

**THE FINDHORN VILLAGE CONSERVATION COMPANY**  
**DIRECTORS MEETING ON 05 DECEMBER 2022**

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

**APOLOGIES** – Sarah Theman (ST) and Bryan Parson (BP), Nicole Edmonds (NE)

		Action By
	CH welcomed Wendy Innes who has volunteered to be Minute Secretary	
1.	Declaration of Interest None	
<b>2</b>	<b>Minutes of Last Meeting – Minutes approved by DW and CL</b>	
<b>3</b>	<b>Actions Arising from Last Meeting.</b>	
3.1	6.2 Email sent to Crown Estates advising not proceeding but to keep us informed	
3.2	6.3 Nothing from Moray Council re questionnaire for mail drop re flooding. Guley/drain cleaning delayed until December	
<b>4</b>	<b>Communication</b>	
4.1	<b>Correspondence – please see attached list and gmail</b> label: correspondence for meetings – 2022 December Email received from Kayak owner asking if Company intend to provide storage for kayaks/canoes beside the Church Slip. As there are two providers of storage in the village – RFYC and Findhorn Marina the company do not need to provide.	
<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>	
6.1	Edited for confidentiality	CL
6.2	Edited for confidentiality	CL/CH
6.3	No progress on gully clearing by Moray Council. Will continue to chase	CL
6.4	Fire Gap clearing to be booked for October 2023	SR
<b>7</b>	<b>Car Park Working Group</b>	
7.1	Ade carrying out general maintenance to fences, posts and potholes.	CH
7.2	CL to arrange for quote for topping the West Car Park. This may be able to be done when trenches dug for sewage connection from toilet block.	CL
7.2	Options for car parking payment west beach – continues to be challenging to identify appropriate system – one quote of £6,100 received. CH to share details with Board for review.	CH
<b>8</b>	<b>Armstrong Garages</b>	
8.1	No update available. NE to be asked to provide a review of where we are and Board to discuss Way forward at next Board meeting	NE
<b>9</b>	<b>Toilet Block</b>	
9.1	Work is ongoing on the south toilet block, cladding nearly completed. Board approved all electric work to be carried out by Campbell McHardy	CL
9.2	No update on planning for North Toilet Block.	CL
<b>10.</b>	<b>Allotment Working Group Ongoing</b>	NE
11	Membership Report including new members 245 Total 192 Full, 53 Associate, 2 Juni Full Membership 78% New members Gilian Booth, Luch and Alan McNeill, Tony and Jane McKay	
<b>12</b>	<b>Findhorn Path – No update available</b> Yacht Club corner is looking good and improved the safety of path corner. There has been some pooling of water where the path meets the concrete at the club corner – NE to look into.	NE
<b>13</b>	<b>Projects</b>	
13.2	Beach Steps –a comprehensive document detailing work require on the individual steps. This has been shared with Jason Brodie	CL

13.3	Questionnaire will go out with FRA newsletter to the Village, from Elders and Village Groups	CL
13.4	All ability path project via RTIF – no further updates	
13.5	Edited for confidentiality	SR
13.6	Queens Jubilee Canopy Tree planting has gone ahead – thanks to NE, SR and DW for organising. Findhorn Marina supported with the digging of trench to enable planting in the playing field.	NE/SR
13.7	Boats at Memorial Slip All boats and trailers removed. Temporary storage at green space at top of Ladies Walk. CL has put notice up to advise who to contact. Had only two contacts asking about boats.	DW/CL
<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 has edited up to December 2021. Will continue to work on catch up.	CL/CH
14.5	Coffee Van and Mobile Sauna It was agreed that rather than a rental charge they will be asked to make a donation to TFCVCC for use of land	
<b>15</b>	<b>AOCB</b>	
15.1	SR and CL met with Moray Council and they have agreed to move large refuse bins to more suitable locations	SR
15.2	Nature Reserve AGM Colin Bell from Moray Council is retiring. The Board wish it to be recorded that Colin Bell has been very supportive of the Company and been the go to person, he will be missed. Avion Flu – signs will be put up by Moray Council warning of avion flu in the Bay FBNR still want to have a warden – will continue to work with them regarding funding	CH
zw15.3	AGM – new directors to be identified – Despite speaking with potential new Directors none have been recruited. Will need to actively recruit this year. Bryan Parson and Sarah Theman have submitted their resignations. Therefore, CL does not need to stand down to ensure Director rotation is met. CH to get nibbles. SR to get wine on sale or return from Village Store	ALL
	<b>Date of Next Meeting – 09 January 2023</b>	
	<b>Minutes Proposed by</b>	
	<b>Minutes Seconded by</b>	
	<b>Chairman</b>	