

**THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON 05 APRIL 2021 (ZOOM)**

PRESENT Christine Hunt (CH), Cathy Low (CL), Sam Russell (SR), Donald Watson (DW), Sarah Theman (ST)

APOLOGIES Marjory Barber (MB), Nicole Edmonds (NE), Bryan Parsons (BP)

		Action By
1.	Declaration of Interest None	
2.	Minutes of Last Meeting Approved. Proposed SR, Seconded CL	
3.	Actions Arising From Last Meeting	
3.1	3.2 Beach Huts - Land owner to be contacted requesting Beach Hut owners contact details in order for TFVCC to inform owners of obligation to contribution to upkeep of access as per title deeds.	ongoing
3.2	5.2 – Seek new Treasurer	ongoing
4.	Communications Gmail – See correspondence label; 2021 April for general correspondence	
4.1.1	Simon Paterson – Notification received re removal/replacement of fence between Marina car park and dingy park	
4.1.2	Member email received re Facebook posts on non-TFVCC page advising response from Company would be appreciated. Board agreed queries to TFVCC own page will always be responded to but will generally not enter into discussions on externally operated pages. Also requested additional member updates, 2 per annum not sufficient due to number and importance of projects currently underway. Board currently do not have capacity to increase frequency of newsletters but website and Facebook page will provide updates on an ongoing basis. Member to be invited to assist with future newsletter updates.	CL
4.1.3	request permission to site ice cream van in West Beach car Park. Board already taken decision to offer to Findhorn based businesses in the first instance. RS to be advised request rejected/. Statement also required for website to reduce similar enquiries	CL/ST
4.2.1	Elderslie – Request for advise re construction of slipway – Owner advised to contact Marine Scotland for Guidance/permissions	
4.2.2	Richard Lochhead MSP – Acknowledgement of receipt of comments re fire gaps at motorhome stopover site; passed by RL to relevant Scottish Government Minister	
4.3	Website and Facebook Communications	
4.3.1	Increase in number of enquiries re opening of booking system for motorhome stopover site. Currently advising not open as yet, Facebook & website will publish link to booking site once it's up and running. Statement required for publication re lease of public toilets from Moray Council to TFVCC. To include requests for further donations of toilet paper until income is generated from motorhome stopover and message of thanks for donations to date	CH/CL
5.	Finance	
5.1	Treasurer's Report – See Appendix A	
5.2	New Treasurer - ongoing	ongoing
6.	Land/sales/Leases – removed for confidentiality	
6.4	Allotment area – following various communications and visits by BP & DW to resident litter and debris has been removed from the drying green but the allotments remain in unacceptable condition. Resident to be advised in writing to clear and vacate the site. Now that Covid 19 restrictions are relaxing volunteer to be contacted to restart Allotments working group. Plots will be allocated on a first come first served basis with priority given to TFVCC members. If neighbour would like a plot he will be advised that Company membership is required.	CL
7.	Car park Working Group	
7.1	DW advised that the 21 stances and resurfacing works have been completed in the stopover area. One fire extinguisher stand has been relocated to the bin enclosure. Annual inspection of extinguishers is due in October.	

	<p>Bins have been delivered and sited in the enclosure. Newly formed bunds at the east end of the stopover have been planted with marram grass. Protective fencing to be erected. The honesty box within the stopover area is now redundant and will be moved next to the 'no overnight parking' sign at the eastern end of car park. Aaron's Groundworks will provide quote for removal of eastern bunds to allow for additional car parking spaces. Also measuring Dunes Road for quotation purposes. Barriers – ongoing Simon Paterson has offered gate for east end of stopover point. May be suitable temporary solution. Request quote for installation from J. Brodie (contractor). Subject to restrictions allowing it is hoped the stopover point will open 26 April.</p>	<p>DW DW</p>
7.2	<p>RTIF – Next round of funding will not be released until November 2021. Coastal Community Fund – Moray Council has £120k in reserve and asked TFVCC to submit list of requests for consideration</p>	
7.3	<p>Dunes Road – Planning permission for barriers has been approved. Awaiting quotes for barriers</p>	
8.	Garages	
8.1	<p>NE - Drawings reviewed prior to Architect submitting these to Building Control. Request, receive and forward Sam Foster invoice to working group for payment & claim to HIE request invoice from structural engineer prior to end of month to enable claim to HIE - no luck on this. Work only started on 2.4.21 Email QS with revised drawings submitted to Building Control re/ potential bill of quantities/other. No response yet Chase & liaise w/ structural engineer re/ testing the concrete slab in Building 1. Met James at garage Building 1 to unlock door for him to take 2no test core samples from the slab</p>	
9.	Toilet Block	
9.1	<p>CAT ongoing. Transfer of lease to TFVCC complete. Good response to request for toilet roll donations. A.Rowe Domestic Solutions completed one deep clean and is now cleaning twice weekly, may need to increase number of visits during peak season – to be monitored. Water pipes to be lagged. External pooling of water to be investigated – dye to be purchased to try and locate source of water. If CAT successful, it may be possible to connect toilet block to mains waste system in the future.</p>	
10.	Membership Report	
10.1	<p>178 Members 58 Associate Members 1 Junior Member</p>	
11.	David Urquhart Path	
11.1	<p>NE contacted Paths for All re/ possible ideas to address point raised by at March directors meeting re/ cyclists 'speeding' on to path from access road by JMI. In summary he is not encouraging any additional restrictive measures as this would be contrary to the Scottish Land Reform Act. He was surprised the Moray Council had permitted us to keep the signs we have even with what I told him re/ safety issues and an alternative route Paths for All officer has forwarded documentation re/ outdoor access etc to be read and report back to Board. Ultimately signs may need to be changed but discussion with membership required as feelings on this matter run high. At no point during the planning process were TFVCC made aware of the significance of access for bicycles on paths by Moray Council or the Landscape Architect.</p> <p>CH – bicycles and motorcycles have been using the path at speed. ST to draft statement for facebook/local media outlets. Careful wording required re bicycles considering communications from Paths for All as bicycles permitted to use paths.</p> <p>4 work sessions on planting areas (one with volunteer) Additional 2 roses planted & all areas weeded + topped up with pebble mulch. Once work completed next to Dingy Park NE to liaise with DW re removal of leftover</p>	<p>NE ST NE DW</p>

	consider installation of secure bicycle stands to further encourage active travel to Findhorn and help reduce vehicle emissions. CL agreed to investigate funding streams	ST/CL
	Date of Next Meeting – 03 May 2021 7pm	
	Minutes Proposed by	
	Minutes Seconded by	
	Chairman	