

**THE FINDHORN VILLAGE CONSERVATION COMPANY**  
**DIRECTORS MEETING ON MONDAY 6<sup>th</sup> JUNE 2023 AT 7PM**

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

**APOLOGIES –**

|             |   | <b>ACTION</b> |
|-------------|---|---------------|
| <b>1</b>    | Declaration of Interest – None.   |               |
| <b>2</b>    | <b>Minutes of Meeting – Minutes approved by DW and NE</b>   |               |
| <b>3</b>    | <b>Actions Arising from Last Meeting – May 2023</b>   |               |
| 3.1         | 4.1 email and phone communication from resident re traffic – resolved.<br>4.2 Local Development Plan – need to input to ensure areas for housing are rezoned.<br>4.5 spoke with Love energy – July reduction in price is for domestic, Board agreed to wait until July.<br>4.6 extraction of costs from AC – still to be done<br>12.1 CL provided copies of shore map to DW for trip line mapping.<br>13.1 Risk assessment updated<br>14.2 Quote for Handrail received from Nigel Hilton – cost to be reviewed. |               |
| <b>3.2</b>  | Local Development Plan Director walk round still to be arranged   | NE            |
| <b>4</b>    | <b>Communication</b>  |               |
| 4.1         | Watershed Sauna – request to use garage for build of second sauna. Board needs more details on timespan. CL to contact  | CL            |
| 4.2         | William Hall enquiry re having a coffee van at car parks. CL to speak with current coffee van to check.   | CL            |
| 4.3         | Bakehouse lane resident– contribution of £500 for drains in lane  | CL            |
| 4.4         | Garage renter reporting garage door failure. CL checked that it was not a danger to them and this was confirmed. Jason Brodie to be asked to quote  | CL            |
| 4.5         | Canoe party one and two– asking about their canoes. Board decision – as they were notified at beginning of October 2022 which they acknowledge in email in March 2023 and then no contact until May2023 from them. CL to write to advise TFVCC will not be taking responsibility as notifications were given but ignored.   | CL            |
| 4.6         | Email complaining about height barrier at West Beach and not able to get his equipment near the beach without taking off roof.  | CL            |
| <b>4.7</b>  | Zurich insurance renewal – approved   |               |
| <b>4.8</b>  | Email from resident making a suggestion of Golpla, grass plugs in ecogrid for steep path at Heaven’s Gate – noted   |               |
| <b>4.9</b>  | Email from resident re playing field and lane between Broomwalk and Seaforth. SR will write from FRA to advise lane is not TFVCC or FRA responsibility and that the playing field is a known ongoing issue but requires large input of funds  | SR            |
| <b>4.10</b> | complaint re damage to her vehicle and lady being rude.<br>CL explained she had spoken to lady on telephone and advised that there was clear signage prior to the barrier re height and it was vehicle owners responsibility to ensure their vehicle can go under barrier. Email response sent apologising that she felt she was spoken to rudely but no further action required  | CL            |
| <b>5</b>    | <b>Finance</b>  |               |

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| 5.1       | Treasurer Report –May 2023 attached. Due to projects a lot of spending   | CL        |
| 5.2       | Treasurer – ongoing.   | All<br>CH |
| 5.3       | <b>Motorhome Income</b><br>May 2023 increased by 30 nights against April 2022.   |           |
| <b>6</b>  | <b>Land/Sales/Leases</b>   |           |
| 6.1       | Edited for confidentiality   | CL/CH     |
| 6.2       | Edited for confidentiality   | CL/CH     |
| 6.3       | Drains have been installed by Ed Bichen. Contributions for cost are coming in. Letter to go to all on the two lanes. SR to deliver   | SR        |
| <b>7</b>  | <b>Car Parking Working Group</b>   |           |
| 7.1       | Payment Barrier – CL met with Chris from Ursa Gates to discuss location of Payment Barrier. Ursa Gates will redo their quote to take into account additional requirements. Working group had walk round car park and viewed location – all agreed should go ahead. Board also agreed to go ahead with payment barrier. CL to share revised quote with CH | CH/CL     |
| 7.2       | The Chatter Box at far side of West Car Park needs repaired, CL to speak to Jason Brodie for repair  | CL        |
| 7.3       | DL will collect spare honesty box from CL's driveway and empty so it can be relocated at South Toilet Block  | DW/CL     |
| 7.4       | Holiday cover for motorhome and secretary. CH will provide cover whilst CL on holiday  | CL        |
| <b>8</b>  | <b>Armstrong Garages</b>   |           |
| 8.1       | Ade has done a clean up around the garage site. CH to check on what products he has used.  | CH        |
| 8.2       | Loan to be paid back by December 2022. Board agreed to do £5,000 a month from July 2023  | CH        |
| <b>9</b>  | <b>Toilet Block</b>  |           |
| 9.1       | South Toilet Block complete New cleaners are making a big difference. B&S Pipe Solution checked drainage and all clear   | CL        |
|           | North Toilet Block – Pump has been commissioned Only the telemetry to be installed as wrong equipment sent. Awaiting update  | CL        |
| <b>10</b> | Membership Report including two new members 243: members 183, associate 58 and 2 juniors. 75.31% - Membership drive needed – all to think about  | ALL       |
| <b>11</b> | Findhorn Path<br>Remedial work on path complete.<br>NE and volunteer have been weeding and planting.<br>Recommendation is to roll entire path later in the year.   | NE        |
| <b>12</b> | <b>Projects</b>  |           |
| 12.1      | Trip Lines – CL has provided copies of shoreline maps to DW. DW requested them on A3.  | CL        |
| 12.2      | Boat owners are following the guidance from TFVCC re not leaving boats on the grass area at top of slip. Only issue is Canoe party 1 and 2   |           |
| 12.2      | <b>Beach Steps</b>   | CL        |

