

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON 06 SEPTEMBER 2021

PRESENT Christine Hunt (CH), Donald Watson (DW), Bryan Parsons (BP), Cathy Low (CL), Nicole Edmonds (NE),

APOLOGIES Marjory Barber (MB), Sarah Theman (ST)

		Action By
1.	Declaration of Interest None	
2.	Minutes of last meeting. Approved. Proposed SR, seconded	
3.	Actions arising from last meeting	
3.1	3.1 – Newsletter – ongoing holding for update on boundary issues	CH CL
3.2	3.2 – Signatories – ongoing – Neil Robertson has submitted request	CH CL
3.3	3.3 – Trip lines – ongoing	DW CH
3.4	3.5 – Beach Huts – proposal for landowner * hut owners contribution to upkeep of access road – ongoing	CL
3.5	3.6 - Business plan & financial planning – ongoing	CH
3.6	3.7 – Heritage Lottery Fund – funding for Warden – ongoing	CH
3.7	3.9 – SLF report – completed	CH CL
3.8	4.1 Bob Graham – not been able to contact - ongoing	
3.9	4.1 Email sent to Munros waiting response	
4.	Communication	
4.1	Gmail – see Gmail label September 2021 for general correspondence Copied into emails sent to F&KCC re motorhomes parking on front road. F&KCC have passed onto Moray Council. Converted motorhome that has been parked on front road to be reported as is 'trading' and been parked there for several weeks. BP to contact Moray Council and/or Police Email from William Fergus Martin offering trees and rewilding – to be discussed further with William and Dunes Trust. Email regarding traffic management in the village – have referred her to Moray Council Assessor for Rate requesting Company land valuation – we have to provide. CL to send Email reporting a hole in the lane. DW and ST visited on site and identified it was due to a broken drain – which is the responsibility of the home owners. No further action	BP CL CL
4.2	Facebook & websites – update to promote Beach Clean	ST
4.3	Newsletter – awaiting update on Calren before sending out. All to contribute to newsletter on their projects	ALL
5.	Finance	
5.1	Treasurer's Report – see Annexe 1	
5.2	Treasurer - ongoing	ALL
5.3	Motorhome Bookings August 2021 - 350 bookings, 469 nights £7035 gross income (72% occ) Income to date £24,157.60 August Honesty Box income £1250.22 (total 2021 £4881.95 Donr - £33.84 (Parking £14.10 and Toilet £19.74 net)	
6.	Land/Sales/Leases	
6.1	Boundary Issue 2 - ongoing	
6.2	Boundary Issue 1 - Ongoing	
7.	Car Park Working Group	
7.1	CL requested help to read the electric meter Bunds removed, Aaron Groundworks, at the North East end of the West Car Park and drainage and surface improved. Ade is tidying up the fencing and strimming grass.	

	Drop down bollards to be purchased to block of picnic area at bottom of beach steps. This will allow use as overflow if required. CH arranging purchase	CH
7.2	Parking Charging West Beach Benefit of having a payment barrier will also help with security of car park. As it will have a security camera to record those who enter. CH and CL will look at options available.	CL CL
7.3	CCTV – Ch has consulted with Richard Esson and he has suggestion for cameras on the roof of the toilets – approx. £800. Also looking at locks that would open and close the toilet blocks at specific times. Options and costings to be investigated and brought to Board. Payment barrier options to be put to the Members at AGM.	CL and CH
7.4	Dunes Road – Repairs have been carried out on the Dunes Road following the flooding. Speeding is still an issue. CL has looked into speed bumps but none suitable for gravel road. CL to arrange for 10mph signs to be purchased. DW to assist with installing	CLDW
8.	Armstrong Garages Denis Forrest ongoing prep of tendering documentations advising that current target date to get documentation out to contractor is December 2021. The Board felt this should, if possible be brought forward. NE to speak with DF.	NE
9.	Toilet Block	
9.1	CAT – in progress between TFVCC and Moray Council lawyers – no update	
9.2	RTIF – letters of support to be requested to go with grant application – FRA and F&KCC	CL
10.	Allotment Working Group	
10.1	NE has purchased membrane roll to replace what was on loan. Also need to lay more at site. WG Visit to Burghead 'no dig' allotments to be arranged for September. Fencing – Roddy Stuart is seeking costs for fencing and is chasing up those he has already contacted. Two more potential contractors identified. Only one price to date. New Member to WG – Nancy Hurst Funding – initial enquiry to Baxter for funding for project. Suggest we obtain quotes and match funding and come back to them	
11.	Membership Including new members 238 Total 181 Full, 56 Associate, 1 Junior Membership 76.5% Associate 23.5%	
12.	Findhorn Path	
12.1	Final inspection of path carried out by Homer and McLennan Report forwarded to the contractors liquidators. No news from liquidators – sent by email on 23 August. NE to monitor	NE
12.2	RFYC Corner Working group met prior to discuss and Homer & McLennan are finalising the planning drawings for submitting to Moray Council Planning.	
13.	Projects	
13.1	Trip lines – ongoing	
13.2	Engine shed – no contact from rowers - ongoing	
13.3	Beach huts – ongoing	
13.4	Bake House Lane – informal contact made from Heather . CL is seeking advise from Moray Council and Flood Foundation	
13.5	Environmental – NE met with Tim Finnegan to see hogweed he identified on FVCC land. Met with Wild Things to pass on info. Confirmed some giant and some common. Alert as unexpected location so they will monitor carefully especially next year.	
13.6	Warden with FBLNR – potential funding Scottish we love local fund.	CH
13.7	Beach Steps – Advise sought from Gordon Forteach re specification for steps. CL to arrange site visit	CL
14.	General Board	
14.1	AGM – 02 December 2021. JMI has been provisionally booked. Risk Assessment needs completed nearer the time	CL

14.2	Risk Assessment – FA and CR have carried out walk around and now writing up report.	
14.3	Policy and Procedure review – ongoing	
15.	AOCB	
15.1	CH caravan and garden waste at back of Marek's. Suggestion to be made to that Adrian Smith may be able to assist with moving.	CH/ST
15.2	ST has organised Beach Clean on 18 September, meet at Beach /Huts. Has been published on Facebook and Forres Gazette.	ST
15.3	Elderslie – site meeting with landscape architect to discuss boundary and beach wall. CH, BP and DW to attend	CH/BP/DW
15.4		
	Date of Next Meeting – 04 October 2021	
	Minutes Proposed by	
	Minutes Seconded by	
	Chairman	

Appendix A