

**THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON 02 MAY 2022**

PRESENT

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

APOLOGIES

Bryan Parsons (BP), Nicole Edmonds (NE)

		Action By
1.	Declaration of Interest None	
2.	Minutes of Last Meeting Approved. Proposed by CL. Seconded by ST	
3.	Actions Arising from Last Meeting	
3.1	3.1 – PaymentSense – migration to new system - ongoing	CL
	Stones at 156 Findhorn – ongoing - to be checked	
	7.1 - Road repairs – CH spoke to Moray Council – advised them to go ahead with works. No quote received as yet	CH
4	Communication	
4.1	Correspondence – please see attached list and gmail label: correspondence for meetings – 2022 May Email raising concern about the mess at church slipway and infringes on bench, please can this be addressed. Need to liaise with FRA and work out how to contact owners (due diligence) before we take on removal works – put up notice at post office, facebook page, village what's app, village notice board. FRA have instructed grass maintenance has commenced for the season. DTAS membership renewal – submitted and paid Information Commission renewal - paid Community Tourism workshop – CL has registered interest and will attend relevant modules CLS annual conference 20/21 May – CH to attend if available	CL/ST/DW CL CH
5	Finance	
5.1	Treasurer Report – See Appendix A	
5.2	New Treasurer - ongoing	
5.3	Edited for confidentiality	
5.4	Loan repayments – remaining loans to be paid by December 2022 - ongoing	CH/CL
6	Land/Sales/Leases	
6.1	Edited for confidentiality	CL
6.2	Edited for confidentiality	
6.3	Edited for confidentiality	
6.4	Edited for confidentiality	
7	Car Park Working Group	
7.1	Maintenance Report Replacement signage – not yet installed. 1 x post for fire muster point sign required; Give Way sign and post required at car park entrance – ask TMC if they will paint lines (CL).	DW CL
7.2	Options for car parking payment west beach – on going	CH
7.3	SCOTO – case study published on their website	
8	Armstrong Garages	
8.1	Report/Update - Denis reported that the tenders went out on Monday 18 April and are due back on 16 May. Delivery of construction materials ongoing with Keith Builders - Lindab rainwater products received but need to rearrange for Velux roof light delivery as the lorry was too large to get to the garages site. Storage will move from Adrian's into the site garages. A recent report from CL of potential shed from Garry Hunt to be considered.	NE CL
8.2	Garage Loan repayments – remaining loans to be paid by December 2022 – Up to £5000 to be repaid this month (May) ongoing	CH/CL
9	Toilet Block	
9.1	CAT – in progress with Moray Council	
9.2	RTIF – documents received re spending instructions etc. CL to review	CL
	D.Dittman examining fall to TFVCC pumping station – awaiting report	
10.	Allotment Working Group	

	NE and working group member met with Simpsons (fencing contractor) back before our last meeting and they were due to come back with a revised quotation. This didn't happen even though chased it up several times. NE will follow up with this again when I get back. Next site work session is being planned. I still have not got back to the Planning Application preparation.	NE
11	Including new members 243 Total 187 Full, 54 Associate, 2 Juni Full Membership 77%	
12	<p>Findhorn Path <u>1. Findhorn Path</u> • Yacht Club Corner Start date for work is postponed from early to late May as the stonemason had Covid & is catching up. Start date to be confirmed. CL could you please check that it would be ok for workman to store some materials in the Dingy Park area as per work on the benches stonework?</p> <p>• Andersons Liquidator Corrections to the figures were prepared by Horner & MacLennan(H&McL) and forwarded these to the liquidators after phoning them initially to explain the gist of what we had noticed. They have basically accepted the figures including our adding in some additional H&McL fees so they are able to sort the defects works getting addressed for us. Once we receive the invoice from liquidators I will forward this to Treasurer for payment with c/c to CH and CL. Once this is done we will ask H&McL to get on with organising getting the defects work done.</p> <p>• Work session on path NE and working group member and I had weeded, deadheaded and cleaned up the planted areas on 26 March.</p>	
13	Projects	
13.1	Trip Lines – on going	
13.2	Warden with Local Nature Reserve – NatureScot application has been submitted.	
13.3	Beach Steps – ongoing (CL to check with Jason Brodie suitable wood type)	CL
13.4	Parking Survey - 66 online responses; 20 hard copy responses. CL to input manual responses on to online form. Meeting 26 May F&KCC – give responses to Community Council before the meeting	CL
14	General Board	
14.1	Risk Assessment review - ongoing	
13.2	Policy and Procedure update - ongoing	
13.3	Village Goodwill Fund - ongoing	
15	AOCB	
15.1	Queen's Jubilee – Final planning meeting to be arranged.	
15.2	Findhorn Church – no update	
15.3	<p>CH –Resident has levelled the ruts on the road next to the ice house; Area next to end of bakehouse lane – speedboat parked there, need to put a notice on it and the car parked there long term. Sign required – no unauthorised parking, please contact TFVCC info; Boundary posts on Calren – newly painted blue tops, possibly been moved? DW to check CL – minutes for the website. DW – bush obscuring sign has been removed;</p> <p>SR – FRA newsletter due to be distributed. Includes upcoming events and list of contacts</p>	DW ST
	Date of Next Meeting – 06 June 2022	
	Minutes Proposed by	
	Minutes Seconded by	
	Chairman	

