

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON MONDAY 6th MAY 2024 7PM

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

		ACTION
1	Declaration of Interest - NONE	
2	Minutes of Meeting – April 2024 Proposed FA Seconded DW	
3	Actions Arising from Last Meeting – March 2024 - not on agenda	
3.1	4.1 All plaques now on 4.2 CL met with Jane Campbell- Morrison and advised Board approved. 4.6 No update from Moray Council re sign for East Car Park – CL will chase up again. 6.5 pointing on high wall – CL emailed contact in Moray Council to identify who is responsible. 13.1 Planning objection submitted	CL
4	Communication	
4.1	03/05 Quote from Jason Brodie for Garage Door – approved	
4.1.2	<i>Edited for confidentiality</i>	
4.1.3	29/04 Moray Council Planning approval for three nights at Motorhome Stopover	
4.1.4	26/04 Scottish Water – carrying out work on the outfall replacement pipe	
4.1.5	10/4 Resident asking why fence had been removed between Findhorn Sands Caravan Park and TFVCC land at Ladies Walk	
4.2	Social media	
4.2.1	Comment on Berry Burn Facebook that they like the plaques that have gone up on Beach Steps	EA
4.2.2	Website updated to reflect extension to three-night max stay	EA
4.2.3	Message to go out advising a viewing platform will be put at top of west no step access ramp in June 2024.	EA
4.2.4	New Coffee Van – Un Petite Cafe put onto website and social media	EA
4.2.5	Update on Flood defence work by Moray Council on social media and website	EA
5	Finance	
5.1	<i>Edited for confidentiality</i>	
5.2	Treasurer – ongoing.	All
5.3	Motorhome Income Booking April 2024 159 bookings 197	
6	Land/Sales/Leases	
6.1	<i>Edited for confidentiality</i>	CH
6.2	<i>Edited for confidentiality</i>	CH/NE
6.3	Flooding in Lanes - awaiting update	
6.4	Playing Field – SR and F&KCC been in communication and donations towards grass cutting agreed	SR
6.5	Local Place Plan Stakeholders feedback – all Board allocated stakeholders to contact. Stakeholder has asked for a meeting with TFVCC and Collective Architecture. CL to arrange.	ALL CL

6.6	<i>Edited for confidentiality</i>	
7	Motorhome, Car Park and Toilet Maintenance Report	
7.1	<p>Visitor feedback positive for both Motorhome and Car Park.</p> <p>Three donation boxes to be moved to East Car Park – FA to speak with Ade.</p> <p>Signs to be removed asking for £1 donation – FA to speak with Ade.</p> <p>Ade has removed the low wall at the corner going into small parking area near Capt Table.</p> <p>Suggestion to put signs up at area at start of no step access ramp for disabled parking – CL thinks there are a couple of signs available.</p>	<p>FA</p> <p>FA</p> <p>CL</p>
7.2	<p>Parking Payment Barrier at West Car Park</p> <p>Payment Barrier – Payment barrier to be installed w/c 03 June 2024</p> <p>Signs are done and CL will ask Jason Brodie to install for wk. 03 June.</p> <p>So far 20 annual permits have been requested.</p> <p>Need to inform insurance company of addition of payment barrier to ensure it is covered.</p>	<p>CL</p> <p>CL</p>
7.4	<p>Toilet Block</p> <p>Toilets ok – purchased new plungers which do what is required when toilets blocked with paper.</p> <p>Toilet cleaning has been increased to three times a week.</p> <p>More toilet roll to be ordered.</p>	<p>CL</p>
8	Armstrong Garages	
8.1	<p>Large Garage door has been replaced.</p> <p>NE to meet with relevant garage renter to check out work.</p>	<p>NE</p>
8.2	<p>NE has emailed architect over two weeks ago – no response – will chase again.</p> <p>CH met with handyman Jamie. He will fit in as and when. List to be made of what is urgent.</p> <p>CL raised concern that the shed at FVC roof was needing refelted, TFVCC is storing materials there for the garages and need to get sorted, so they are not damaged. Potential person to do roof Alex – EA to get his number</p>	<p>CH</p> <p>NE/FA/DW</p> <p>EA</p>
9	Membership Report	
	235 members 183 (77.87%) associate 51 (21.70%) and 1 junior.	
10	<p>Findhorn Path</p> <p>The wall at RFYC cost to repair following damage by storm £1050. Will be covered 50% from Path Fund and 50% TFVCC.</p> <p>NE has been propagating plants and grasses – will have a planting session mid-May.</p>	<p>NE</p>
11	Projects	
11.1	Trip Lines – Ongoing	DW
11.2	Beach Steps – viewing platform will be installed in June 2024.	CL
11.3	<p>Church Meeting with representative from Church of Scotland on Wednesday 8th May. Steering Group to be formed to support the development of the project.</p>	<p>CL</p>

11.4	Allotments – NE has moved some of the trees. Finishing off in the Cops area. She has asked Ade to strim the area of long grass, due to the number of ticks in this area. NE will show Ade where to strim.	NE
12	General Board	
12.1	Policies Update – 5 policies reviewed and adopted and ready for uploading: Conflict of interest Working Groups Land, leases and sales. Communication T&C for motorhome approved	CL EA
12.2	Canoes and boats at Church Slip Note to be put up asking all owners to please put their name and contact telephone number of their vessel. Also to send email with their details and photo of vessel to TFVCC.	DW
13	AOCB	
13.1	Handrail – quotes in for Larch and Oak. Board approved cost of Larch. If Oak is requested by residents they will be asked for the difference in price. CL will contact resident.	CL
13.2	CH raised who was responsible for the bulwark in front of No4. From titles it looks like it would be No4 responsibility. CH will speak to Aaron Groundworks to ask for their recommendation on repair in case we need to do something. Depending on cost, potential to approach RFYC and No4 for contributions	CH
13.3	EA – asked if it was ok to contact Scottish Water to identify where the water comes from and if a tap could be put the East Car Park, to ease carrying of water for the sauna. All costs would be covered by Sauna.	EA
13.4	FA has been advised there is a large block of polystyrene, part of a pontoon, on the back beach, it is starting to disintegrate. DW said he would take boat round and to it off beach.	DW
13.5	EA shared information that Findhorn Bay is being used for the training of sea grass mapping. Volunteers welcome	EA
	Date of Next Meeting – Monday 03 June 2024	
	Minutes Proposed by EA	
	Minutes Seconded by DW	
	Chairman CH	