

**THE FINDHORN VILLAGE CONSERVATION COMPANY**  
**DIRECTORS MEETING ON 06 JUNE 2022**

**PRESENT** Christine Hunt (CH), Cathy Low (CL), Donald Watson (DW), Sam Russell (SR), Sarah Theman (ST), Bryan Parsons (BP), Nicole Edmonds (NE)

**APOLOGIES** – Nil

		Action By
1.	Declaration of Interest None	
<b>2</b>	<b>Minutes of Last Meeting</b> – Approved	
<b>3</b>	<b>Actions Arising from Last Meeting.</b> Approved. Proposed DW, seconded SR	
3.1	3.1 – Payment sense – progress on new system, CL & ST to review	CL ST
	7.1 Road repairs – ongoing	CH
	Stones at 156 – depth to be checked	
<b>4</b>	<b>Communication</b>	
<b>4.1</b>	<b>Correspondence – please see attached list and gmail</b> label: correspondence for meetings – 2022 June Email re area at war memorial slip. SR & DW moved as many boats away from grassed area at planted boat. DW spoke to owner re her boats in the area and she has agreed for DW to remove and dispose of the boats. 2 x paddleboards to have notice attached advising remove within 28 or they will be removed to the wash bed at the Armstrong Garages  garage waiting list – require space for storing kayaks. Advise we don't have garage/space available and that North RFYC dingy park may have space – contact them	CL  CL
<b>5</b>	<b>Finance</b>	
5.1	Treasurer Report – See Annexe A	CL
5.2	Treasurer – ongoing	All
5.3	<b>Motorhome Income</b>	
5.4	<b>Repayment of garage loans</b> – larger loans to be repaid	CH
5.5	<b>Findhorn Path</b> – liquidator has been paid following receipt of invoice; £10k remains in path budget – remaining expenses area ongoing maintenance; payment for RFYC corner works; fees for defects works; payment to LA for managing defects works	
<b>6</b>	<b>Land/Sales/Leases</b>	
<b>6.1</b>	<b>Edited for confidentiality</b>	CH
<b>6.2</b>	<b>Edited for confidentiality</b>	CL/CH
<b>6.3</b>	<b>Edited for confidentiality</b>	CH/CL
6.4	<b>Edited for confidentiality</b>	CH
<b>7</b>	<b>Car Park Working Group</b>	
7.1	Maintenance Report – significant amount of anti-social driving around west car park roundabout. Seating hut has been vandalised – repaired at a cost of £50. 2 covered benches still to be installed. Toilet blocks will need some kind of automated monitoring cameras – to be investigated.	CL
7.2	Options for car parking payment west beach – on going	CH
<b>8</b>	<b>Armstrong Garages</b>	
8.1	Report/Update No Contractors submitted quotes for tender. Architect is chasing those who expressed an interest. Materials coming in and stored on site and at DW's.	CH/NE
<b>9</b>	<b>Toilet Block</b>	
<b>9.1</b>	CAT – in progress with Lawyer, awaiting TMC to presents final docs. CL to chase Kathleen Robertson Local Councillor.  RTIF money received. Drawing for car park toilets going to planning this week. Work on road toilets planned to commence this winter.	CL

	Maintenance – Anthony has submitted quote for refresh of car park toilets. Quote accepted. CL preparing rota for toilet block checks	CL
<b>9.2</b>	RTIF – Renovation Project	CL
<b>10.</b>	<b>Allotment Working Group</b> 1 working session with WG member. WG membership is dropping. No further forward on planning. Lost contact with fencing contractor – NE had no response from emails and phone calls and will continue to try to make contact with them	NE
11	Membership Report including new members 243 Total 185 Full, 55 Associate, 2 Juni Full Membership 76.8%	
<b>12</b>	<b>Findhorn Path</b> Update on RFYC Corner – NE chased stonemason, start date been pushed back to either WC 13/6/22 or WC 20/6/22 dependent on their other commitments – liquidator has been paid following receipt of invoice;	NE
<b>13</b>	<b>Projects</b>	
13.1	Trip Lines – on going	DW CH
13.2	Beach Steps– shopping list received – CL needs advice on materials will liaise with Jason Brodie for advice	CL
13.3	Parking Meeting with F&KCC - Carol Stewart/The Moray Council have come up with 3 possibilities CH will distribute proposals (including them not being responsible for the verge as TFVCC own it; we will have to consider our actions but need confirmation from TMC that they are not responsible for it) – to be discussed at July meeting.	CH
<b>14</b>	<b>General Board</b>	
14.1	Risk Assessment review – ongoing	DW
13.2	Policy and Procedure update – ongoing to Winter	SR
13.3	Village Goodwill Fund – ongoing –	CH
<b>15</b>	<b>AOCB</b>	
15.1	Queen’s Jubilee – TFVCC will make a donation towards Jubilee celebration costs	
15.2	Edited for confidentiality	
15.3	Queen’s Jubilee Canopy – NE to submit application once directors have reviewed options as distributed	
	DW needs maps for trip line locations  SR –fireworks for New Year. Needs to raise around £500 for costs. TFVCC to donate £500. Vandalism and theft of plants stored at garages reported by CH to send draft letter to notify neighbours of incident. Findhorn ecovillage would like to meet with TFVCC FRA to present options for renaming of the park ecovillage. Proposed date in not suitable for CL SR - propose date for a July meeting. Findhorn Fair 17 July ST- minutes for website  NE – space required for storage of materials for Findhorn Path RFYC corner. CL to ask RFYC about south dingy park	CH
	<b>Date of Next Meeting – 04 July 2022</b>	
	<b>Minutes Proposed by</b>	
	<b>Minutes Seconded by</b>	
	<b>Chairman</b>	