

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON 03 OCTOBER 2022

PRESENT Christine Hunt (CH), Cathy Low (CL), Sam Russell (SR),

APOLOGIES – Sarah Theman (ST) and Bryan Parson (BP), Donald Watson (DW), Nicole Edmonds (NE)

		Action By
1.	Declaration of Interest None	
2	Minutes of Last Meeting – no minutes available will be approved at November meeting	
3	Actions Arising from Last Meeting.	
3.1	6.6 Meeting still to be held with due to him being away	CL
3.2	Fire Gap letters gone out -	SR
4	Communication	
4.1	Correspondence – please see attached list and gmail label: correspondence for meetings – 2022 October	
4.2	Letter from Mr Webster Dune Track – to reply asking where on Dunes Track as from description appears to be at entrance to Caravan Site not on track	CL
4.3	Email from Callum Buchan Moray Council following TFVCC query re adopted road map supplied. Road in front of new houses on Dunes Road has not been adopted as company had been led to believe. Mr Clark to be contacted to gain clarity.	CL
4.4	Email offering to cover 50% of the cost of repairing all the beach steps – approx. £50K CL has spoken to RFYC to ask if they would submit application to Crown Estates as they are tenants – they have agreed. Will also contact Findhorn Fairways and Simon Paterson as they are also tenants for letters of support	CL
4.5	Email Grelak asking if it would be suitable for the Tank Blocks/dragons teeth to be put forward for a NU art project. The board felt this was not appropriate due to history, maintenance and potential of additional graffiti. CL to contact	CL
4.6	Email requesting a trip line – CH to check with Donald identify best location north of piers	CH
5	Finance	
5.1	Treasurer Report – See Annexe A	CL
5.2	Treasurer – ongoing	All
5.3	Edited for confidentiality	
6	Land/Sales/Leases	
6.1	Edited for confidentiality	CL
6.2	Edited for confidentiality	CL/CH
6.3	Flooding in lanes to 112/113 and Ladies Walk – awaiting view from Ed Bichen on how best to investigate drains that are currently blocked. Moray Council have advise Findhorn is now listed as a flood hot spot and the surface water drains on their roads will be cleared annually instead of every 5 years. Drains will be cleared by November 2022.	CL
7	Car Park Working Group	
7.1	Maintenance Report –Ade has strimmed and weeded the west car park and motorhome stopover. Still some weeding to be done.	
7.2	Options for car parking payment west beach – one quote in awaiting another quote.	CH
7.3	Migration of credit card payment platform from MMS to Cybersource scheduled for go live 06 October 2022.	CL
7.4	Dunes Track – work to start on 06 October 2022, road will be closed for 5 days. Notice is on Facebook and Calren have been advised.	CL
8	Armstrong Garages	
8.1	Report/Update Denis Forest has contacted the three interested contractors and given them a new date for return of quotes of 20 th October 2022	SR
9	Toilet Block	
9.1	CAT – Ledingham and Chalmers – final stages. Missives to be signed. Should be completed by end of October 2022.	CL
9.2	RTIF – Renovation Project	CL

	No update on planning or North Toilet Block Work has started on West Shore Road Toilet Block. 50% of grant has been paid into TFVCC account	
9.3	CL has applied for a £5,000 grant from Visit Moray Speyside who have up to £5000 grants available for CAT toilets to assist with costs	CL
10.	Allotment Working Group No report	NE
11	Membership Report including new members 245 Total 189 Full, 54 Associate, 2 Juni Full Membership 77% new members Mr and Mrs Kenley	
12	Findhorn Path – on going	NE
13	Projects	
13.1	Trip Lines – on going CH to give DW map request for trip Mr Wolsley	DW CH
13.2	Beach Steps– see 4.4	CL
13.3	Parking on Bay Front was discussed again by the F&K CC follow up meeting with Moray Council in October – date will be on notice board	
13.4	Edited for confidentiality	CL/CH
14	General Board	
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
15	AOCB	
15.1	SR advised FRA has contacted Moray Council re the condition of the playpark. They are aware but have no money. CL advised to contact F&KCC as there may be some money available that came from SSE	SR
15.2	Coffee Van asked if they could put a sign up at top of Dunes Road. This would be removed at end of day. Board approved	CL/CH
15.3	Notices have gone up at area next to memorial slip asking for boats to be removed. Also note attached asking for the removal of the two canoes that are secured to Moray Council sign on the bay side path.	
15.4	AGM – new directors to be identified	
15.5	Firework financial contribution of £200 approved	
	Date of Next Meeting – 07 November 2022	
	Minutes Proposed by	
	Minutes Seconded by	
	Chairman	

