

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON 10 JANUARY 2022

PRESENT

Christine Hunt (CH), Cathy Low (CL), Nicole Edmonds (NE), Donald Warson (DW), Sam Russell (SR), Sarah Theman (ST)

APOLOGIES

Bryan Parsons (BP)

		Action By
1.	Declaration of Interest – None	
2.	Minutes of Last Meeting – Approved. Proposed DW Seconded CL	
3.	Actions Arising From Last Meeting – As per items on Agenda	
3.1	3.1 – Newsletter – Agenda Item 4.3	
3.2	3.2 – Trip lines – ongoing	DW/CH
3.3	3.6 – Steps at High Beach Road - ongoing	CL
3.4	3.8 – Handrail at Baron House lane – ongoing	CL
4.	Correspondence	
4.1	General correspondence – See Gmail label January 2022	
4.2	Re-naming/re-branding of The Park Settlement at the Findhorn Foundation - Correspondence received from Gordon McAlpine, Collaboration Circle Coordinator to inform that a group of lead people representing the various organisations based at The Park have been taking part in discussions on renaming the settlement. They are aware that there needs to be a clear distinction between Findhorn Village and the settlement and have proposed the name 'Findhorn Ecovillage Community'. The Collaboration Circle have asked TFVCC for discussion and to share the proposal with other village organisations and representatives and provide the Collaboration Circle with feedback. ACTION – Secretary to forward email to membership and village organisations for discussion and coordinate responses to return to the Collaboration Circle.	CL
4.3	Newsletter – Ongoing	CH/CL
5.	Finance	
5.1	Treasurer's Report	
5.2	New Treasurer – ongoing	ALL
5.3		
6.	Land/Sales/Leases	
6.1	Edited for confidentiality	CH
6.2	Edited for confidentiality	
7.	Car Park Working Group	
7.1	CAMPRA Award – Press release published in Forres Gazette; congratulations received from HIE	
7.2	Options for car parking payment system at western beach car park – ongoing	CH/CL
7.3	Maintenance Plan – 10 mph signage installed; Working Group to meet with Contractor to review drainage issues on back road	
7.4	Benches and tables – one 'chatterbox/Noah's Arb' installed in car park picnic area	
8.	Armstrong Garages	
8.1	Invitations have been issued to potential contractors to seek interest in tendering for workshop renovations at Armstrong Garages. Awaiting responses.	
8.2	Garage loan repayments – repayments will continue through the course of the year with all outstanding loans repaid by 31 December 2022	CH
9.	Toilet Block	
9.1	CAT – in progress with Company and Moray Council Lawyers	CL
9.2	RTIF – Awaiting release of embargo; CL to request quote for services for design and planning submissions for upgrade of toilet blocks from David Dittman	CL
10.	Allotment Working Group – The remaining membrane has been laid on site with more on order to complete this element of works; inert weighting material required for site to hold down membrane – investigate waste wood on	

	Company land and any lumps of concrete found on the beach. Working Group continue to gather quotes for information for funding applications.	NE
11.	Membership – 238 total. 181 full; 56 associate; 1 junior (76.5% / 23.5%)	
12.	Findhorn Path – Planning permission has been received for works at the Yacht Club corner, NE to forward details to Secretary; NE has requested quote and availability from Stonemason	NE
13.	Projects	
13.1	Trip lines – ongoing	DW/CH
13.2	Beach huts – ongoing	CL
13.3	Bakehouse lane and Olive's lane flooding – ongoing	CL
13.4	Warden with FBLNR – ongoing	CH
13.5	Crown Estates land – CH preparing submission of note of interest	CH
14.	General Board	
14.1	Risk Assessment review – completed	
14.2	Policy and procedure update – to meet when restrictions allow	SR
14.3	Village Goodwill Fund – details will be published in newsletter	CH
14.4	Green Community Asset fund application – unsuccessful	
15.	AOCB CH – replied to residents re proposal for memorial garden at war memorial stating that it is not TFVCC owned land; Residents along the front road from war memorial to steps have raised concerns to Moray Council about large vehicles mounting pavements due to wide vehicles such as motorhomes parking along the front road causing structural damage to properties DW – made board aware that periodic maintenance of waste pump at motorhome stopover is required; some boats and landing gear have been damaged as a result of being left on the shore during recent storms and high tides; slipway at church is degrading and may require maintenance works, CH suggested funding may be available for repairs and will investigate CL – thanked DW for dealing with issues at chemical waste point at motorhome stopover	CH
	Date of Next Meeting – 07 February 2022, 7.00pm	
	Minutes Proposed by	
	Minutes Seconded by	
	Chairman	