Owner - Bakehouse Lane – Agenda 6.4	
4.1.2	17/12/2020 - Member - Damage to entrance to garages by suppliers for works	
т.т.5	at Larkholme. Director and owner of land near garage entrance made good	
	damaged land. Gravel used in garage open space to remedy additional	
	damage caused. Letter to be sent owners of Larkholme advising notification	
	required as Company owns the road next door and advise Garage area not	
	to be used by contractors/suppliers.	
4.1.4	21/12/2020 - Lion Television - Requesting info of upcoming Company projects	
4.1.4	for possible inclusion in TV production. Info sent	
4.1.5	22/12/2020 – DTAS – Invitation to member network meeting 27/01 1030 -	
4.1.5	1400hrs. Volunteer required	
4.1.6	02/01/2021 - Treasurer - approval request. Approved	
4.1.7	04/01/2021 – Director – Boundary issue email – Agenda 6.1	
4.1.8	06/01/2021 – Director – FBLNR Management Committee – Agenda 13.4	
4.1.9	06/01/2021 – Member – Query re membership email – Replied email address	
т .1.3	on file is correct and Board aims to ratify draft AGM minutes at January	
	meeting	
4.1.10	06/01/2021 – Resident – Regatta Shed lane – Agenda 6.5	
4.1.10	07/01/2021 – DTAS Board members network meeting 20/01 1500hrs	
4.1.11	08/01/2021 - Community Land Scotland – Handling conflict workshop	
4.1.12	26&27/01 and 02&04/02 – booked space	
4.1.13		
4.1.13	08/01/2021 – Resident – Reply received re lane – CH to email complainant. that depth of stones will be reduced when weather allows.	
4.1.14	To be added to March agenda to review if depth reduced 11/01/2021 – tsiMoray – Invitation for online meeting for the formation of a	
4.1.14		
4.2	climate assembly for Moray	
4 .2	Facebook Website communications – both updated advising no overnight	
1.2	parking permitted during current Scottish Government Covid restrictions	
4.3	Approval of AGM 2020 Draft minutes for website – To be published following	
F	review by ST & NE	
5	Treasurer's Report	
5.1	No report received in time for meeting	
5.2	New Treasurer – Current Covid restrictions hindering ability to network and	
	find replacement. CH preparing Member Newsletter which will include	
	request for volunteer. Advert also to be placed in Findhorn Village Store	
C	LAND/SALES/LEASES	
6		
6.1	Boundary Issue 2 – Ongoing, slow progress	

6.4 Bakehouse Lane – Resident leading lane working group to progress research into possible solutions 6.5 Regatta Shed Lane – Email received from resident te concerns over state of this lane and highlighting traffic issues including increased vehicular usage. HGVs. speeding, and near misses. CH shared information on Scottish Road Traffic Act In regards to unadopter droads. Preliminary reading of legislation suggests road owners not necessarily responsible. Number estimated at 12 houses on this road. Action – CH to send relevant Scottish Road Traffic Act to directors for their information/consideration (ame and form a working group to gather potential solutions to proposal (same protocol as pre Bakehouse Lane. TFVCC have no capacity to take on this issue and reguine pro-active resident participation) 7.1 DMV - 20 Tonne Type 1 sub-base delivered to bin area. Works temporarily on hold util weatter allows. Availing flencing contractor to commence work on bin shed. Working group member to update electricity proposal information. Signage will be ready to collect 18/01/2021 from local supplier. Working Group meeting requested as soon as is possible. C.L - Email received from Working Group member re slabbing of bin area to improve manoeuvrability of bins. Questions cover stand alone sewage system, free standing or surken. Also onging query re available of capacity of Scottish Water meins sewage solenoiding query re available of capacity of Scottish Water meins sewage solenoiding apacity by and prevent libothomes. Also submitted normatiental variation to MC for resisting permission in order to delay marking bays as we are waiting for MC area project officer was not present so there was not much new information. 7.2 RTiff Application - A. the recent RTIF		1	l
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11.2	Plaque – ongoing	
13	GENERAL BOARD	
13.1	Piloting Land Rights 7 Responsibilities Framework Document – MB was working on this with Calum Macleod from Community Land Scotland. Meeting postponed by CLS, awaiting contact for reschedule. CL will pick up in mean time but due to the size of this document another Director may be required to assist.	
13.2	Risk Assessment review – ongoing	
13.3	Findhorn Bay Local Nature Reserve – MC are reviewing leases. Debate within MC as to whether they are required due to Land Reform Act implications. FBLNR challenging this claim, discussion between the two continue.	
14	AOCB	
	 CL – Work at North Shore Chalet continues. Previously reported damaged barrier has been replaced. Contractor has advised any damage to ground will be made good at completion of works. Owner to be advised of policy of TFVCC requesting donation to compensate for access/storage on company land. DW advised contractor is not sticking to hard surface access road and fragile soft ground is becoming compromised. Action – email owner donation request Action – photos required to record damage and restoration works ST – need volunteer to proof read edited minutes for website. CH offered if no one else can DW – Condition of allotment area utilised by resident. Site in poor condition, debris and arisings expanding informally marked area and encroaching on drying green. Also increasing amount if waste and construction debris within the site. Photos to be taken recording the issues and verbal request to remove debris from site. Followed with written request if not tidied up. Board to consider use of this area eg imposing constraints/rent etc. 	
	Date of Next Meeting – 01 February 2021 7.00pm	
	Minutes Proposed by SR	
	Minutes Seconded by DW	
	Chairman C.Hunt	