THE FINDHORN VILLAGE CONSERVATION COMPANY DIRECTORS MEETING ON MONDAY 5th FEBRUARY 2024 7PM

PRESENT - Christine Hunt (CH), Cathy Low (CL), Donald Watson (DW), Nicole Edmonds (NE), Sam Russell (SR), Elle Adams (EA), Frank Allan (FA), Campbell Ross (CR) **APOLOGIES** –

CH welco	omed Frank Allan and Campbell Ross as Co-opted Directors	ACTION
1	Declaration of Interest	
2	Minutes of Meeting – January 2024 approved DW and SR	
3	Actions Arising from Last Meeting – January 2024 - not on agenda	
3.1	4.7 Gravel delivered and spread Resident advised	
3.2	8.3 invoice for garage rental not sent – CL will send	CL
3.3	13.3 SR will speak with residents re sign	SR
4	Communication	
4.1	22/01 Handrail quote. Shared with residents on Barron House lane. To be	
	reviewed. Resident a sketch of what he would like handrail to be. Potential	
	of metal uprights with wooden rail. Depends on costs	CL
4.2	Edited for confidentiality	СН
4.3	25/01 Wild Things requesting accesses to Dunes Track for mini bus – CL provided info	
4.4	25/01 – Resident – exposed drain rodding point on Bakehouse Lane – this was fixed by contactor to remove trip hazard and potential damage to rodding point or a vehicle	
4.5	26/01 Keith Parker – See 4.1	
4.6	29/01 – query re access via payment barrier for beach hut owners who have	
	access rights.	
4.7	30/01 Findhorn Residents Association – village quiz invitation: volunteers required.	All
4.8	31/01 MLOF vacancies for four forum members	
4.9	02/02 Community Land Scotland – Oral History Workshop inverness 8 th March – CH interested	СН
4.10	05/02 Collective Architecture notes from meeting	
4.11	05/02 Emma Gordon, Moray Council date of next LPP meeting 29 April 2024	
5	Finance	
5.1	Treasurer Report see attached	
5.2	Treasurer – ongoing.	All
5.3	Edited for confidentiality	
6	Land/Sales/Leases	
6.1	Edited for confidentiality	СН
6.2	Edited for confidentiality	
6.3	Flooding in Lanes - NE will monitor following heavy rains	NE
6.4	Local Place Plan	
5	Consultation sessions 21 February – FVC, Osprey Room JMI and Crown and Anchor	
	Morning session FRA – DW and CR	ALL
	Afternoon Session Osprey Room – FA and SR	
	Evening Session Crown – CL and EA	
	NE had some queries; she will contact Collective Architecture direct.	NE

	Edited for confidentiality	
6.5	Edited for confidentiality	
7	Car Park and Toilet Maintenance Report	
7.1	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.	СН
	Chatter box at east car park is beyond repair.	
	Height Barrier quotes in from AJ Engineering - Board approved. FA to arrange with AJ Engineering	FA
7.2	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	CL
	Posts to be ordered for verge from toilet block round to entrance to motorhome.	CL
	Resident opposite toilet block has offered to organise large stones to be placed on the verge to try and stop parking on verge.	CL
	Sign to be ordered 'Please do not park on Verge'.	CL
	CL was contacted by Captain's Table who raised concern that payment barrier would increase use of their car park. 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.	СН
	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.	EA
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

	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.	
	Review of volunteer hours on path – 53 hours	CR
	Path seats to be oiled prior to summer.	
	Weeds in front of RFYC dinghy park need to be removed. CR volunteered to	
	spray with eco weed killer solution	
11	Projects	
11.1	Trip Lines – ongoing	DW
11.2	Beach Steps	
	Second no step access board walk will be finished mid-February. Steps by	CL
	end of February. CL to get claim into SCLF as soon as final invoices paid.	
11.3	Edited for confidentiality	
11.4	All ability path and view point – there has been some mention of coastal	СН
	path in the press. CH to speak to Duncan Bryden.	
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	CR
	finalise	
12.2	Policy and Procedure update – SR has drafts of proposals and will review and	SR
	amend – update to be provided at next meeting. SR to meet with FA to	
	discuss.	
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	СН
	of Bakehouse lane.	
13	AOCB	
13.1	Beach Clean Up	
	CL requested that a clean up of the area behind the sea defences from the	ALL
	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.	
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	СН
	lavender/rosemary and bedding plants for later in year.	
13.5	VILLAGE QUIZ 1 ST 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	CR
	Engineer's CO to ask if they can help.	
13.7	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	SR
	permission for Heat pump at No 85.	
	EA will look into CARES – Community Heat Development Programme, there	
	may be funding to looking into feasibility of community heating	EA
13.8	CR and FA have worked up a maintenance plan. To be reviewed prior to next	ALL
	meeting.	
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	СН

	speak with contact to see if there is any substance to this and to start	
	engagement.	
13.10	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	CL
	verification process on Gmail.	
	Date of Next Meeting – Monday 4 th March 2024	
	Minutes Proposed by FA	
	Minutes Seconded by DA	
	Chairman CH	