

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON 07 NOVEMBER 2022

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

APOLOGIES – Sarah Theman (ST) and Bryan Parson (BP), Sam Russell (SR)

		Action By
1.	Declaration of Interest None	
2	Minutes of Last Meeting – Minutes approved by CL and CH	
3	Actions Arising from Last Meeting.	
3.1	4.2 and 4.3 still to be done	CL
3.2	4.4 Grant application for £20K submitted under RFYC to Crown Estates for Beach Steps	CL
3.3	7.3 Motorhome payment system successfully migrated to Cybersource	
3.4	9.3 Moray Speyside Tourism grant of £5K awarded for Toilet Block	
3.5	4.2 Letter to be sent with pictures of area	CL
4	Communication	
4.1	Correspondence – please see attached list and gmail label: correspondence for meetings – 2022 November	
5	Finance	
5.1	Treasurer Report – See Annexe A	CL
5.2	Treasurer – ongoing	All
5.3	Motorhome Income Edited for confidentiality	
6	Land/Sales/Leases	
6.1	Edited for confidentiality	CL
6.2	Edited for confidentiality	CL
6.3	Flooding in lanes to 112/113, Ladies Walk and Olive's Lane Meeting held on 3 rd November with Moray Council, Scottish Water, Anne Skene from F&KCC, Ed Bichen, CH and CL. Positive meeting with Scottish Water and Moray Council agreeing to provide information on surface water and sewage drainage. Chasing up gulley clearing. Following identification of drains connected to the two drains that are blocked agreement to clear drain and install a silt bucket and non-return valve. Scottish Water have carried out a survey, query if all those impacted have been interviewed. Following final report of survey houses identified will be notified of what support is available. Moray Council has agreed to produce a questionnaire for the village which TFVCC and F&KCC will mail drop to all house on lanes affected by flooding.	
6.4	Fire Gap has been cleared, donations from some residents of properties backing onto the fire gap. Board agreement to carry out work annually to fire gap.	SR
7	Car Park Working Group	
7.1	Ade will be carrying on filling pot holes in the West Car Park. Also, two small potholes in East	CH
7.2	Options for car parking payment west beach – challenging to find a system that meets all our requirements. Board discussed only having payment barrier in operation in the busy months.	CH
7.3	Dunes Track – Swale drains have been installed along half the track, with an increased camber. A quarter of track has also had grey gravel chips rolled in as a test surface. Other quarter existing surface. Rest of track has been filled using material on the track to remove the large potholes for the winter. Surfaces, drainage and camber solutions will be evaluated over the winter. With best solution being implemented in the spring 2023.	CL
8	Armstrong Garages	
8.1	Quotes are expected in the next week or so. Had confirmation of three contractors submitting.	NE
8.2	There is still £8K of grant funding available from HIE. TFVCC needs to match this. Board agreed to match to £8K. NH to identify with architect what materials could be purchased or work can be done	NH
9	Toilet Block	

9.1	CAT – Ledingham and Chalmers –TFVCC now finally own the two toilet blocks and old site of toilet block at East Beach Car Park.	CL
9.2	RTIF – Renovation Project No update on planning for North Toilet Block Work continues to progress. Cladding has arrived. Old cladding has been stripped off. More rot on the batons than expected.	CL
10.	Allotment Working Group Ongoing	NE
11	Membership Report including new members 245 Total 189 Full, 54 Associate, 2 Juni Full Membership 77%	
12	Findhorn Path – Planting is ongoing . NH chasing Horner and McLennan for finalised defect list	NE
13	Projects	
13.1	Trip Lines – on going CH to give DW map. DW will speak two residents to identify trips	DW CH
13.2	Beach Stepp – meeting with Bill Budge and Jason Brodie on Monday 14 th November Meeting with Ann Griffin from 39 Engineers to discuss beach steps and complete relevant paper work	CL
13.3	Parking on Bay Front Moray Council representative attended the F&KCC meeting. They provided the results of their consultation. When asked how many responses they received they advised 10. The Board does not feel this constituted a public consultation and will be writing to Moray Council and MP and MSP to raise concerns. Moray Council have agreed to put in two disabled parking spaces and a 'narrowing/end of pavement' warning on road at the Kimberly.	CH
13.4	Church – Levelling Up grant application has to be in by 14 December. CL to write to Church to ask them for a letter/email confirming they are wishing us to proceed. The Board agreed we should go forward with the church, but all agreed it is essential that the Village supports the purchase and the management of the building going forward.	CL/CH
13.5	All ability path project via RTIF – draft document received of proposal	
13.6	Brand Boat Shed – Have been advised the Rowers will be moving out of the Boat Shed and into garage next to the Kimberly No further information on what is happening to the Boat Shed as planning has been with drawn.	
13.7	Queens Jubilee Canopy Delivery of trees expected this week and next. NE has spoken with area leaders. FVC has agreed to store as required. NE will resend plan to all of location of tree planting	NE
13.8	Boats at Memorial Slip Notice has been up advising to remove or notify TFVCC by 31 October. A work party will be arranged for November. Notification to go out on Social media and notice to advise ' Deadline is past this is your last chance' Some boats have been identified but there are still a number still to be identified/removed.	DW/CL
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 has edited up to December 2021. Will continue to work on catch up. CH has arranged for a minutes secretary who has agreed to take minutes at Board Meetings. CH to arrange meeting with CL and Wendy to discuss	CL/CH
15	AOCB	
15.1	DW advised the blocks on the Bay Front metal reinforcement is becoming a hazard. DW will try and bend spikes over to remove hazard.	DW

15.2	NE advised that the Executor for Mr Lusty has agreed to donate the stones at Mr Lusty's house. As long as we ensure the area is left tidy. Work party to be arranged to move stones.	NE
15.3	NE has a large Bulk storage bag which can be used for containing the spare Cedex. DW to arrange for bag and spare material to be put at south toilet block..	DW
15.4	AGM – new directors to be identified – FVC to be booked for AGM Wednesday 7 th December To maintain rotation of directors we require two Directors to stand down but can be re-elected. CL is longest since election so she will stand down and is willing to be re-elected. Need one other volunteer – CL to write to Board NE is willing to stand for election	ALL
15.5	CL shared news article about social housing projects	
15.6	CL to contact Zurich Insurance to advise of ownership of toilet blocks so they can be added to Insurance policy	CL
	Date of Next Meeting – 05 December 2022	
	Minutes Proposed by	
	Minutes Seconded by	
	Chairman	