## THE FINDHORN VILLAGE CONSERVATION COMPANY **DIRECTORS MEETING ON 07 MARCH 2022**

<u>PRESENT</u> 2.Christine Hunt (CH), Cathy Low (CL), Sam Russell (SR), Nicole Edmonds (NE), Sarat Theman (ST), Donald Watson (DW)

APOLOGIES Bryan Parsons (BP)

		Action By
1.	Declaration of Interest None	
2.	Minutes of last meeting Approved. Proposed SR, Seconded ST	
3.	Actions arising from last meeting	
3.1	3.4 – Hand rail at Baron House lane - ongoing	CL
3.2	3.5 – Rebranding of The Park – Comments collated and forwarded to	
	Collaborative Circle	
4.	Communication	
4.1	General correspondence – see Gmail label 2022 March	
	03/04 - Community Land Scotland Draft NPF4 – to be reviewed	ST
	28/02 – Advising levelling works for electric vehicle charging point at front of	
	156 Findhorn & reduction of depth of existing loose stones at same area as	
	previously requested by TFVCC	
	28/02 - RFYC - response received re query to replacement fencing detail at	
	North Dingy Park	
	01/03 - RFYC - confirmation that digging works on foreshore were not on the	
	instruction of RFYC	
	PaymentSense – notification of change to system integration received. CL	
	liaising with affected suppliers. May need to investigate alternative provider	
	if updated system no longer fit for purpose	CL
5.	Finance	
э. 5.1		
	Treasurer's Report – See Appendix A	
5.2	Treasurer - ongoing	ALL
5.3	Edited for confidentiality	
6.	Land/Sales/Leases	
6.1	Edited for confidentiality	
6.2	Edited for confidentiality	
6.3	Edited for confidentiality	CL
6.4	Findhorn Coastal Rowers – invite to attend discussion re options for	
	alternative site for storage of skiffs etc – CL & DW attended	
7.	Car Park Working Group	
7.1	Maintenance Report – Scottish Water exemption has been approved for the	
	year 2022/23	
7.2	Options for parking payment system at West car park – CH to investigate	
	system in use at Cairngorm National Park and report on suitability	СН
7.3	SCOTO photoshoot – 11/3/22 10.30am	
8.	Armstrong Garages	
8.1	Update – NE & SR met with Denis Forest, Architect to review specification -	
0.1	still some items to be reviewed/agreed. Final tender documents to be sent to	
	contractors – note of interest has been withdrawn by one of the potential	
	contractors.	
	Ggrant funding still to be spent – could be used to purchase materials	
8.2	Garage loan repayments – to be completed by end December 2022.	
<u>0.2</u> 9.	Toilet Block	
9. 9.1	CAT – in progress with lawyers. Approval of TFVCC acceptance of amended	
9.1		
	warranty as per item 9.1 March 2022 minutes has been advised to Company	
0.0	lawyer	
9.2	RTIF – awaiting detail on spend/reclaim process from Moray Council	
10.	Allotment Working Group	
L	Investigation continues for grant funding availability	
11.	Membership	
	236 total – 178 Full, 56 Associate, 2 Junior (75.5%/23.7%/0.8%)	
12.	Findhorn Path	
	RFYC corner – Awaiting formal quote from Stonemason.	
	Liquidators for original contractor – Preferred contractor not willing to take on	
	defects liability works. Landscape Architect has suggested alternative	
	Contractor	
13.	Projects	
13.1	Triplines – DW requires map of waterfront to mark and label triplines	DW CH

13.2	Warden with FBLNR – ongoing	СН
13.3	Dyke steps – to be reviewed once stones depth has been reduced	CL
13.4	Parking survey resident has provided draft of questionnaire to be delivered to all properties in the village. ST to create Google Forms version for online completion	ST
14.	General Board	
14.1	Risk Assessment Review - ongoing	
14.2	Policy & Procedures Review – ongoing	SR
14.3	Village Goodwill Fund - ongoing	
15.	AOCB	
15.1	Queen's Jubilee – Queen's Canopy – NE to check tree list for suitable species for allotment site. Potential sites for planting include grassed area opposite Larkholme, roundabout at west car park, Elvin Place roundabout	
15.2	Edited for confidentiality	
15.3	<ul> <li>SR – Request for steps at Baron House lane to have white stripes to mark the leading edge for to low light conditions. FRA advised they do not wish to site the 'chatterbox' at the top of the memorial slip. They plan to move one of the other benches to this location.</li> <li>CH – Two further 'steps closed' signs required at the back shore steps due to further deterioration of steps. Adrian Smith to be contacted to removed exposed wires at steps/boardwalks; fence repairs to commence this month.</li> <li>CL – working party required to move boulders from Doune Cottage to Dunes Road. Will put out request on village What's App group</li> </ul>	
	Date of Next Meeting – 11/4/22 7pm	
	Minutes Proposed by	
	Minutes Seconded by	
	Chairman	