

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON MONDAY 03 FEBRUARY 2025 7PM

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

APOLOGIES

		ACTION
1	Declaration of Interest None	
2	Minutes of Meeting – January 2024 Proposed SR Seconded FA	
3	Matters Arising	
3.1	3.3 Tesco Insurance Company have not responded to email chasing up. CH will try and contact Manager of Tesco, Forres to ask for help on the matter of the damage to the high wall.	CH
3.2	3.4 Blue Boat at slip is not Mr D Bells. DW has removed boat to area at garages. EA will put on Facebook to ask for owner to contact TFVCC	EA
3.3	4.1 CL has not contacted contractors for the repairs to JMI road. Will request quotes for next meeting. Once quotes received meeting with neighbours/users of road to be arranged	CL
4	Communication – email/letter	
4.1	Nicole Edmonds has submitted her resignation from the Board. The Board acknowledged all the work NE has done as a Director, especially the work on the Findhorn Path. CH has contacted NE to ask if she would like to meet, NE has requested to meet with the full Board to share her reasons for resignation and hand over documents/information held by her. Next available full Board is April 2024.	
4.2	20/01 Quote from Jamie Weeden for work to investigate issue with rats at garage site. DW will review and come back to the Board with recommendations.	DW
4.3	22/01 quote for installing a soak away for rainwater at north toilet block - £1750 27/01 quote for soak away for rainwater at north toilet block - £3960 Awaiting quote other quotes	
4.4	<i>Edited for confidentiality</i>	FA
4.5	SCVO membership renewal - £279 - approved	
4.6	30/01DTAS – Community Power, Generation and Regeneration Event 18 th February (in person, Glasgow) no one available to go, CL will ask for any information that can be shared from the event.	CL
4.7	31/01 Jon Perkins, Moray Speyside Tourism, requested photographs of toilet block refurbishment to help publish fund. CL sent before and after photographs.	
4.8	Communication social media	
5	Finance	
5.1	Treasurer’s report Christmas Eve Carol Concert raised £417.16	
5.3	Motorhome Income Booking January 2025 48 bookings 59 nights	CL
6	Land/Sales/Leases	

6.1	<i>Edited for confidentiality</i>	CH/CL
6.2	<i>Edited for confidentiality</i>	CL
6.3	Local Place Plan Was circulated to Local Councillors and F&KCC for review. LPP has now been submitted to Moray Council. EA will put onto TFVCC web site	EA
6.4	<i>Edited for confidentiality</i>	
7	Motorhome, Car Park and Toilet Maintenance Report	
7.1	Disabled signs are in place at East and West Car Parks FA will meet with Ade to walk round car parks to identify fencing repairs. Chain and padlock to be put on gate to beach huts.	FA
7.2	Press coverage that Moray Council are looking to put motorhome stopovers across Moray.	
7.3	Payment Barrier - Ecogrid @ payment barrier and extending to enable speed bump prior to height barrier. Awaiting quote for install.	CL/FA
7.4	South toilet block – taps to be checked as despite being turned off tap was dripping. DW and FA to check. Water is laying in the North block ladies cubical. CL will chasing re new doors, changing cistern flows and check taps	FA/DW DW CL
7.5	Contractor offered to order type one as he can get a better price from his supplier. Ade has permission to contact directly when order needs to be placed. CH will confirm with Ade.	CH
7.6	The Findhorn Resilience group have cut back bushes on from heritage to east beach to ensure clearance for emergency access if required.	
7.7	Ade has cut down the log pole pins at the 'E'. Cut trees have been left in situ.	
7.8	New Service provider – ongoing	
7.9	Hedge at Solstrand. Forres Tree Services quote received for cutting back and removal. CL will speak with resident re quotes. Cost to be shared three ways with TFVCC. Preferred option is to cut back rather than remove.	CL
8	Armstrong Garages	
	Scottish Water (SW) inspection scheduled for 24 January was cancelled due to forecasted storm. Being rearranged. SR has been in contact with architect to chase up. CL raised that this is now urgent as Coastal Rowers are working around hole which is not very conducive to access. Contractor has carried out maintenance on garages. One garage door has become difficult to open/close. Contractor will spend a day at garages doing maintenance of identified works and other minor works. Anything identified that is significant will be reported back to Board.	SR
9	Membership Report 237: members 185 (77.87%) associate 51 (21.70%) and junior 1	
10	Findhorn Path – general ongoing maintenance/weeding	CH

	CH will remove orange plastic mesh from yacht club corner	
11	Projects	
11.1	Trip Lines – ongoing monitoring. Some trip lines have had to be moved out to allow for foreshore defence work. DW raised that some trips have not been used for a while or maintained. DW will monitor and contact owners as required.	DW
11.3	Church – Carol Concert raised £416. Been advised that the water and electricity will be shut off and there will be no access to the church until further notice.	CL/CH
11.4	<i>Edited for confidentiality</i>	CL/CH
11.5	Allotments/trees Instead of allotments it was agreed to look at having area as community garden. DW will check out Burghead Community Garden and report back to Board.	DW
12	General Board	
12.1	Policy and Procedures – FA has reviewed for updates and will send out to all policies: Sale and Lease of Land, Stryples, Stewardship. Feedback to be provided by Board prior to approval.	All
12.2	Boats at Slip – blue boat has been moved to garages.	DW
12.3	Village Quiz on 14 th March 2025. JMI has been booked. FA has been working on quiz rounds. <i>Edited for confidentiality</i>	ALL
13	AOCB	
13.1	SR reported back that Findhorn Heritage will be ordering plaque for 'Alert Disaster' cost to be shared with TFVCC, FRA and Heritage. FRA are looking to do an event in the Village similar to the Coronation lunch.	
13.42	CH is looking at environmental grants to develop gorse management plan	CH
	Date of Next Meeting – 03 March Monday 2025	
	Minutes Proposed by DW	
	Minutes Seconded by SR	
	Chairman pp Frank Allan	