

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON MONDAY 02 DECEMBER 2024 7PM

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

APOLOGIES –

		ACTION
1	Declaration of Interest None	
2	Minutes of Meeting – November 2024 Proposed SR Seconded FA	
3	Matters Arising	
3.1	3.2 CL still to contact Forres Tree Services	CL
3.2	3.2 NH ongoing review of recording list of stewardship land	NE
3.3	11.4 NE to do a report for AGM on allotments	NE
3.4	12.2 DW reported still small blue boat at slip, is owned by someone in Kinloss. DW will try and make contact	DW
3.5	13.3 Ade will be clearing samplings/trees at point	CH
3.6	13.4 NE will speak with neighbours re gravel put down on lane up to his house.	
4	Communication – email/letter	
4.1	05/11 Mr Lamont query re paths and rights of way over playing field. CL has already responded to advise that prior to any development in this area there would be full consultation.	
4.2	20/11 Tesco Insurance – re damage to high wall, they have denied all knowledge of causing damage. Resident have provided a statement advising of delivery by Tesco and also witness statement of observing a Tesco Manager on site the following day checking out damage. Tesco Insurers have advised there was no damage to the vehicle – CL has written back to Tesco Insurers to challenge.	CL
4.3	21/11 Bill Budge concerned about boat at top of slip – DW continues to chase this	DW
4.4	23/11 CL received request from Forres Gazette to provide statement on Findhorn Beach water quality being graded excellent. Brief statement given, thanking volunteers for keeping beaches clean. EA also contributed to provide info on Findhorn River.	
4.5	25/11 Karen Cox – user of access ramp, positive feedback and offer of providing help when looking at accessibility.	
4.6	26/11 Rose Moloney cc into email to Jonathan Caddy re Dunes work.	
4.7	Will Burnish from Moray Council asking for input for potential projects to consider for adaptation fund. CH, EA and CL to have team call to discuss.	CH, EA, CL
4	Communication social media	
	Good coverage on Facebook by Karen Cox re ramps	
5	Finance	
5.1	Treasurer's report – see Oct/Nov report	
5.2	Treasurer – CL to check with Neil Robertson if he can continue as Treasurer as no others have come forward	CL
5.3	Motorhome Income Booking November 2024 77 bookings 93 nights (November 2023 61 bookings 76 nights (increase of 22% number of nights booked) Invoice for repair Regatta Shed, Board previously agreed to pay for repair- £350 – CL to check payment with Treasurer.	CL
6	Land/Sales/Leases	

6.1	<i>Edited for confidentiality</i>	FA/CH/CL
6.2	Edited for confidentiality	
6.3	Local Place Plan Presentation and Report will be available, prior to next meeting.	
6.4	<i>Edited for confidentiality</i>	
7	Motorhome, Car Park and Toilet Maintenance Report	
7.1	Toilets – New taps to be fitted as issue with current ones jamming open. CL advised she had spoken to Jason Brodie.	
7.2	Dunes Track – Ade continues to fill in pot holes as and when.	FA/CL
7.3	Payment Barrier – issue with potholes around barrier. CL will speak with Aaron Groundworks to get solutions and price.	CL
7.3	New Service provider – ongoing	
8	Armstrong Garages	
	No updates on Scottish Water (SW) inspection. Will need the holes re-opened when SW advise on date.	NE
9	Membership Report 237: members 185 (77.87%) associate 51 (21.70%) and junior 1	
10	Findhorn Path – general ongoing maintenance/weeding	
11	Projects	
11.1	Trip Lines – ongoing	
11.2	Church – ongoing	
11.3	Allotment/Trees – ongoing No update	
12	General Board	
12.1	Policy and Procedures – CL apologised for not getting policies to EA for uploading to website	CL/EA
12.2	Boats at Slip – monitoring	CL/DW
12.3	AGM – 10 th December 2024 No nominations for new Directors. <i>Edited for confidentiality</i>	
12.4	Community Land Scotland – Networking Learning – TFVCC are hosting on 04 December 11 – 1530. Volunteers in place for walk around FA, CH and DW. Lunches and rooms all arranged.	ALL
13	AOCB AGM on 10th December at JMI	
13.1	New Year Fire Works donation from TFVCC £150	
13.2	FA reminded Board that TFVCC is hosting the Village Quiz in March 2025. JMI to be booked and quiz to be developed: FA – will do a geography quiz Fiona Thomson to be asked if she could do a section perhaps a word quiz Campbell Ross to be asked to help	SR
	Date of Next Meeting – Monday 06 JANUARY 2025	
	Minutes Proposed by SR	
	Minutes Seconded by DW	
	Chairman Christine Hunt MBE	

	Maintenance		
1	Fences Check and replace as required	Ade	
2	Ongoing repair of potholes in car park and Dunes Track	Ade	
3.	Review of Dunes Track Keith Blue topping – identify areas	Aaron	
4.	Ramp/Speed Bump 3-4 meters in front of height barrier West Car Park	Aaron	
5	Keith Blue topping at payment barrier CL noted camber is wrong and she has raised this	Aaron –	
6	Cutting back vegetation from fences		
7	Weed killer in motorhome area - especially the grey hard stands		
8	Post and Lock at gate heading to beach huts	Aaron	
9	Tap outside south toilet block to be replaced	Jason	Jason aware
10	Tap in gents north toilet block to be replaced	Jason	
11	Increase flow of flush in toilets	Jason	Jason Aware
12	Notice to be put on south toilet block doors to advise winter closure		Completed
13	Concrete bund at south toilet block Action need to make more visible and/or remove		
14	Toilets – general review of decoration and paint as required		
15	New doors in toilet cubicles north block		
16	Weeding around the inside of the waste bin area at motorhome stopover		
17	Disabled parking signs	Jason	Jason has ordered poles and will put signs up
18	Additional speed bump signs to be located at speed bumps		CL will order four signs