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|           | 39 Engineers started today stripping out beach steps 7 & 8. 19 turned up only expecting 9 so speedy work. Funding confirmed from Budge Foundation and Baxters. Just Giving Page has been slower than expected. Glasgow school of art are doing some posts and signs with QR code to try and increase awareness            |       |
| 12.3      | Queen's Canopy – email from resident asking why a tree had been planted on the triangle at Dumela. NE contacted to explain it was part of the Queen's Canopy. Resident also advised this would be his last year of cutting the grass. Grass cutting to be added to maintenance spreadsheet.                               |       |
| 12.4      | Edited for confidentiality  | CL    |
| 12.5      | All ability path and view point (back beach) – no update.   | CH/CL |
| 12.6      | Brand Boat Shed – No update   |       |
| 12.6      | Allotments – ongoing  |       |
| 12.7      | Drains/Flooding – Lady's Walk and PO lane. Completed  | CL    |
| <b>13</b> | <b>General Board</b>  |       |
| 13.1      | Risk Assessment review – Completed. Thanks to Frank Allan, Campell Ross and Donald Watson   |       |
| 13.2      | Policy and Procedure update – ongoing.  | SR    |
| 13.3      | Village Goodwill Fund – ongoing.  | CH    |
| 13.4      | Coffee Van – monitoring the scorch marks going forward  | CL    |
| 13.5      | Boats at Memorial Slip and beach Canoe party one<br>Board decision – as they were notified at beginning of October 2022 which they acknowledge in email in March 2023 and then no contact until May2023 from them. CL to write to advise TFVCC will not be taking responsibility as notifications were given but ignored. | CL    |
| 13.6      | Grass area at top of Lady's Walk – CL has not had time to put notices on cars/boats left in this area. CL will take photos of boats still there.  | CL/CH |
| <b>14</b> | <b>AOCB</b>   |       |
| 14.1      | Minutes for Website – CH has done May 23 – will continue  | CH    |
| 14.2      | Nigel Hilton will provide quote for handrail on Barron House lane. CL to speak with Mr and Mrs Parker to ask for their input  | CL    |
| 14.3      | Cyclists on path and pavements is becoming an issue again. A car was sighted driving down the path from JMI to piers. CH will monitor and try and identify owners.  | ALL   |
| 14.4      | SR raised that the FRA had contacted F&KCC who did not know anything about the footpath sign at the drive to Bundon. Board felt this was an FRA matter or F&KCC Matter as land not owned by TFVCC   | SR    |
| 14.5      | SR reported the FRA have secured funding from Awards for All to re-bark the play park – Board congratulated   |       |
| 14.6      | NE reported Giant Hogweed at the South Toilet block, she has spoke to Luke at Wildthing to clear. Also might be another site, NE will speak with Timothy Finnegan to clear.   | NE    |
| 14.7      | NE reported a local resident had a notice put on his van when he parked on the front. No one from Board has done this. Not clear who did – to be monitored  | ALL   |
| 14.8      | CL requested to purchase a new printer for Secretary as current one is not working very well. Approved by Board   |       |
|           | <b>Date of Next Meeting – 03 JULY 2023</b>  |       |
|           | <b>Minutes Proposed by</b>  |       |
|           | <b>Minutes Seconded by</b>  |       |

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|  | <b>Chairman</b> |  |
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