

6.5	Edited for confidentiality	
7	Car Park and Toilet Maintenance Report	
7.1	<p>Light touch resurfacing work has been carried out at west car park to fill in potholes. Repair to fencing to be arranged, CH to speak with Ade to ensure this is done.</p> <p>Chatter box at east car park is beyond repair.</p> <p>Height Barrier quotes in from AJ Engineering - Board approved. FA to arrange with AJ Engineering</p>	<p>CH</p> <p>FA</p>
7.2	<p>Parking Payment Barrier at West Car Park Groundworks completed, awaiting electrician to connect run connections. Welcome sign at entrance to car park to read: Welcome to West Car Park Payment Barrier Ahead - cashless symbol</p> <p>Posts to be ordered for verge from toilet block round to entrance to motorhome.</p> <p>Resident opposite toilet block has offered to organise large stones to be placed on the verge to try and stop parking on verge.</p> <p>Sign to be ordered 'Please do not park on Verge'.</p> <p>CL was contacted by Captain's Table who raised concern that payment barrier would increase use of their car park.</p> <p>Gorse on east side of road up to marina to be trimmed to improve visibility at entrance. Sand to be scrapped back to existing tarmac edge. CH to speak with Ade to arrange.</p> <p>Communication to go out on social media and web site to update on payment barrier installation. Findhorn Residents will be free. There will be a facility for 'season ticket' for Beach Hut owners and others, EA to draft content for social media and web.</p>	<p>CL</p> <p>CL</p> <p>CL</p> <p>CL</p> <p>CH</p> <p>EA</p>
7.3	Dunes Track new surface, camber and swails are working well. Some remedial work was carried out on small areas.	
7.4	Toilet Block – FA reported one of ladies toilet doors is not closing. FA recommended the north block is closed for a week end of March to carry out routine maintenance.	
8	Armstrong Garages	
8.1	Architect issued tender invite to two more contractors. One is willing to tender.	NE
8.2	No progress on finding someone for garage site maintenance. NE was given the name of potential 'handy man'. EA will contact to ask if they can help. Garage Door Quote from Jason Brodie approved.	EA
8.3	Outstanding action – CL to send invoice to Watershed Sauna	CL
9	Membership Report 236 members 180 (76.6%) associate 54 (23%) and 1 junior.	
10	Findhorn Path	NE

	<p>Working Group met. We are awaiting the quote for remedial work on the path surface with roller. Not received yet. Path surface to be wet/damp, so March looking like best opportunity.</p> <p>Review of volunteer hours on path – 53 hours</p> <p>Path seats to be oiled prior to summer.</p> <p>Weeds in front of RFYC dinghy park need to be removed. CR volunteered to spray with eco weed killer solution</p>	CR
11	Projects	
11.1	Trip Lines – ongoing	DW
11.2	<p>Beach Steps</p> <p>Second no step access board walk will be finished mid-February. Steps by end of February. CL to get claim into SCLF as soon as final invoices paid.</p>	CL
11.3	Edited for confidentiality	
11.4	All ability path and view point – there has been some mention of coastal path in the press. CH to speak to Duncan Bryden.	CH
11.5	Brand Boat Shed – to be removed from agenda	CL
12	General Board	
12.1	Risk Assessment review – CR has started review. Will meet with CL and FA to finalise	CR
12.2	Policy and Procedure update – SR has drafts of proposals and will review and amend – update to be provided at next meeting. SR to meet with FA to discuss.	SR
12.4	DW has removed the large yellow boat from the lane. Removal of other boats ongoing. CH speaking with Ade to arrange posts for grass area at top of Bakehouse lane.	CH
13	AOCB	
13.1	<p>Beach Clean Up</p> <p>CL requested that a clean up of the area behind the sea defences from the east car park to west car park. Request for volunteers to go out on Village WhatsApp and Social Media once date agreed. At same time white wreck boat at piers to be removed as well as boats still at grass area.</p>	ALL
13.2	CL request all Directors to provide info for input into Register of Personal Interests and Conflicts of Interest – Self, Partner, Business, Family as per Article 42.	
13.3	Edited for confidentiality	
13.4	CL asked for volunteer to plant up the tubs at the south toilet block. CH will arrange compost and bulbs for the spring. With longer term plants like lavender/rosemary and bedding plants for later in year.	CH
13.5	VILLAGE QUIZ 1ST MARCH – JMI. TFVCC to put team in – volunteers	ALL
13.6	DW raised that the Church Slip is in need of repair. CR will speak with 39 Engineer's CO to ask if they can help.	CR
13.7	<p>SR raised the issue of heat pumps in the village and how it will impact the stryplies/lanes. SR will provide draft objection to the retrospective planning permission for Heat pump at No 85.</p> <p>EA will look into CARES – Community Heat Development Programme, there may be funding to looking into feasibility of community heating</p>	SR EA
13.8	CR and FA have worked up a maintenance plan. To be reviewed prior to next meeting.	ALL
13.9	There is rumour that the new body that is coming out of Findhorn Foundation is looking at renaming back to Findhorn Community. CH will	CH

	<p>Speak with contact to see if there is any substance to this and to start engagement.</p>	
13.10	<p>CL will send out to all Gmail password. CL advised that before logging in Directors must text her so she can confirm access. This is due to the verification process on Gmail.</p>	CL
	<p>Date of Next Meeting – Monday 4th March 2024</p>	
	<p>Minutes Proposed by FA</p>	
	<p>Minutes Seconded by DA</p>	
	<p>Chairman CH</p>	