

**THE FINDHORN VILLAGE CONSERVATION COMPANY  
DIRECTORS MEETING ON 04 JULY 2022**

**PRESENT** Christine Hunt (CH), Cathy Low (CL), Donald Watson (DW), Sam Russell (SR), Nicole Edmonds (NE)

**APOLOGIES** – Sarah Theman (ST) and Bryan Parson (BP)

		Action By
1.	Declaration of Interest None	
<b>2</b>	<b>Minutes of Last Meeting</b> – Approved Proposed by NE, Seconded DW	
<b>3</b>	<b>Actions Arising from Last Meeting.</b>	
3.1	3.1 – Payment sense – change to Cybersource is ongoing – delayed due to CL holiday	CL
3.2	3.1 Road repairs – ongoing CH to chase up Moray Council. Resident has also enquired to Moray Council	CH
3.3	5.4 Emails sent regarding Armstrong Garage Loan	
<b>4</b>	<b>Communication</b>	
<b>4.1</b>	<b>Correspondence – please see attached list and gmail</b> label: correspondence for meetings – 2022 July	
4.2	Edited for confidentiality	CL/ALL
4.3	Edited for confidentiality	ALL
4.4	Emails re nesting birds at the point. CL to respond to advise the Board approves of fencing in line with recommendations from the Findhorn Bay Local Nature Reserve. CL will copy in FBLNR in response	CL
4.5	Email re dead trees in triangle of grass at Dumella. As part of the combined work of TFVCC and FRA an application has been made to Queen's Jubilee Canopy and this will be addressed then. CL to email all to advise and advise FRA will be in contact.	CL/SR
4.6	Email from Gill and Weller De Oliveira requesting to site a coffee van at East Beach Car Park. CL to respond and arrange meeting	CL
4.7	Email from Wild Things asking to erect sign/flag – unclear where and what. CL to speak to them at their office at FVC to get further details	CL
4.8	Email from re meeting to discuss verge on bay front, detailing suggestions to stop vehicles parking on the verge. It is still unclear who is responsible for the verge. The Company own the land but as it is next to an adopted road are the Council responsible? CL to write to Moray Council and F&KCC to ask for clarification	CL
<b>5</b>	<b>Finance</b>	
5.1	Treasurer Report – See Annexe A	CL
5.2	Treasurer – ongoing	All
5.3	Edited for confidentiality	
<b>6</b>	<b>Land/Sales/Leases</b>	
<b>6.1</b>	Edited for confidentiality	CL
<b>6.2</b>	Edited for confidentiality	CL/CH
<b>7</b>	<b>Car Park Working Group</b>	
7.1	Maintenance Report – DW has had to clear the chemical waste disposal point twice in the last few days. Issue seems to be user are not flushing the toilet and solids then collecting in bend. Thank you to DW for taking on this unpleasant task. CL to put up a user's guide.  DW found the pump had been turned off at the pump station. Hasp and lock to be put on to secure door. CL to ask Filpumps who are coming to service pump to put on a hasp to secure. Padlock needs to be purchased  To set up a credit account with Filpups we need two business references. NE to ask Landscape architect and CL to ask Garry from Pentegull	CL  CL  CL/NE
7.2	Options for car parking payment west beach – on going	CH
<b>8</b>	<b>Armstrong Garages</b>	
8.1	Report/Update Denis Forest was expecting return of tenders last week, still nothing from any of the contractors. Denis Forest Architect is chasing those who expressed an interest. Materials coming in and stored in FVC shed and at DW's.	NE
<b>9</b>	<b>Toilet Block</b>	

<b>9.1</b>	CAT – Ledingham and Chalmers advise they will be having a call with Moray Council to try and resolve issues which were thought to have been resolved week of 13 <sup>th</sup> July Drawing for car park toilets submitted to planning and building warrant.. Work on road toilets planned to commence this summer.  Maintenance – Anthony has refreshed the toilet block. No cleaner available 3, 4 and 13 <sup>th</sup> July – CL has cleaned 3 <sup>rd</sup> and 4 <sup>th</sup> and will do on 13 <sup>th</sup>	CL
<b>9.2</b>	RTIF – Renovation Project Drawing for car park toilets submitted to planning and building warrant.. Work on road toilets planned to commence this summer.	CL
<b>10.</b>	<b>Allotment Working Group</b> Unfortunately lost two members of working group. .	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 – Daryl has completed a lot of the work. Nigel who did the stone bench cutting will cut the three oak posts. Top soil ordered and paid for awaiting delivery.	NE
<b>13</b>	<b>Projects</b>	
13.1	Trip Lines – on going CH to give DW map. One new trip allocated	DW CH
13.2	Beach Steps– shopping list received; Jason Brodie has supported in gaining prices for materials. 39 Engineers are not able to do work in July due to new policies for working on non-army projects still to be signed off – awaiting update on new date.	CL
13.3	Parking on Bay Front was raised by the F&K CC meeting and is ongoing. See point 4.8	
13.4	Edited for confidentiality	CL/CH
<b>14</b>	<b>General Board</b>	
14.1	Risk Assessment review – ongoing	
14.2	Policy and Procedure update – ongoing to Winter	SR
14.3	Village Goodwill Fund – ongoing –	CH
14.4	Minutes for Web site need to be updated. CL to support SR in getting them up to date	SR/CL
<b>15</b>	<b>AOCB</b>	
15.1	Queen’s Jubilee Canopy – NE submitting application and also Sam Russell for FRA	
15.2	Findhorn Faye will be on Saturday 17 <sup>th</sup> July	SR
	<b>Date of Next Meeting – 08<sup>th</sup> August 2022</b>	
	<b>Minutes Proposed by</b>	
	<b>Minutes Seconded by</b>	
	<b>Chairman</b>	