

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON MONDAY 10th JULY 2023 AT 7PM

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

APOLOGIES – Donald Watson (DW)

		ACTION
1	Declaration of Interest – None.	
2	Minutes of Meeting – Minutes approved by SR and NE	
3	Actions Arising from Last Meeting – June 2023	
3.1	4.1 Watershed Sauna – access to garage site no longer required	
3.2	4.2 CL spoke with current coffee van provider who advised over the summer will be doing weekends.	
3.3	4.5 CL emailed to advise no further action will be taken by TFVCC and matter now considered closed. Further correspondence received from Canoe party one querying if this was all Board decision and threatening to take Board to small claims court. Board confirmed that decision stands and matter is considered closed. CH emailed to confirm Board decision	CH
3.4	4.9 SR wrote back to resident advising lane not TFVCC or FRA responsibility and that the playing field is an on going issue. Since last meeting FRA organised a work party to cut grass and tidy up playing field.	
3.5	7.1 CH and CL working with Ursa Gates to confirm quotes and install	CH/CL
3.6	7.2 Chatter box has been repaired	
3.7	CL to speak to residents re costs of handrail.	CL
4	Communication	
4.1	Email from F&KCC re resilience planning. TFVCC & F&KCC will continue to work together	
4.2	Watershed Sauna – advising fundraiser for Beach Steps would be 21 July (date moved)	
4.3	Nairn Kayak Club requesting access to west beach car park for Kayak event. Held last year and will marshal height barrier. No issues last year and permission given	
4.4	See 3.3	
4.5	Update from Aberdeen Considine – see 6.1	
4.6	George Rattray – Scottish Water – update on flood protection mitigation project. TFVCC will continue to work with Scottish Water to reduce impact of flooding in Findhorn	
4.7	Alan Ellison – Skinny Dip, 16/09 fundraiser. Not on TFVCC land, passed to Dunes Trust	
4.8	Resident – concern re potential housing behind Elvin Place/fyrish Road which appeared in the Eco Village, Findhorn plan for Moray Council Call for ideas. FRA had already reassured her that this was just currently ‘ideas’ that TFVCC was sharing with Moray Council	
5	Finance	
5.1	Treasurer Report –June 2023 attached.	
5.2	Treasurer – ongoing.	All
5.3	Edited for confidentiality	
6	Land/Sales/Leases	
6.1	Edited for confidentiality	CH/CL

6.2	Edited for confidentiality	CL/CH
6.3	Contributions received towards cost of drains. Will up date at next meeting. Scottish Water working with TFVCC and Moray Council to implement mitigation plans for houses affected by flooding.	CL
6.4	Edited for confidentiality	SR/CL
7	Car Parking Working Group	
7.1	Ade to put posts up around new pumping chamber at north toilets and at chatter box east end of west car park. Ade ill strim and generally do tidy up, weed/removal. CH will contact Ade	CH
7.2	Motorhome waste pump will be serviced on Monday 17 th July 2023	CL
7.3	New signs for car park have been ordered	CL
8	Armstrong Garages	
8.1	No tender report back from, NE will chase up for next meeting	NE
8.2	Edited for confidentiality	CH
9	Toilet Blocks	
9.1	Both toilet blocks completed and open. Couple of snagging issue at North, will be fixed by end of July. Deputy Lord Lieutenant has been asked to open the toilets which she has accepted. Date to be arranged with press coverage thanks to Susan Leslie	CL
10	Membership Report 243 members 183, associate 58 and 2 juniors. 75.31% - Membership drive needed – all to think about	ALL
11	Findhorn Path Frank Alan has advised new bronze plaques are under development and will arrange installation. Remedial work on path complete. NE and Fiona Thomson have been weeding and planting.	NE
12	Projects	
12.1	Trip Lines – ongoing	DW
12.2	Beach Steps Jason Brodie has started work on Beach Steps 2 and 3 (adjacent to Beach Huts) No update from Landfill Fund – CL to make contact for update	CL
12.3	Edited for confidentiality	CL
12.4	All ability path and view point (back beach) – no update.	CH/CL
12.5	Edited for confidentiality	
12.6	Allotments – ongoing	
12.7	Queen’s Canopy – Hedge at playing field not looking good. May be due to lack of rain. NE asked if a path could be cut to access tree planting at the plantation, due to the increase in ticks this year in the long grass. Ch to ask Ade if he could do this.	CH/NE
13	General Board	
13.1	Risk Assessment review – Completed.	
13.2	Policy and Procedure update – ongoing.	SR
13.3	Village Goodwill Fund – ongoing.	CH
13.4	Boats at Church slip – being monitored	CL
13.5	Grass triangle at Dumella – grass cutting will need to be arranged for next year. SR advised he would ask FRA committee if this could be included in their grass cutting schedule for the village.	SR

14	AOCB	
14.1	Minutes for Website – CH will continue	CH
	Date of Next Meeting – 07 August 2023	
	Minutes Proposed by SR	
	Minutes Seconded by NE	
	Chairman CH	

